

Minutes of ADBC Board of Directors Meeting on Saturday, April 27, 2024

President melody Gann called the meeting to order at 10:30 am. Directors Dorothy Moore, Melody Gann, Julie Dahlquist, George Morey, Wayne Corbett and Larz Smith attended in person. Director Judy Floyd and Club Manager Mary Ellen Stanton attended via Zoom. The Minutes of both the March 13, 2024, and April 3, 2024, Board meetings were approved.

Financial: Because of the short time since the Board's last meeting on April, 2024, no new financial reports were available.

Calendar and Special Events: Melody reminded the Board that Saturday, May 4th was the Unit's Awards Game. No change was made to the May Special Saturday games on May 11th and May 25th as established last meeting. June calendar was not discussed.

Game Issues: Additional discussion of one member's demeanor and disruptive behavior during games. Dorothy said either she or Steve Kornegay would talk directly to the member.

Education: Dorothy reported that Doug Berke has expressed an interest in helping Chuck Burke teach a class sometime in the future.

Communication: Melody requested that the Secretary prepare the Minutes of a Board meeting as soon after the meeting date as possible.

Results of Annual Membership Meeting: Members approved extending the Studio lease at our current location at the rates and conditions presented by George. Members voted to postpone the election of new Directors until the Bylaws could be amended.

New Lease: The Board authorized George Morey to sign the lease extension in accordance with the membership's approval.

Bylaw Amendments: George, Julie and Dorothy presented their suggested changes to the Bylaws. After lengthy discussion and modification, the Board approved (Motion by Dorothy Moore and Second by Larz Smith) the Amendments to the Bylaws for presentation to the members for their approval. The Board voted to call a special membership meeting at 10:00 am on Saturday, May 11, 2024. If the Bylaw Amendments that affect the election are approved, an election for new Directors will be held at the same meeting. To meet Notice requirements, by April 28, 2024, George is to post the proposed Bylaw Amendments on the Studio Bulletin board, distribute via email to each member and give notice of the Special meeting.

Nominating Committee: The Board appointed Dorothy Moore to serve as Chairman and elected the following four members to the Nominating Committee: Theresa Brantley, Angelo Benvenuto, Barbara Odom and Joyce Anderson. The committee will prepare a slate of Nominees for the open Director positions for presentation at the May 11th special meeting (if an election can be held).

Meeting Adjourned at 12:25 pm

Submitted by Larz Smith, ADBC Secretary.

