

## Minutes of ADBC Board of Directors Meeting on Wednesday, April 3, 2024

President Melody Gann called the meeting to order at 11:45 am. Directors Dorothy Moore, Melody Gann, George Morey, Wayne Corbett and Larz Smith attended in person. Zoom was not available for the meeting. Directors Julie Dahlquist and Judy Floyd and Club Manager Mary Ellen Stanton were absent. Minutes of the March 13, 2024, Board meeting were not available.

**Financial:** Treasurer George Morey reviewed the March Financials. George noted that the Club lost (\$ 627.24) in March for a YTD loss of (\$ 188.22) and has a \$ 39,294.67 cash balance. George reported that during March the Club had 120 tables for F2F games at our studio and 71 tables for On-Line games.

**Calendar and Special Events:** The remaining Special Saturday game in April will be on April 27<sup>th</sup> (Regular pairs, food TBA). Melody noted that the Unit 183 Awards game is scheduled for Saturday May 4<sup>th</sup> at the Fort Worth Studio. The Board scheduled the May Special Saturday games for May 11<sup>th</sup> ("Pop Up game", Food TBA) and May 25<sup>th</sup> ("Grass Roots game", food TBA). When possible, other games during May will be designated as "Pop Up" or "Star Dust" games to allow the awarding of colored points. After noting that the Denton Club has a Sectional scheduled at the same time, the Board voted to participate in the Worldwide Bridge games scheduled by ACBL on Friday, June 7<sup>th</sup> and Saturday, June 8<sup>th</sup>.

**By-Laws:** George and Dorothy volunteered to review the Club By-Laws and recommend changes and updates for Board and Membership approval.

**Other Business:** The Board voted to change our current policy. In the future, the studio will not automatically close for Sectionals held by other clubs in Unit 183.

Meeting adjourned at 12:20 pm

Submitted by Larz Smith, ADBC Secretary