

ADBC BOARD MEETING MINUTES WEDNESDAY, JUNE 12, 2024, 10AM

President Larz Smith called the meeting to order at 10:06 am with Dorothy Moore, George Morey, Melody Gann, Wayne Corbett and Judy Floyd present. Diana Clive was approved and welcomed to the board to replace Julie Dahlquist who resigned. Mary Ellen Stanton, Club Manager, attended as a guest via ZOOM.

George gave an update on our Bank of America account. The \$500 fraud check has been conditionally credited to our account, the bank is investigating the \$19000 ACH fraud transaction, and we expect this to be refunded to the account. George has asked our bank rep if we can get restrictions to prevent this in the future but has not receive a response. Our main focus right now is to have our funds restored. George, Larz and Dorothy met at Bank of America to close the old account and open a new one with their being the signatories. Larz will draft a letter to send to members of the club detailing what has occurred, and George will send an email to club members using a list of members provided by Dorothy and Mary Ellen. The May financial report sent via email was approved and will be posted showing these transactions on the bulletin board. We continue to lose money but the addition of a Thursday afternoon game and more Saturday games should help.

The July f2f calendar was finalized with Bob Dixon's Life Master Party set for Saturday, July 13 at 12:30 pm with a Club Championship game to follow at 1pm. We will have games planned for every Saturday in July. July 27 we plan to have a hot dog party at 12:30 followed by a NAP game at 1pm. The July calendar will be posted on the web and attached to George's emails with club news.

The August calendar was discussed. Our preliminary plan is to have an 8's Enuf Swiss Saturday, August 3, with lunch provided at 12:15 and game at 1pm. Since the Dallas Labor Day Regional (August 27-September 1) will be in Allen, the board approved making an exception to our standing rules of closing during area regionals. We will continue to have our f2f day games through Friday, August 30; and be closed for Friday night through Sunday September 1. We plan to close for Labor Day, September 2, 2024. Mike Peiffer also hopes to have his Gold Life Master Party in August.

Doug Berke is moving ahead with his lesson plans. BOOST and Ambassador programs from ACBL may be sending names of possible recruits. Dorothy reports her classes have been dwindling and she may need to cancel one or both.

There was a snafu in one of the online NAP games that wasn't classified as NAP because of failure to notify the director. Dorothy asked Mary Ellen to send the club manager newsletter to Steve Kornegay as well as others who regularly receive it so this can be avoided. George requested to be informed of special online games so he can include them in the newsletter he emails.

George has sent the rewrite of the bylaws including changes from the recently approved amendments to Tom Moore for posting on the web.

Review of Appendices and possibility of holding a local sectional is postponed until next meeting.

Meeting adjourned at 11:25am.

Respectfully submitted,

Melody Gann

