

## ADBC BOARD MEETING WEDNESDAY SEPTEMBER 11, 2024, 10:30 AM

President Larz Smith called the meeting to order at 10:30am. Dorothy Moore, George Morey, Wayne Corbett, Melody Gann and Judy Floyd (via ZOOM) were present; Diana Clive was absent, and club manager Mary Ellen Stanton zoomed.

August 14, 2024, minutes were approved with kudos to Diana Clive for excellent work.

George reported that August was not great financially, but the unexpected charges for electrical problems were offset by a \$1000 donation. He is still checking on a payback from ACBL for May.

The notice of players suspended by ACBL was sent to ADBC board members, game directors and the club manager.

The Oct. calendar was finalized. It will start with ROYAL STaC (9-30 to 10-6.) Several club appreciation prs games are set. Also, club appreciation Swiss Teams will be held on:

- Wednesday afternoon, 10-16 and Thursday afternoon, 10-24;
- Saturday afternoon 10-19 an Eights Enuf Swiss.

Another ACBL wide game, the Instant Matchpoint Game, will be held 1pm, Wednesday afternoon, Oct. 30 with Halloween Party and chili at 12:30.

The Nov calendar was discussed and will be finalized at the Oct meeting which will be Oct. 16, 2024 at 10:00 (extra time to discuss draft of update to appendices and policies that George, Dorothy and Judy have been working on.)

The bridgemates have a problem if power failure occurs because our computer no longer has back-up for them, and the bridgemate server needs repair. The most economical solution is to acquire back up for the computer—about \$300. Tom and Dorothy Moore will handle this.

Very few came for Doug's Saturday morning lesson. They will be discontinued and possibly he will try having time after the Thursday afternoon game to discuss some of the hands played that day.

George has been doing a great job of communicating with the members about the calendar, special games and other info.

George sent an email draft of proposed updates for the appendices to the bylaws. These will be discussed at the next board meeting in Nov.

Several members have submitted requests for the board to ban political discussions at the club. The board did not want to participate in denying free speech but will try to make members aware of the problems sometimes created.

The meeting adjourned at 11:45am.

Respectfully submitted,

Melody Gann, substituting for Diana Clive