

# Board of Directors Meeting

## Monday February 15, 2015

### Minutes

#### **Members Present:**

Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Mike Peiffer, Sue Kay Reeder, Anne Ward Williams

**Call to Order:** The meeting was called to order by George Morey at 5:00PM.

#### **Review February - March Calendar for Updates:**

Previously established game calendar dates/times/food arrangements for February and March were reviewed for any required updates. None were identified. George Morey suggested that the board adopt an objective that all game calendar issues for the upcoming month be reviewed and finalized by the board no later than the first of the preceding month, e.g. the April calendar will be issued by March 1st. All board members were in general agreement, although it was noted that from time to time, some last minute modifications might be required (e.g. scheduling of a life master party, etc.)

#### **April Calendar**

The following April game dates/formats were agreed:

- Saturday 4/9 - We will hold a charity pairs game with a potluck meal.
- Tuesday 4/26 - We will hold our birthday game.
- Wednesday 4/27 - Will be our April mentor game.
- Saturday 4/30 - Will be an "8 is enough" team game. Full meal provided. (Prior signup required).

April is Charity Club Championship month.

#### **Director Issues**

No new issues involving any of the directors were noted since the preceding board meeting.

## **Year-end Audit**

The year-end audit needs to be finalized prior to the March 26<sup>th</sup> annual membership meeting. Sue Kay will be closing the loop with Rosalee regarding conclusion of this report.

## **March Membership Meeting**

The annual March membership meeting will be held on March 26th. Major agenda items at this meeting will include:

- The board member election slate
- Voting on four charities to be supported by ADBC during the upcoming year.
- Presentation of director discipline and termination policy for membership approval.
- Conduct of an open member forum.

## **Nominating Committee Update:**

Sue Gilbreath reported that despite substantial effort in seeking out candidates to run for the board, success in identifying members interested in running was limited. As of February 15<sup>th</sup>, we had identified only one candidate, Jeff Newman, who had agreed to run.

## **Arlington Sectional – Replacement for Mary Ellen**

The board has identified three possible replacements among ADBC members whom it will be approaching as possible candidates to assume responsibility for leading next year's Arlington sectional. The board thanks Mary Ellen for her outstanding past efforts on this annual endeavor. Her leadership in this area will be sorely missed.

## **Adjournment**

The meeting was adjourned at 6:55 PM.

## **Addendum A: Treasurer's Report**

January, 2016

### Income & Expenses:

Revenues are up in January 2016 by \$1,343 (9.5%) over January 2015. This is due primarily to table fees up by \$720 and Member Dues up by \$950.

Expenses are higher this January over January 2015 as we had an expense of \$1300 to Armstrong Forensic Lab for mold before agreeing to the lease extension and Special Events up by \$217 for the month as well as office supplies and bridge supplies up by \$287.

Our Net Income for January 2016 is \$3,206 while January 2015 was \$3,573 – the difference primarily caused by unexpected testing to Armstrong Forensic Lab.

Our Cash on Hand was \$81,906 at the end of January, 2016 as opposed to a \$79,346 balance at January 2015 – gain of \$2,559.

### Table Count:

The table count for January 2016 was 413 tables and last January was 387 tables – a gain of 26 tables.