

Board of Directors Meeting

Monday November 9, 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.

Lease Update:

George reported that a meeting was scheduled for Tuesday November 10 with a representative of our landlord to continue discussion towards finalization of lease terms acceptable to ADBC. ADBC will be represented by its committee members (George, Sue Kay, and Chuck Burke).

Access to Google Cloud for Club Documents – Status

Access to Google Cloud for storage and retrieval of club documents is now operational. Dorothy agreed to prepare documentation covering how to work with this new facility.

Entering Lead Information:

Based on feedback from our club's limited games players, the Board voted to allow opening leads to be entered in limited games provided that a majority of players in the games are supportive. Dorothy suggested that we solicit the club's open game players for their willingness to enter opening leads in open games played the same evening so that limited players can learn from the leads of advanced players.

Review November/December Calendar:

The following club calendar decisions were moved and unanimously approved:

- Saturday November 28 will be a Stratified Open Pairs Pot Luck event.
- Saturday December 12 will be our Holiday Christmas Party.
- A special Swiss Teams event will be held on Saturday 12/19 (Advance signup required). The game will be part of STaC (Sectional Tournament at Club) week (see below).
- On Thursday December 31, both games held that day will be designated as Stratified Open Pairs games.

In addition to the above special game decisions, all our games held the week of December 14-20th will be STaC games and pay silver points. As a result, we have rescheduled the Special Sunday game from December 27th to December 20th in order to make it a STaC game as well.

2016 Event Calendar

We have agreed to provide David Pearlman, the Unit 183 chairperson in charge of unit game scheduling with a list of the dates in 2016 on which ADBC intends to schedule our 8 unit games by no later than the second week in December. In exchange, David has agreed to use this list and the authority of his position to direct other unit clubs to avoid scheduling significant competing events on these dates. He needs our input by mid-December in order to finalize and publish the unit's 2016 calendar of important games and finalize the calendar of special games played at the Fort Worth studio.

Caron Peck e-Mail

Caron Peck recently notified the board that recent slowness in issuing minutes as well as updating game schedules for special events on the club's website is creating issues for players in making their own scheduling decisions. Special emphasis will be placed on getting the minutes caught up and approved and posted in a timely manner going forward. In addition, due to the multiple means the club now uses in communicating game scheduling information to members (web site calendars, web site bullets, various other web site notes, email blasts, etc.), Melody, Anne and Dorothy will be jointly responsible for calendar maintenance and will see that all scheduling changes and decisions are posted in a timely manner.

Veteran's Day Game Policy

After reviewing the conflicting feedback received from the membership at large, the board discussed the policy issue of whether or not the club should continue to allow non- ADBC member veterans to play for free at our annual Veteran's Day game. It was the consensus of the board that future Veteran's Day games will be free to all veterans whether they are an ADBC member or not. The Board felt that any out-of-pocket cost

due to the change is minimal and cost would be more than offset by future goodwill in the attendance of non-member veterans at other club events.

Housekeeping Issues (Air Quality, Pests, Roof Leaks et al)

It was noted by some board members that there was recent evidence of fresh roof leaks stemming from the very wet recent weather. Also, the night of the board meeting, board members walked into the reality of a fresh flooding situation caused by the next door tenant. The board intends to use the lease renegotiation process as leverage in having these issues satisfactorily addressed by the landlord and neighboring tenant. Finally, the board noted that it was time to renew our annual agreement with a pest control company and have our premises sprayed. Sue Kay will secure the renewal.

Arlington Charities

Sue Kay mentioned that Arlington Charities was a charitable organization that ADBC had directly supported in the past, but was not one of the organizations that our membership had voted on supporting this year. She requested the board's approval to allow boxes to be placed in the studio to collect clothing, toys and food from members. The board approved the request.

The meeting was adjourned at 7:07 PM.

Addendum A: Treasurer's Report

October, 2015

Financial Overview:

Revenues are down in August 2015 by \$2477.00 (19.4%) over August 2014 and down by \$1,231 (1.13%) for YTD 2015 over YTD 2014. This is due primarily to table fees down for YTD by \$1,408 (1.29%), but is offset by \$1,350 from Unit 183 for games we were closed during their tournaments. YTD Revenue is down primarily due to Introductory Bridge Programs (\$1,371) and Continuing Education Programs Expenses (\$2,253). Expenses were lower for the month of October over last October due to a general all around savings of \$1,974. YTD expenses are down by \$2,143 (just over 2%). Director's fees are down by \$1,459, Club supplies are down by \$875, and Rent down by \$1,062.

The Net Tournament Income is up this year by \$2,905 for the Sectional Tournament and the two NLM Tournaments.

Our Net Income for 2015 is \$11,325 up \$3,817 over 2014.

As of October 31, 2015 our Cash is up \$9,226 since the first of the year.

Table Count:

The October 2015 YTD table count was lower by 64.0 tables over the prior year period. Average table count for weekly games was 344 for October YTD. And table count 2015 YTD is 3225.