

MINUTES

ADBC BOARD MEETING MARCH 12, 2018

President George Morey called the meeting to order March 12, 2018 with Melody Gann, Sue Gilbreath, Steve Kornegay, Dorothy Moore, Sue Kay Reeder and Anne Ward Williams attending.

The agenda was approved with no changes.

REVISION OF GAME/DIRECTOR FEES: The final announcement explaining the increase in game fees, game director pay raise and handling of free plays (old and new) was presented as well as a game fee schedule.

MARCH-APRIL 2018 CALENDAR: The March calendar is unchanged. For April:

- the Sun. Dessert Bridge game is moved to April 22 at 2pm
- the potluck lunch Sat. game is April 28 with noon lunch, game 1pm
- and the mentor games are Wed. April 4 and 25 at 7pm.

MAY 2018: May is the ACBL Grass Roots Fund month. All games in May will be GRF. In addition:

- Sat. May 5 will be CINCO DE MAYO with Mexican food entrée provided at noon, game 1pm.
- Mentor games Wed. May 2 and May 16, 7pm.
- Sat. May 19 will be potluck at noon, game 1pm.
- May 25-28 ADBC will close for the Richardson Memorial Day Tournament.

DIRECTOR/GAME ISSUES: No director issues. For games, free plays are worth value stated and \$8 otherwise.

ARLINGTON SECTIONAL: Sue will continue as chairman handling administrative details with grateful acceptance of aid from Mary Ellen Stanton who has volunteered to help manage the physical aspects. She wants to oversee this for as long as health permits. She also wants to continue her term on the board.

CLUB DECORATIONS UPDATE: The planned decorations are almost finished. Chuck Burke will install this week letters purchased by Melody. Dorothy is handling the pictures. There's no invoice for the metal. Melody will contact Mary Owren to check on this.

ANNUAL MEMBERSHIP MEETING: George presented an agenda for the ADBC membership meeting March 31, 2018. It was approved with minor adjustments.

Details were decided to handle distribution of documents and the sign-up procedure where members will be given a ballot and ticket to play in the 1pm game following the meeting. (Space will be provided for game participants to both print and sign their name on the ticket.)

Anne will send an email to all members to solicit suggestions for charities to list on the ballot for local charities to support in the April 1, 2018 to March 31, 2019 annual cycle. Suggestions should be returned by March 26 to be considered. The ballot must be returned signed by April 9, 2018.

Assignments were made to print various documents on finances, financial history, 5 yr. sectional history and renovation analysis.

The candidates and their bios should be on the website by week's end.

The minutes from the last annual membership meeting March 25, 2017 and the special meeting June 3, 2017 to approve renovation costs will also be posted on the club website to facilitate approval at this year's meeting.

TREASURER'S REPORT: The financial recap will be posted on the website and at the club.

The meeting adjourned at 7:10pm.