

MINUTES

ADBC BOARD MEETING APRIL 2, 2018

The ADBC board meeting (April 2, 2018) was called to order at 5pm by outgoing president George Morey. Melody Gann, Sue Gilbreath, Steve Kornegay, Dorothy Moore and Sue Kay Reeder plus new directors Theresa Brantley, Helen Nelson and Mickey Tryon attended; Anne Ward Williams absent. Mary Ellen Stanton came the last 35 minutes. There were no adjustments to the agenda.

TRANSITION ISSUES (OLD TO NEW BOARD): George discussed several practical concerns in transitioning responsibilities to the new board since there are three new directors and there will be a change in the slate of officers. He also noted an area of concern for the new board is communications and a need for finding a way to make sure all members receive news and information. Some specific needs to conduct the business of the club without interruption were outlined.

- The outgoing president and treasurer, George and Sue Kay, will meet with their new counterparts (after determined) to set a date for transfer of signatures and debit cards. Also, signatures no longer valid need to be deleted.
- Sue Kay (outgoing treasurer) will prepare the 2017 tax return due May 15, 2018 and arrange to meet with the new treasurer to handle transfer of financial records. She will also handle collection of keys from those who no longer need them and disbursement to the newly elected directors.
- George graciously volunteered to
 - a. prepare the table count data and analysis
 - b. buy soft drinks and fill the soda machine until someone else volunteers (if he's provided a debit card to pay for the drinks)
 - c. clean the ice machine for the first time (simultaneously training someone else for the future)
 - d. maintain light fixtures
 - e. change the HVAC filters.

When George finished noting these specifics, the board presented him a gift card to thank him for his service as president. He and Sue Kay then left, and the new board began by electing the new officers.

- Steve Kornegay will be the new ADBC president
- Sue Gilbreath will be the new vice-president
- Melody Gann will continue as secretary
- Mickey Tryon will be the new treasurer.

The board agreed that Steve Kornegay and Mickey Tryon will be added as signatories to the ADBC Bank of America account and that all current signatories will be deleted. Steve, Mickey and George will make the signatory transition as soon as possible.

Regarding bank debit cards, the board agreed that George Morey and Sue Gilbreath will keep their debit cards. All other debit cards previously issued will be cancelled. New debit cards will be issued to Steve Kornegay, Helen Nelson and Mary Ellen Stanton (finalized by email vote).

DIVISION OF DUTIES:

- Melody will continue to schedule special games and provide a monthly calendar.
- Helen will be the food coordinator for club games where a meal is planned.
- Sue will continue to handle life master and milestone parties as well as special birthday parties.
- Theresa is the new public relations coordinator. She will need a current list of members and their email addresses.
- Dorothy Moore will continue to manage director issues and scheduling.
- Kim Newman's desire to chair the decorations committee communicated to the board via Dorothy Moore was heartily accepted.

APRIL-MAY CALENDARS: April ([Charity Fund Month](#)) and May ([Grass Roots Fund](#)) are unchanged except to note that the [CINCO DE MAYO](#) party May 5 will be tacos provided with players to bring sides and desserts.

JUNE 2018 CALENDAR: June starts the NAP games for the summer as well as many other very special events for ADBC including our ADBC SECTIONAL

TOURNAMENT June 22-24 at Grapevine Convention Center. And Worldwide Bridge. And STaC. And **LONGEST DAY!** The calendar available at the club and posted on the ADBC website shows the many games that will be NAP or Club Championship in June. Other special events will be

- June 1: Worldwide Bridge at 7:30pm with dinner @7pm
- June 2: Worldwide Bridge at 1pm, potluck lunch at noon
- June 6: Mentor Club Championship game at 7pm
- June 11-17: All games are STaC:
 - Sat June 16 is STaC Swiss at 1pm, entrée provided lunch at noon
 - Sun June 17 STaC prs at 2pm (bring snacks and desserts).
- June 20: **LONGEST DAY:** (full details on web and flyer posted at club)
 - 9:00am: Open Pairs (breakfast provided)
 - 1:30pm: Bracketed Swiss
 - 7:00pm: Mentor Game
- June 22-24: **ADBC SECTIONAL TOURNAMENT** (full details can be seen on web or flyer.) There will be a sign-up list in both rooms at the club. Volunteers are especially needed for set-up and coffee prep.

DIRECTOR/GAME ISSUES: Dorothy reports no director issues. Concerning games, some question whether to issue free plays for free games like the annual membership meeting game. The board decided to give free plays as an award for outstanding performance (in both directions if ten or more tables.) Tom Moore, director for the membership meeting game will contact the winners and give them free plays.

ARLINGTON SECTIONAL: Sue reports this year's tournament is on schedule, but volunteers are needed especially to transport tables and chairs, for Friday morning setup and for making coffee. She is still looking for alternate venues with less expensive rent. Suggestions included DFW Hyatt, schools, and possibly moving to a Thursday, Friday, Saturday schedule and using an area church.

BOARD ACTIONS FROM MEMBERSHIP MEETING: Several at the annual meeting expressed need for a guaranteed partner and/ or a way to facilitate finding a partner when their's cancelled or just for finding a partner in general. Interest

was expressed in having something available online. The board wants to help solve these problems. An updated directory was suggested, and all agreed that's something needed. Dorothy Moore volunteered to handle this and will try to finish by end of May. The board also decided to form a committee to work on the problem and recruit some of the members who expressed a need for improvement in this area to work on it. Theresa Brantley volunteered to chair this committee and recruit interested members to help.

CLUB DECORATIONS UPDATE: The only thing to be finished is the Hall of Fame pictures. Dorothy Moore is working on these but has not been able to find what photo app was used so that new pictures will be in same format as old. Charlene Gallaty made the last pictures, some of which were taken by Mary Ellen Stanton (present for the end of the meeting because of her tournament and club manager duties) who said she forwarded them to Charlene who printed them. Mary Ellen said if we find what app was used, she thinks she can probably figure out how to use it.

OTHER BUSINESS: Sheri Wolkenstein reports via Dorothy that some of the students in her introductory class have asked her to continue with classes on specific subjects like Stayman and transfers. Buck Buchanan is interested in setting up some more classes at ADBC and plans to meet with Steve Kornegay this week. The board approves having all these classes but wants to be fair in charging a rent fee. However, all agreed they don't want a rent fee to discourage attendance. Since Buck's classes are before a Sat. game, it was suggested that the fee be reimbursed through a coupon for the same amount that would be good for the Sat. game. Since there is no game right after Sheri's Tue morning class for beginners, it was proposed that a coupon be given for use at any ADBC game. These suggestions will be discussed at planning meetings with both Buck and Sheri as other details are decided.

The board also agreed that the normal time for future meetings is the second Monday of each month at 4pm.

The meeting adjourned at 7:05pm.