

ADBC BOARD MEETING MINUTES APRIL 10, 2019

President Steve Kornegay called the meeting to order about 4:40 with Melody Gann, Dorothy Moore, Theresa Brantley, Tracy Stanley, and Helen Nelson (via telephone) present. Mickey Tryon was absent.

OLD BUSINESS

SPECIAL EVENTS AND POTLUCK: Helen cannot attend Fri. 4-12, but will purchase buns, beans, slaw fixings and prepare pulled pork for sandwiches and place in freezer for Melody to warm for the Fri. dinner and prepare sides. Fried chicken will be ordered from Tom Thumb on Mon. 4-8 to take advantage of reduced price and picked up Sat. 4-13 for the Charity Swiss Game at 1pm.

The David Pearlman Bon Voyage Party will be Fri. evening, 4-19 at 7pm followed by a Charity Club Championship Game at 7:30pm.

A Cinco de Mayo Party at noon followed by Grass Roots Pairs game at 1pm is planned for Sat. May 4.

Helen Nelson will be issued a debit card to facilitate her food purchases for which she can also use the tax exempt form.

GRAPEVINE SECTIONAL 6-21—6-23: The ADBC Sectional is set for June 21-23 at the Grapevine Convention Center as in years past. This year we will start set-up at 8am Fri. with games to start at 10am. Melody, Helen and Tracy will investigate obtaining coupons from area restaurants especially for the Sunday Swiss. Volunteers will be needed and various tasks will be assigned and coordinated this month and next to promote a successful tournament.

DIRECTOR ISSUES: Dorothy reports some problems need addressing and that player concerns about directors or anything need to be placed in suggestion box. She reports that clarifications on interpretations for rulings were one of the topics addressed in meetings she and Tom attended in Memphis at the Spring NABC. She will schedule a meeting for ADBC game directors in May where these and other concerns can be discussed.

COMMUNICATIONS: Theresa is sending an email at the beginning of each month and toward the middle for coming events. She has some trouble getting posters from Google Drive but is planning to print some for special events. Steve would like for the emails to include info where recipients do not have to open an attachment as some are wary of malware. She is also communicating with Jacque Montgomery to be sure those at Fort Worth games are aware of special events and parties at ADBC.

Melody brought up that in years past we had produced a newsletter, FREE FINESSE, where club news, events, member concerns and articles of interest were brought to members' attention. With the development of our website, this seemed redundant. However, the recent MESSAGE FROM THE PRESIDENT posted on the web reminded her that some items like zero tolerance and table etiquette are no longer provided to remind players that we need to be mindful of the feelings of our opponents. She wondered if such reminders could be posted from time to time. Dorothy and Steve will work on determining if such items or other educational news or ACBL law changes can be included in the emails or on a tab on the website.

DECORATIONS: Dorothy will contact Kim Newman to plan for coming decorations for spring and summer event.

MEMBERSHIP: Steve reported on membership totals for the last four years:

- 2016: 198
- 2017: 194
- 2018: 195
- 2019: 219 (at present)

NLM TOURNAMENT: ADBC will hold a nlm tournament Aug 10-11, 2019. Details and times will be announced later.

CHARITY SELECTION RESULTS: Theresa and Melody counted the ballots placed in the suggestion box by April 1, 2019. The charities we will support with the ADBC charity funds collected April 1, 2019 through March 31, 2020 are:

- New Day
- Safe Haven
- Meals on Wheels
- Arlington Life Shelter

NEW BUSINESS

ELECTION OF OFFICERS: The board voted the following officers for ADBC BOARD:

President: Steve Kornegay

Vice-President: Dorothy Moore

Secretary: Melody Gann

Treasurer: Mickey Tryon

Theresa Brantley will continue working with communications but stated she'd like some help. Melody said that while she is glad to continue scheduling events, she needs some relief in creating the pdf for printing and posting on the web. Tracy volunteered to help with this and to help Theresa in posting and printing flyers. He, Melody and Dorothy will meet Tuesday afternoon to work on updating producing the calendar. Theresa will email him her contacts to help with communications. Steve noted he had been impressed with Tracy's statement in his campaign speech that he was interested in promoting growth of ADBC and wondered if Tracy would like to work recruiting new members. Tracy said he would love to.

COKE MACHINE: In 2017, coke income was \$845 while expenses were \$786.50;

In 2018, coke income was \$687.20 while expenses were \$669.65.

Therefore, we will raise prices to \$.75 as soon as the machine can be reset and members notified.

FRIDAY MORNING GAME: The participants in the Fri. am game were polled, and all agree they would prefer an 11:00am start time. The board approved making this effective May 3, the first Fri. in May.

UPCHARGES FOR SPECIAL GAMES: Be clear on which games will cost \$1 more than last year. Dorothy will check on and send to Bill White to post on web.

LOCK CODE CHANGES: The master code and secondary code will be reset. George Morey will handle.

CALENDAR: We scheduled a clean-up day for May 2, 10am-3pm.

June will be a busy month at ADBC. In addition to the tournament,

- Two **WORLDWIDE BRIDGE CONTESTS** (Fri. night June 7 & Sat. afternoon June 8)
- **STaC Week** June 10-16 with **StaC Swiss** Fri. pm June 14; **STaC prs** Sat. 6-15 & Sun. 6-16
- The **LONGEST DAY**, Wed. 6-19

Also, it's the first month for NAP.

The next ADBC Board Meeting is scheduled May 8 after the Wed. afternoon game.

The meeting adjourned 5:35pm.

Respectfully submitted,

Melody Gann, Secretary ADBC