

## ADBC BOARD MEETING MINUTES MAY 8, 2019

President Steve Kornegay called the meeting to order around 4:30pm after the Wednesday afternoon games with Theresa Brantley, Melody Gann, Dorothy Moore, Helen Nelson, Tracy Stanley and Mickey Tryon present.

### **OLD BUSINESS**

**SPECIAL EVENTS & POTLUCK:** Mickey will get debit card for Helen who reports no problems for planned events. Bill White's party for ACE OF CLUBS award nationwide in his category is scheduled for May 17 during the Friday night game.

**GRAPEVINE SECTIONAL:** Due to error in SCORECARD ad, Theresa will call Ira Hessel to get correction. The set-up is scheduled for 8am Friday, June 21. Mickey will arrange table delivery for 8am. Helen will chair partnership desk. She and Tracy will check on coupons for area restaurants for Sunday Swiss.

**DIRECTOR ISSUES:** Dorothy reports main problem is shortage during summer with various directors on vacation or having physical problems. She also has been unable to find a time when most directors can get together for an informational meeting on club policies and new ACBL law interpretations.

**FINANCE REPORT:** Tax return will be filed this week. The club audit still needs to be done—just a matter of finding a convenient time for Mickey to meet with Rosalie Hacker. The report for April will be posted at the club. The net income year to date is about \$4000 more than last years.

**COMMUNICATIONS:** Tracy is helping. Theresa reports positive feedback on mailings and that she's heard that some have learned about our sectional because of them.

**DECORATIONS:** We need to reimburse Kim Newman for decoration expenses and let her know she's not expected to bear that expense. Dorothy will make sure she's informed about submitting invoices for expenses.

**MEMBERSHIP:** Our membership has increased from 195 last year to 224 this year. Tracy is working on ideas for recruitment of new members. One suggestion is to have some social bridge games as a venue for introducing duplicate bridge.

**NLM:** We will hold an nlm August 10-11, 2019.

### **NEW BUSINESS**

**CALENDAR:** As previously discussed, June is a busy month with **STaC week**, **Longest Day**, and **our sectional (June 21-23)** as well as beginning of NAP games. **STaC week is June 10-16**. ALL games will have sectionally rated silver points awarded. Friday night the game will be SWISS TEAMS. STaC Pair games will be held Saturday, June 15, 1pm with entrée provided lunch at noon. Another STaC prs game is scheduled for Sunday, June 16 at 2pm for dessert bridge. The June 19 **Longest Day schedule** where all games will have significant extra points awarded is:

**9am: Breakfast Pairs**

**12:30pm: Bracketed Swiss**

**7pm: Mentor Pairs**

ADBC will absorb expenses for all these games, and directors are volunteering their time so that all proceeds will support Alzheimer's research.

Melody will email July calendar for approval as printer was not working to provide copies before meeting. Scheduled are:

July 6: Unit Championship prs at 1pm with potluck at noon

**July 8: ACBL-WIDE INSTANT MATCHPOINT PRS at 12:30pm**

July 13: 8's Enough Club Championship at 1pm with HOT DIGGETY DOG at noon

FRIDAY AM GAME: No negative feedback.

UPCHARGE FOR GAMES: Steve wants it clearly stated which games have upcharges and the amount for each type of game.

MEMBER ISSUES: Steve asked that free plays not be given to players who move from a limited game to an open game (when there are half tables in both.) However, since it is a courtesy to help the open game, the board approved issuing \$4 free plays (half the cost) to those willing to provide this service. (A few minutes were spent in executive session to find solutions for other member concerns.)

NEXT MEETING: The next board meeting will be after the Saturday STaC game, June 15.

The meeting adjourned about 6pm.

Respectfully submitted,

Melody Gann, Secretary ADBC