

ADBC BOARD MINUTES NOVEMBER 20, 2019

President Kornegay called the meeting to order about 4:40 pm Wednesday, November 20, 2019. Members Melody Gann, Dorothy Moore, Helen Nelson and Tracy Stanley were present. Mickey Tryon arrived about 5:15. Theresa Brantley was absent.

OLD BUSINESS

SPECIAL EVENTS: Helen will prepare ham for the Christmas party, December 14. Participants will be asked to bring sides and desserts. Lunch will be at noon with a STaC prs game at 1pm. She will also bring Hopping John to the New Year's Eve Party December 31. This will be a Unit Championship prs game at 8pm and welcome to 2020 after the game. This info will be posted on the ADBC website and in emails and flyers posted at the club.

GRAPEVINE SECTIONAL: The ADBC sectional is set for June 26-28, 2020. Thoughts of changing to later in the summer were discussed based on possibility of lag in D16 tournaments in August; however, upon checking ACBL list of tournaments, it was not viable.

DIRECTOR ISSUES: With the Moores and Steve Kornegay going to the San Francisco Fall NABC, several games will need substitute directors; but all have been assigned. We still need more directors. Cleaning has improved.

FINANCE REPORT: Mickey reports our last water bill was extremely high—more than twice normal. Since there's no obvious cause, Mickey and Steve will be checking the water meter.

Mickey presented the monthly financial report for October that he and George Morey had worked on. Some of the revenues and expenditures did not seem to be in correct category so the report will be redone before posting. However, the final balance is correct. Board members expressed concern that the free play revenue adjustment combines purchased or pre-paid free plays with free plays that are given for winning, attendance, thank-you's and as incentives to participate. Mickey insisted it made no difference in the final outcome, but board members think it needs distinguishing for deciding if adjustments need to be

made to the ADBC policy for awarding free plays. Steve requested that Mickey arrange a meeting with Mary Ellen Stanton, George Morey, Dorothy Moore, Steve and Mickey.

Another problem is in accounting for lessons and supervised play which are not sanctioned games and no table fees to ACBL are involved.

COMMUNICATIONS: Theresa was absent, so no report on club emails or flyers. Congratulation and condolence cards are by the board filing box. When needed, a board member will ask other members to sign so it can be mailed.

DECORATIONS: Dorothy will check with Kim for upcoming decorations and any ideas she has for another party. The Halloween Party was a howling success!

NLM: The 2020 NLM tournaments are set for March 7&8 and August 22&23.

INTRODUCTORY BRIDGE LESSONS: These have been going very well; the students seem quite dedicated. After a December break, the lessons will resume in January with supervised play and hopefully progress to a sanctioned game.

GAME SANCTIONS: Mary Ellen has the info to complete these. No changes are needed.

NEW BUSINESS

CALENDAR: The November calendar is posted at the club and online as is the one for December. Concerning December, Steve questioned if we were having the ACBL-wide International Fund Game during the day Monday December 16 since it wasn't on the posted calendar. Melody said she would check after all agreed we want to have it at noon that day since we have an afternoon sanction. Several membership games are scheduled during December. To get points in these games, a participant must be an ACBL member. If a director determines there are players not satisfying this requirement, discretion may be used to change the designation.

MEMBERSHIP MEETING: At the annual meeting in March, we are considering amending the ADBC by-laws to either increasing dues for the next year or letting the board set dues (with input from members.)

FREE PLAY POLICY FOR NEW PLAYERS: Currently ADBC gives a free play to a player when it is his first time to play at our club. Steve would like to also give free plays to players when they play in their first open game. This could be hard to track, however. Therefore, the board has given Steve permission to use his discretion as ADBC President to give free plays when he deems appropriate to encourage participation in open games. He will also talk to Mary Ellen about the possibility of giving a discount to players in her Saturday morning game who stay to play in a game that Saturday afternoon.

PHONE-INTERNET SERVICE: ADBC has now changed to Spectrum for phone and internet service. Steve will handle returning the ATT equipment.

ADJOURNMENT: After setting December 18 for the next board meeting, we adjourned about 6:40 pm.

Respectfully submitted,

Melody Gann, ADBC Secretary