

ADBC BOARD MEETING WEDNESDAY, JULY 10, 2024, 10:30 AM

President Larz Smith called the meeting to order at 10:35am. Dorothy Moore, Diana Clive, George Moore, Wayne Corbett and Melody Gann were present at the studio and Judy Floyd via zoom. Mary Ellen Stanton, Club Manager also attended via zoom.

Treasurer George Morey reported the fraud was not yet resolved, but he thought it would be soon—noting Bank of America needed to get their money from American Express before they return ours.

He also reported that we raised \$2065 for the Longest Day, exceeding our goal of \$1500. This included the donation of game fees (f2f and online), director fees and individual donations. The June financial report was sent via email, reviewed by the board and posted on the bulletin board.

Dorothy reported that Fort Worth gave ADBC 6 dozen sets of cards as a thank you for use of our board trays during their sectional.

The August calendar was set with NAP games continuing; an 8's Enuf Swiss, Saturday, August 3; and an **ACBL WIDE Jr FUND** game on Monday afternoon, August 19 at 12:30pm. The club will be closed Starting Friday night, August 30 through Sunday, September 1 for the DFW REGIONAL in Allen August 26-September 1.

September will be International Fund Game month for nearly all games; Wednesday afternoon, September 11 is the **ACBL WIDE IFG** at 12:30pm. Another **STaC** week will begin September 30 at 12:30pm.

Doug Berke has dropped his Thursday night lessons but will discuss with Mary Ellen having a short lesson before the Thursday afternoon game and/or a discussion of the hands after the game.

The need to stress quietness during games as well as introducing ourselves to new players was discussed; we suggest that game director introduce new players; announce need for quiet in conversation; and remind players to silence phones.

The game fees for special games was addressed noting that ACBL has increased fees for regular games and even more for special games. We decided to continue with the fee schedule previously approved and posted but agreed that we may need to review for next year.

George was appointed to chair a committee to review and update the appendices to the bylaws and the list of Rules We Follow.

Diana Clive was elected Secretary of the ADBC Board. Congrats, Diana!

We also discussed local sectionals and the possibility of ADBC holding one.

After setting August 14 for our next meeting, we adjourned at noon.

Respectfully submitted,

Melody Gann, acting secretary

