

Board of Directors Meeting

Monday April 11, 2016

Minutes

Members Present:

Sue Gilbreath, Dorothy Moore, George Morey, Mike Peiffer, Sue Kay Reeder, Anne Ward Williams. Members Absent: Melody Gann

Call to Order: The meeting was called to order by George Morey at 5:03PM.

Elections of Officers and Delegations of Responsibility:

After a brief discussion, it was proposed and agreed that all board members would continue in their current positions and retain their existing responsibilities during the current term. This proposal was passed unanimously. Board members will serve in the following roles for the remainder of their term:

George Morey	President
Melody Gann	Vice President
Mike Peiffer	Secretary
Sue Kay Reeder	Treasurer
Dorothy Moore	Director Liaison
Anne Ward Williams	Publicity and Communications
Sue Gilbreath	Special Events

Review April & May Calendar for Updates:

A review of the calendar for the remaining April games and games set for the month of May was performed and no changes were made.

June Calendar:

- The game on Saturday June 18th will be Stratified Swiss game.

- We will hold our “Longest Day” event on Monday June 20th.
- The evening mentor game on Wednesday June 22nd will be a Club Championship game. No up-charge in game fees will be applied.

NAP qualifying games begin in June. Dorothy Moore pointed out that these games must conform to ACBL limit requirements and only our 0-500 NLM games and our Open games currently meet the ACBL requirements. We are able to hold two NAP qualifying games per month for each club sanction that meets the ACBL limit requirements.

Status of Parties Honoring Member Achievements:

Stephen Kornegay has requested that no party be held in his honor for achieving Platinum Life Master. His only request was that his pictures be moved to the correct grouping of display on the studio wall.

Mike Peiffer and Finlay Higgins are attempting to set a date that fits within their respective schedules for a combined Life Master party. They are currently zeroing in on sometime during late May.

The Longest Day Event:

The schedule of events for “The Longest Day” will be as follows:

9AM -12AM –Open Pairs. Continental Breakfast provided.

12PM -3PM –Novice Game. Food will be provided by the Tom and Dorothy Moore.

1PM -4:30PM – Open Pairs. Snacks provided by the Club.

7PM -10:30PM – Bracketed Swiss. Snacks provided by the Club.

ADBC will bear all expenses of conducting the games on this day and all proceeds will be passed to charity.

Director Issues:

The Directors environment has remained stable lately with no disciplinary actions or concerns to be reported during the current board reporting cycle.

Facilities Committee Update:

As agreed in the March Annual Membership Meeting, Sue Gilbreath will set up a Saturday forum with the membership to hear their ideas and concerns regarding the facility renovation.

Proposed Bridge Workshop:

The Board has decided to approach Chuck Burke to conduct a bridge workshop in the month of September.

Daytime Open Games Discussion:

Buck Buchanan and Becky Koenigseder joined the meeting at around 6PM at the invitation of the Board to discuss the concerns of themselves and a group of other members who have tended to play in the Wednesday/Thursday/Friday open games at ADBC. Attendance at these games has been in decline for some time, and recently reached the point where the ongoing viability of these games was coming into doubt. This group has stated its intentions to roll up its sleeves and invest time and effort in helping to rebuild attendance at these games, and is requesting the Board's co-operation in its efforts to do so. In this regard, Buck's group has proposed to form a committee focused on the achievement of this objective. The Board is in general agreement with these objectives and shares this group's desire to see all games at ADBC thrive. As a result Buck and Becky's input, the Board has issued the following statement of understanding back to Buck and is awaiting feedback:

Open Game Committee

Goal: Improve attendance at weekday Open games with the Wednesday Open game the first priority.

Members: Buck Buchanan, Chairperson. He will select a minimum of four members: two Open game players, Sue Gilbreath and a Limited Game player. The committee will be expanded as appropriate at the discretion of the chairperson.

Committee Objectives (see note below):

- Review management and operation for all daytime Open games
- If required, propose incentives and other actions to increase participation.
- Coordinate actions with the Wednesday Limited game as required.

The board is supportive of the committee's goal and therefore will not take any action regarding Open games and the Wednesday limited games without first consulting with the Open Game Committee. The Open Game Committee agrees to submit for Board approval any proposed changes to weekday Open games and the Wednesday Limited game.

The Board and Open Game Committee agree to review the committee's progress no later than January 2017 and at that time make a joint determination whether the committee should continue or be disbanded.

Note: The Board has suspended the Thursday Afternoon Open game indefinitely due to poor attendance. The Board agrees not to restart the Thursday game without consulting the Open Game Committee.

Other:

Due to the length of the discussion of the daytime open games, the balance of the agenda was tabled until a future board meeting.

The meeting was adjourned at 7:08 PM.

Addendum A: Treasurer's Report

FINANCIAL RECAP

March, 2016

Income & Expenses:

Revenues are up in March, 2016 by \$586 (4.9%) over March, 2015 . This is due to Table Fees up by \$510 for the month and they are up by \$1,218 for the first three months of the year.

Expenses are higher in March over March 2015 by \$541 due primarily to Director's Fees over by \$447. Expenses YTD are over by \$3,390 due to the Director Fees up by \$1,137 and the \$1,300 in January for the testing done by Armstrong Labs.

Our Net Income for March 2016 is \$224 while YTD Net Income 2016 is \$2,845 while YTD Net Income in March, 2015 was \$5,491 - the difference (\$2,646) caused primarily by the expenses being up for 2016.

Our Cash on Hand for March, 2016 is \$80,135 and was \$79,346 at the beginning of 2016 – a gain of \$789.

Table Count:

The table count for March 2016 was 388.5 tables with YTD table count at 1,156.5 as YTD opposed to YTD table count in 2015 of 1,111 – a gain of 45.5 tables.