

ADOBE BRIDGE CLUB
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2024

President Pam Krisak called the meeting to order at 10:32 a.m. at the Adobe Bridge Club. David Pearlman served as Secretary.

Directors Pam Krisak, Ram Sundaresan, Barry Abrahams, Penny Storry, Debbie Keller, David Pearlman, Cayce Blanchard, John Farbarik, and Pat Klein attended.

Club Manager Eric Swanson also attended.

Minutes

President Krisak noted that draft minutes of the meeting of December 14 had been circulated before the meeting. Upon motion duly made and seconded, the minutes were approved unanimously.

Financial Statements

Ram Sundaresan reported on the yearend financial statements and compared 2023's beginning of year projections to actual results. In some categories results exceeded expectations, in others they fell short. The most significant shortfall was in the category of member donations, and the most significant surplus was in the education revenue.

In 2024 there will be one additional revenue source. Ram proposed, and the board approved, that Adobe will join the Southeast Carolina online games consortium.

Upon motion duly made and seconded, the financials were unanimously accepted as presented.

Club Management

Eric Swanson noted that on January 19 there would be an ACBL worldwide Junior Fund game, and asked if the club should participate. The board was unanimously in favor.

Eric also noted that several people were on the path to becoming certified directors, and that the club's computers were still suffering some effects from the recent malware attack.

The Board discussed having a Saturday 749er game, and decided to hold the first on January 27, with David Pearlman to give a half hour lecture before the game to help boost attendance.

Ram Sundaresan proposed that the George Goode memorial game in April be held on the 25th, with a ten dollar entry fee and upgraded refreshments. The Board concurred.

Pam Krisak suggested that the club schedule a Grand National Teams qualifier. The board concurred, and the date was set for Sunday, February 4th.

Several people continue to work on getting a job description for a lead Director together. Cayce Blanchard will review before the job opportunity is publicized.

Pat Klein asked if the club could duplicate Northwest Tucson's "looking for a partner" mechanism. Pam Krisak said it was possible and that she would work with NWT's Jim Wolf to make it happen.

Senior Olympics

Signups to date are for 7.5 tables. There may also be some walk in pairs on the day of the game.

Webmaster

Penny Storry reported that there are no serious issues with the website. The club calendar will be updated per the decisions made by the Board at this meeting.

COMMITTEE REPORTS

Conduct and Ethics

David Pearlman reported that there are no pending matters.

Facilities and Maintenance

John Farbarik reported that he is getting quotes on refurbishing the apartment above the main building and for exterior painting, and that he has been advised by a real estate broker that the rental of the Casita is something the club should handle itself, as it is not a large enough piece of business to interest a commercial leasing agent.

Membership and Publicity

Cayce Blanchard has been working on a member survey, which is expected to go out soon. She will also put together a fundraising campaign to raise member donations.

Hospitality

Anita Froehlich has volunteered to help.

Non-Life Master

Debbie Keller proposed that there be a mentor game the morning of February 7th. The board concurred.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 12:02 p.m.

David J. Pearlman
Secretary