

Adobe Bridge Club Board of Directors

Minutes for June 15, 2023, Board Meeting

The meeting was called to order by Pam Krisak at 10:29 AM at the Adobe Bridge Center.

In attendance: Pam Krisak, Hal Gensler, Mike Barry, Barry Abrahams, Ram Sundaresan, Eric Swanson, Debbie Keller, David Pearlman, and Pat Klein.

David moved to approve the May 12, 2023 Board Meeting minutes as edited by Barry. Barry seconded. Approved. Hal opposed.

May Financial Results

Ram summarized the May financial results. Adobe is doing well, averaging \$3,000 in net income through May 2023. The positive net income for May of \$2,150 is more or less equal what we get from Duncan. We have started paying Eric, so payroll went up a little. Raffle donations were \$750; Casita rental income was around \$700.

Barry and Ram will start working on the Adobe tax return and will send it to Hal for review.

Ram made a motion to suspend paying the extra \$1,000 we have been paying on our mortgage; our mortgage interest is 4%, and we can make more investing. Barry seconded. Approved. (Hal opposed.)

Club Manager Report

Eric presented the Club Manager Report. Barbara is leaving for July and August. Lee Erdman will fill in as director Monday and Wednesday and Brad has said that he is available to sub-in. Brad and Eric will take over the Play and Learns.

Debbie suggested running an NLM section in one of the Open games. The issue of additional directors was discussed.

Pam suggested that we should provide some recognition of our volunteers – especially Jim Vowles who helps set up the Play and Learns. Also, the people who do recycling. She also suggested that we prepare a list of what volunteers do and what opportunities are available, e.g., post-game kitchen clean-up.

Eric has registered us for certain special event games.

ACBL is having trouble with “Live for Clubs” game results. Game results do, however, show up on our website.

Attendance is down from winter but still averaging 9-10 tables.

Facilities

Barry reported that the renters of the Casita have signed the new agreement.

The building next door has been sold. Word is that it will be a bakery.

Eric reported that our grounds keeper Russell has done mistletoe removal on our trees; we may lose one tree. He is also dealing with debris.

Eric discussed putting a window on the east side of the Casita. Barry noted that the lighting in the Casita needs to be improved. We will consider this once the renters leave.

Debbie discussed setting up a budget for maintenance of specific items, roof, parking lot, AC, etc.

Committee Reports

Ethics Committee Report

Nothing to report.

Financial Review (Audit) Committee

The committee is still working on its review.

Fund raising Jim Click Raffle

Paused for the summer.

Website

Mike will review the Home Page tabs and suggest removal of some.

NLM Matters

Debbie noted that the last mentor game had 10 tables. We are skipping July.

We are considering doing a separate NLM section run concurrently with the Open (we are not sure of the frequency) with, perhaps, a reduced fee if the player has played in the mentor game.

Unit Game

David reported that there will be no more Unit-wide games. We have the ability to use Unit Game sanctions; we are considering Saturday Unit Games or perhaps a full week of Unit Games or a once-a-month Unit championship. Eric will decide what approach to take. A Saturday Unit Game is probably the best use.

New Business

We will be open July 4 and do a potluck. David will see if we can do a Unit Game that day.

Debbie suggested allowing free play for NLMs after the August 2 mentor game. Just for that one day.

Barry noted that we will be renting the Main Hall for August 12.

Eric moved, I seconded, and the Board unanimously approved that the meeting be adjourned at 11:35am.

Respectfully Submitted

A handwritten signature in black ink, appearing to be 'Michael Barry', with a long, sweeping flourish extending to the right.

Michael Barry

Secretary