

ADOBE BRIDGE CLUB
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2024

President Pam Krisak called the meeting to order at 9:33 at Adobe Bridge Club. David Pearlman served as Secretary.

Directors Pam Krisak, Ram Sundaresan, Barry Abrahams, Penny Storry, David Pearlman, Cayce Blanchard, Pat Klein, and John Farbarik attended. Director Debbie Keller did not attend.

Minutes

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

Financial Statements

Ram Sundaresan reported that the February financial results were good, with income from the Duncan Alliance up and a small additional amount received from the Southeast Carolina Alliance. Table count for the first two months of the year was significantly higher than in 2023, resulting in greater revenue, and expenses were moderate, with no unexpected items.

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

Club Management

Ram reported on his efforts to recruit someone for the position of Lead Director. So far no one has been interested. David Pearlman reported that the flyers he brought to the Regional had not resulted in any interest there. If the price is reasonable, the club may advertise the position in a national bridge publication.

Ram also reported on director training, logistics, and other items related to conducting games at the club.

The Board considered a score correction policy and procedures document prepared by David Pearlman. After discussion, the Board agreed to adopt it as presented. Hard copies will be available at the club, and the document will be added to the club's website.

Webmaster

Penny Storry reported that her revamp of the club's website was complete, and the updated version is now in place. Reception from the players has been extremely positive.

COMMITTEE REPORTS

Conduct and Ethics

David Pearlman reported on a follow up discussion he had with a member concerning their conduct at the table.

Education

Ram reported that had secured a full lineup of people to give lessons before the Wednesday and Saturday games through April, and that it appears we have enough volunteers to continue doing this indefinitely.

Facilities and Maintenance

John Farbarik led a discussion on maintenance of the outside portion of the property. It was agreed that letting the grounds revert to a more natural, desert type of exterior made sense.

Membership and Publicity

Cayce Blanchard reported on the fundraising campaign. Publicizing the fact that board members collectively having committed to donating \$10,000 has been well received by members and has helped get the campaign off to a good start. Cayce reported that one member has offered to donate physical goods, and that the committee would consider soliciting other in-kind donations for use in a silent auction in a few weeks.

Technology

Penny Storry provided a lengthy and thorough written summary of the recent meetings and activities of the committee. Many computer issues are being worked on simultaneously, relating both to hardware and software. The report was accepted and much appreciated by all the Board members.

Hospitality

The game on Friday, March 15 will be a Saint Patrick's Day themed potluck. Penny Storry will investigate the cost of sandwiches to add to the offerings.

Pam Krisak noted that the club will host a Unit game on Sunday, April 7, and that food will be needed. Penny will investigate options for the light lunch.

Old Business

The Board agreed to a slight modification of the time and place of future meetings. They will be held at 9:30 on the second Friday of each month, with members having the option to participate in person at the club, or by Zoom.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 11:13 a.m.

David J. Pearlman
Secretary