

Adobe Bridge Club Board Meeting

Minutes for May 12, 2023, Board Meeting

The meeting was called to order by Pam Krisak at 8:33AM via Zoom.

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

Pam moved to approve the April 13, 2023, minutes as amended. Barry seconded. Approved.

March Financial Results

Ram discussed April financials. Adobe had a good month, getting revenues from book sales and the Jim Click Raffle. Expenses were down. Duncan income is steady at around \$2,000. Income is up. The mortgage is now at around \$88,000 and will take around 32 months to pay off.

Mike moved to accept April financial results, Barry seconded. Approved.

Club Management

Eric presented the Club Manager's Report

Table counts were good for the first part of the month and down later in the month by just a table or two.

Apparently there has been no effect on participation as a result of dropping the vax requirement. NW dropped its vax requirement on Thursday (5/11).

We are still trying to resolve the score for the May 4 Unit game – the other clubs are still trying to resolve scoring errors.

Pam will put in the next blast that scores must be corrected by the next day.

We are replacing broken chairs.

Facility Status

Eric discussed grounds and maintenance. Our grounds worker will be taking mistletoe out of the trees. We have homeless people sleeping/gathering in doorways but they are being polite. Our cleaning woman, however, was afraid. They leave stuff in the doorway, including waste. But there is no a good solution available as long as they are polite and are not doing any damage.

Committee Reports

Conduct and Ethics – David – nothing to report.

Financial Review Committee – the 2022 review is ongoing. So far everyone is satisfied except there is a mismatch between the 2021 and 2022 balance sheets. Barry and Hal are working on that. We have taken a six-month delay on our tax filing.

Fundraising – Jim Click Ticket sales are going well -- \$1,000 so far. We can no longer sell 5 for \$100. Jim Click wants to get total fundraising up to \$2 million.

Library – Book Sales continue and are producing some revenue.

Website – Mike will put up a Jim Click feature and will go through Hal’s comments on the website by June 1.

Unit Liaison – Thanks to Eric trying to combine three clubs into one field. There are problems with limits on points being awarded to some clubs. We are exploring turning additional club games into unit games. Barbara suggested that unit wide games be held once a month on Sundays. David will follow up with Jack Shoemaker.

Senior Olympics – the board discussed whether Adobe should (as the Park District has requested) agree to follow City of Tucson Vax policy. Barry moved that we should not agree with the Park District request, David seconded. Carried – Hal abstained and Pat opposed.

Facility Rental – Barbara described a new ACBL “Boost” program. She plans to do it again for 3rd quarter July-September. We need to decide whether to commit – it will include advertising on social media. Barbara got hundreds of names the last time this happened. Barbara’s class would be held in the Casita, but Barbara can’t do so as the Casita is now set up.

Barry said our renters have been responsive to what we want. Barry noted they have gone beyond what he thought they would do. He believes we can get them out of there to some extent. He also noted that the gaming organization needs a permanent address.

Pat noted that the renter’s lease is coming up.

There was a general discussion of the appropriateness of having the renter’s gaming operation in the Casita.

Pam suggested a meeting on this topic to be held on June 1.

NLM Matters – Debbie Keller

Debbie suggested cancelling the July mentor game. Pam suggested running an NLM game in its place. Debbie also suggested taking a census at the June mentor game about these issues.

Old Business

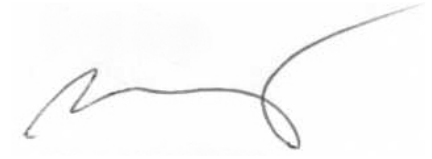
New Business

Pam informed the Board that the Arizona Corporation Commission Annual Report has been filed.

Pam noted for the minutes the email vote to remove the vax requirement.

Mike moved, Barry seconded, and the Board unanimously approved that the meeting be adjourned at 10:10AM.

Respectfully Submitted

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

Michael Barry

Secretary