

Adobe Bridge Club Board of Directors

Minutes for November 10, 2023, Board Meeting

The meeting was called to order Pam Krisak at 10:40 am at Adobe Bridge Center.

In attendance: Pam Krisak, Mike Barry, Barry Abrahams, Eric Swanson, Debbie Keller, David Pearlman, Ram Sundaresan, and Pat Klein. John Farbarik, Anita Froehlich, and Penny Storry also attended (Penny Storry by zoom).

Approval of November 10, 2023, Board Minutes

Barry moved to approve the October 13, 2023; minutes as corrected. Eric seconded. Approved.

Review of Adobe tax return

Hal has reviewed the preliminary return and made useful changes. Board members have reviewed it. The return will be filed on or before November 14, 2023.

October Financial Results

Ram summarized October financial results.

It was noted that the Club's current income/expense trends will have to be considered as part of the long-term strategy review.

The Board accepted the financials.

Club Manager Report

Eric presented the Club Manager Report. Table count is improving. Directors (and recruiting new directors) were discussed. Other Club management problems being encountered are minor and are being solved.

There was also a discussion of game sanctions for next year, including the possibility of adding Saturday and Sunday games.

Facilities

Eric discussed facilities issues. We are getting cleaners in for the upcoming tournament. The building needs work on stucco to deal with water damage/risk.

Eric is reviewing bids. Eric moved that the Board approve two maintenance items: Main Hall carpet cleaning of approximately \$675 and stucco repair of approximately \$3,200. Barry seconded. The Board approved.

Barry discussed efforts to prevent unauthorized use of external electrical outlets.

Committee Reports

Ethics Committee Report – nothing to report.

Education – Mike noted that the course Larry was teaching had come to an end.

Elections – Pam reviewed the procedure/timing for elections. Balloting and balloting procedure will be handled by the election committee.

Financial Review Committee – nothing to report.

Fundraising – the need for volunteers for Jim Click Tickets sales was discussed.

Senior Olympics – Pat reviewed upcoming Senior Olympics 1/6-28. The Club's game will be held on 1/21. Registration is coming up. Eric agreed to get a sanction for this game.

Website – Mike has updated the website for financials/minutes.

Unit – Unit Liaison David Pearlman reviewed the status of Unit Games. There are 11 free sanctions – the only clubs that want are interested in using them are Adobe, Green Valley, and NorthWest. David, the other clubs, and the Unit are working on how these sanctions will be allocated.

NLM Matters

Debbie discussed NLM discounts. The Board discussed the possibility of increasing game fees generally.

David moved to start charging \$8/\$6 for the Open regular/NLMs for all games. \$6 for all NLMs (under 500 MPs) whether in the Open, in 499 games, or in Play-and-Learns. That fee would not be increased (above \$8/\$6) for STAC games. Charity games would be \$1 more for both regular/NLMs. To qualify for the discount, a player would have to be both under 500 and an NLM. The fee increases would start December 1. Pat seconded this motion. The Board approved.

The Board also discussed increasing the NLM offerings, perhaps by adding a Monday or Friday game.

Debbie reviewed the Mentor Game team game – the response to this format was good.

Old business

None.

New Business

None.

Mike moved, Pat seconded, and the Board unanimously approved that the meeting be adjourned at 11:50 am.

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