

Adobe Board Meeting

6 April 2016

The meeting was called to order at 4 pm. Attending were Board members: Kate Stewart, Linda Grissom, Marian Wilson, Pat Kambourian, Sharon O'Connor, and Jared Boulds (Club Manager). Lois Jameson, Helen Atwill and Claudette Perier (NLM Representative) were unable to attend. The minutes from the March 23rd Board meeting were approved.

Committee Report:

Ms O'Connor provided an update from the Membership & Publicity committee. The committee recommended that the Board purchase magnetic name tags for the board members and directors and pay half the cost of the name tags for the members. There would be a magnetic board posted at the club to collect the name tags at the end of each session. The Board unanimously approved this purchase.

Treasurer Report:

Ms Kambourian provided a financial report for the months of January, February and March of 2016. The Board reviewed each line item. Outliers noted were a high ACBL Game expense for March of \$1215.39 due to two months payment in March. The \$604 building insurance payment in March was the annual payment. There was an overpayment of \$400 for cleaning that will be addressed due to an automatic payment process. A March payment of \$1600 to Mr Boulds was for his bonus due for the months of 8, 9 and 10/2015. Ms Jameson has volunteered to assist Ms Kambourian in analyzing areas of the clubs financials to reduce our expenses. Mr Boulds agreed to report back to the board regarding the higher director fees during the month of February and March. Ms Wilson proposed that the club start scheduling just one director per session due to many of the members leaving Tucson for the summer. Mr. Boulds indicated that this would be done.

Special Membership Meeting:

As a result of a validated petition signed by 25 members, the Board agreed to hold a special membership meeting. The purpose of the meeting is to reconsider the severity of the punishment imposed on Robert Simrak. No other matters will be considered during this meeting. The meeting will be held on Monday, April 25th from 11:40 am to 12:10 pm. A notice of the meeting will be on the website as well as the Adobe bulletin board, giving the membership at least 10 days notice of said meeting.

Other Business:

Mr Boulds reported that a reimbursement check from Costo was mailed on April 1st and should be received shortly.

The Board agreed to provide Arlene Zuckerman with free plays to thank both Arlene and her husband, Martin Zuckerman, CPA for his outstanding work in providing a report on the financial status of the Adobe Bridge Club.

The board voted to uphold the current policy that all non-ACBL members will be ranked as A players in open games.

The next Board meeting is scheduled for **May 4th**.

