

Adobe Board Meeting 8/23/16

The Board Meeting was called to order at 4:22 4rpm. Attending were Board members: Stewart, Grissom, Wilson, Jameson, Atwill, Heieck, Quinlan (NLM Representative) and Boulds (Club Manager).

Treasurer report—showed a net income of \$5,172.71 for the month of July (Report to be adjusted). This amount did not include the expenses to date for the improvements to the new club (formally Las Candelas). The total cost of improvements to date is \$18,364. The board discussed possible opportunities to generate additional income by renting the casita to outside groups during evenings. Should the board pursue this opportunity, they would appoint a point person to coordinate bookings.

Transition update—New bridgemates have been ordered and Adobe received a \$2400 reimbursement from the unit. The movers will move equipment and furniture on Saturday morning and it was recommended that markings should designate placement of the tables and chairs so that the movers can place them properly. Electrical work is complete. Painting of the main hall and casita is complete. The carpeting has been laid and the artwork is hung. Lighting has been installed where needed. Grout work and tile cleaning in the main hall bathrooms is complete. The cleaning has been done with the exception of the kitchenette. The floor in the kitchenette will need to be painted or cleaned due to overspray of paint by the painters. Ms Stewart will follow up with painters to ensure this is done. Levelers need to be placed on the tables in the casita and Mr Boulds will follow up. Mr Boulds will follow up with Mr Bal to ensure that the transition to the new cleaning crew is implemented. Only Ph neutral floor cleaning supplies should be used to protect the new sealed grout work on the tiles. Additional handicap parking signs have been installed.

Application for 501(c)(3)—The board reviewed and unanimously approved the policies that need to be included in our submission for a 501(c)(3). A draft application prepared by Marty Zuckerman has been completed.

Committee Status and Roles—

A **nominating committee** for the election of new board members (3 openings) must be appointed by the President by October 1. The committee must consist of one non-running board member and two non-board members who also are not running. Marian Wilson, Eric Swanson and Randi Berkson were appointed as the nominating committee.

Education committee had no report.

Conduct & Ethics committee—Helen Atwill was appointed as the new chair. Marian Wilson will continue to serve on the committee.

Hospitality—Linda Grissom was appointed as the new chair and Lois Jameson and Monica Quinlan will assist her. Next event is a Labor Day potluck on 9/5.

NLM report—Ms Quinlan lead a discussion regarding the drop in attendance of NLM players. After questioning many of the NLMs, she found that there were 5 main concerns:

- Cost since fee raise
- Location of new club—several felt it was too far to travel and they were not involved in the decision about the new location
- Need for a quieter playing environment
- The need for a more formal reservation system (online)
- Results not posted online right after the game

The board provided several suggestions:

—Provide a suggestion box or survey during the first week—Mr Boulds will follow up on this

—Create an online reservation system—Mr Boulds to investigate systems

—Fees for those who play two sessions, the afternoon session would be just \$4 instead of \$7—tabled until Adobe revenues increase. However the board approved (with a 4 to 3 vote) that during the Grand Opening player fees will be just \$1 per session 8/29-9/5. The fee reduction along with menu for the week will be posted on the website, club flyer and Ms Grissom will send the information to her NLM email list.

Development Group—The issue of a raffle to play with Marty Bergen at the Orlando Fall NABC 11/25 & 26 was discussed. A three night stay at Disney World and airfare is included. The drawing will be held on October 20th. Tickets are \$50 and a maximum of 700 will be sold. 130 tickets need to be sold to break even. Proceeds will go toward the purchase of Las Candelas. The selling of raffle tickets should not impact Adobe's submission for status as a 501(c)(3) in Arizona. The board voted 4-2 to approve the raffle. The board voted to approve Ken Badertscher as the coordinator of the raffle.

Staffing—Mr Boulds reviewed the staffing needed for the upcoming games at the new club. At this time staffing appears adequate.

Other Business—A few members have requested that the bridge mates display percentages after each board. Pros and cons were discussed and at this time the board decided to not include percentages based on prior experience of it's effect on game flow due to player discussion about the percentages.

Meeting was adjourned at 6:30 pm.