

Adobe Bridge Club
Board Meeting Minutes
September 14, 2022

Attending: Pam Krisak, Barry Abrahams, Hal Gensler, Ram Sundaresan, Michael Barry, Pat Klein, and Barbara Rosenthal. Nona Dale and Julie Carnes attended as a member of the Nominating Committee. Pam called the meeting to order at 5:05 via Zoom.

Corrections were made to the **August Minutes**. Ram moved to accept. Mike Barry second. Passed.

Financials. Hal moved \$5000 to cover expenses and payroll and an additional \$1000 to pay down the mortgage. Pam asked Hal to look into remuneration for paid employees, i.e. free play for work at the Club and for players filling tables. Discussion of the tax return will be held at a future meeting.

Club Manager's Report. Table counts are up enough (31%) from one year ago. This has reduced the need for Howell movements. Wednesday afternoon table counts are much higher; Kate is suggesting that the timing of the Pro Am game be moved to either a morning or the weekend. Ram moved to change the Pro Am game effective immediately to the first Wednesday of the month at 9:00. Pat seconded. Passed.

Kate proposed that Adobe implement the Common Game and reservation system which offers many advantages to Members and the Club alike. Kate has received only one negative comment about the Common Game. \$300 yearly is the cost for the upgraded system. Kate moved to purchase the upgraded system the motion was seconded. Passed. Kate suggested a "Guaranteed Play Remuneration Option" for standby players. Ram moved to create a slate of stand by players (no more than one day a week). If one of these players cannot play, he or she will get a free game. Barry seconded. Hal opposed. Motion passed.

Nominating Committee and Board Election. Pam introduced the members of the Nominating Committee: Nona Dale, Julie Carnes and John McKethen. Discussion was held on who is eligible to vote. It was determined that more time was needed to determine eligibility. By laws state 20 plays from November 1 of prior year through October 31 of the current year. Online Adobe players may be considered members. Further investigation is needed to identify Adobe Duncan Barr Virtual Club play. Pam will investigate. The committee will begin work on recruiting. Three Board members terms are up. Betsy is resigning immediately from the Board.

Barry Abrahams moved to adjourn the Board Meeting at 6:25.

NOTE:

The remaining topics on the September 14th agenda which need further action or decisions by the Board are:

- **Tax Return questions (Finance Committee – please review the tax return with Hal prior to the meeting – Thank you)**
- **Possible weekly Rental of Adobe facilities.**
- **Fundraising – Fall Fundraising push and Jim Click Raffle**