

Adobe Bridge Club
Board Meeting Minutes

August 10, 2022

Pam Krisak opened the meeting at 4:15 in the Adobe Bridge Club Main Hall. Mike Barry, Kate Stewart, Hal Gensler, Vicki Greiff (by phone), Betsy O'Dell, Barry Abrahams, and Pat Klein. Ram Sundaresen excused.

Hal moved to accept the July Minutes. Mike seconded. Passed.

Financials and Finance Committee. Hal presented *the* Income Statement for July, Income Statement Year to Date, and Balance Sheet for July 2022. Pam suggested a finance committee meeting in October for strategic planning including the on-line income from Duncan to Adobe.

Pat moved to accept the financials. Kate seconded. Passed.

Club and Director Report. Brad Leach is taking over as director on Mondays from Ram. Table count for July is up 6.3% from 2021. Total table count for July 2022 was 176. Results are encouraging for free play in Open games for NLMs with 500 points or less. Friday open had 9 full tables. F2F Mentor game had 12 full tables up from 7 on June 29.

Kate discussed several opportunities the St. Louis Bridge Center offers, including CHAT games and a Veterans and Rookies game.

Slow play is improving. No Alliance update. Kate moved that for the remainder of August and through September free play is offered to the NLMs with less than 500 points to play in the Open games. Mike seconded. Passed. Kate will research dates in the Fall for a Swiss Team event.

Kate moved that the Board authorize mentors receiving two free plays for playing with a mentee who has less than 500 masterpoints in an Open game. Mentors may have any number of mentees, but may only receive three games with each mentee. 3 opposed; 3 in favor. Pam broke the tie with a nay vote. Motion did not pass.

Kate moved that the Mentor game be renamed Pro Am Game; the limit for amateur points is 299. Betsy seconded. Passed.

Facilities. The roof on the West side of the main hall has been completed. The final cost was \$7300.00 which included some work that needed to be done but was not included in the original estimate of \$7068.00. Pam is scheduling American Handyman to repair the ceiling

drywall as a priority, then have settling cracks repaired and windows caulked. Shade screens will be done at a later time.

The Casita will open for classes in September. The regular cleaners will add cleaning the Casita an additional \$100 monthly for a total monthly cost for both the Main Hall and the Casita of \$400. Cleaning the Casita is a priority for August. Pam provided an update on the gardeners.

Barry is suggesting that more security is needed and that the security video be moved to the Casita. This should cost \$199. Barry will contact the Geek Squad. Kate moved to approve. Mike seconded. Passed. Barry added Ring security system remote access and monitoring. Barry “lightened” the sensitivity of the Casita security shutter and inside motion sensors.

WiFi. The Directors continue to have issues with the wi fi connectivity to the Directors’ computer. Barry suggested wiring the Directors’ computer directly to the modem. Barry has the equipment which he will donate to the Club. Installation will require wiring from the office to the Directors’ computer area. Pam will discuss with the handyman.

Hospitality Committee. Betsy discussed the issue of people taking food from the F2F game. Betsy suggested one solution would be a sign by the food stating the food is only to be enjoyed at the Club. Betsy also suggested that there be a job description for the hospitality person since requests sometime extended beyond snacks.

Conduct and Ethics. Nothing to report.

NLMs. Vicki reported there were 8 tables at the first game. Vicki will be working remotely for the next 3 – 4 months. Hal reviewed the process on the website for getting a partner. Kate discussed ideas for the NLM games on Wednesday mornings that might help reduce the cost to the Club. She suggested that the NLM committee make a recommendation to the Board.

Kate moved to adjourn the meeting. Barry seconded. Meeting adjourned at 6:15.