

Adobe Bridge Club Board of Directors

Minutes for December 16, 2022, Board Meeting

In attendance: Pam Krisak, Hal Gensler, Barry Abrahams, Ram Sundaresan, Eric Swanson, and David Pearlman; Mike Barry participated by Zoom

Not in attendance: Pat Klein and Vicki Greiff

The meeting was called to order by Pam Krisak at 9:00AM.

Upon motion duly made and seconded the Board unanimously approved the November 13, 2022, minutes.

Pam discussed the election at the November 15, 2022, annual meeting of Ram, David, and Barry to two-year terms as directors, taking office December 16, 2022. She also stated that Vicki Greiff would not be serving as NLM Representative for a second year and that her term had therefore terminated.

Mike Barry nominated Pam Krisak President

Pam then nominated the following directors to the offices indicated:

Vice President: David Pearlman

Treasurer: Ram Sundaresan

Secretary: Mike Barry

Upon motion duly made and seconded, the Board unanimously approved these officer appointments, except that Hal Gensler abstained with respect to the appointment of Ram Sundaresan as Treasurer.

Financials: Hal reviewed the November 2022 balance sheet and income statement. Upon motion duly made and seconded the Board unanimously accepted the financials as presented.

Upon motion duly made and seconded the Board unanimously approved the email vote approving the renting of the casita to Arcanum Sanctorum.

Club Management: After discussion, it was decided Adobe would discontinue using the Common Game. There was a brief discussion of the need to get Eric recognized as Club Manager by ACBL. And the board discussed the standing policy that Directors should not play if there are more than 10 tables.

The Board then approved the following committee assignments:

Conduct and Ethics: David Pearlman

Hospitality: Barry Abrahams

Education: Mike Barry

Maintenance: Eric Swanson

The selection of a committee head for Membership and Publicity was deferred to the next meeting.

It was agreed that David Pearlman and Mike Barry would discuss what the Club's audit policy should be and make a recommendation to the Board.

Facilities: Replacement of the interior lighting at an approximate cost of \$500 was approved.

The insurance compliance and inspection report was reviewed.

NLM: It was agreed to cancel the Wednesday morning NLM game, replacing it with (as demand justifies) a casual game that would not be the responsibility of the NLM representative.

Online mentor game: It was noted that Jeanne Scholl would no longer manage the online mentor game; that game will continue with mentors and mentees arranging participation themselves.

Upon motion duly made, seconded, and unanimously approved, the meeting adjourned at 10:30AM.

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