

Adobe Bridge Club  
Board Meeting Minutes (Corrected)  
February 15, 2022

Board Meeting was held on Zoom at 4:30 p.m. Pam Krisak presiding. In attendance were Barry Abrahams, Ram Sundaresan, Erick Swanson, Mike Barry, Hal Gensler, Kate Stewart, Betsy O'Dell, Steve Reynolds, Vicki Greiff, Pat Klein, Barbara Rosenthal, Del DeLucia and Mike Barry.

Hal moved to accept the Minutes of January 11, 2022. Approved.

Financials. Hal reviewed the financial report. He is using QuickBooks as of January 1, 2022. The Club continues to be in a stable financial situation with on-going Face to Face Play and revenue from the Duncan Adobe online alliance revenue.

Club and Director Report. Games count is consistent. Players seem to not prefer masks. Players have mentioned the absence of Board members playing. Motion was made to strongly recommend but not require masks at the Club during play effective February 16, 2022. Seconded. Passed with 5 in favor and 3 opposed. Vicki has taken over responsibility for keeping the vaccination list updated.

Facilities. Barry reported that there is a large duct open in the roof of the Main Hall which needs to be sealed off. He suggested an aluminum plate with an anchor. There are also hot electrical wires on the roof. Barry will call an electrician. The gas line has broken piping. The shut off valve is closed. No action is needed. Pam has a quote from Economy Landscaping. This would be a bi-monthly service. Cleaning will be done on Wednesdays. No issues with exterior maintenance. Eviction took place January 24, 2022 with tenant moving out January 25, 2022. The Board is continuing to discuss rental of the facility.

Committees.

Conduct and Ethics. Ram was able to forestall an argument that arose between two players and bring their differences to a peaceful resolution.

Hospitality. The question arose about whether to have candy and snacks available at games Pam and Betsy will work on a budget. Vicki moved to allow food, not necessarily pre packaged, at the games. Barry seconded. Passed.

Steve Reynolds discussed Ann Hinge's bequest in her Will of \$1000, at least \$500 of which is to be used for a "real bash." Steve suggested a buffet before or after a game He suggested March 22, the date of an open game.

NLM. Vicki reported on the results of the survey that was sent out. 47+ responders want to play face to face. The Committee would like to bring MLN back in March. The Committee will set a date for the launch of the new MLN game on Wednesday mornings. There will be 18 boards at \$5 per game.

Partnerships. Mike Barry will be the point of contact for players looking for a partner.

Mike Barry moved to adjourn the meeting at 6:30. The next meeting will be in person at 4:00 on March 8.

Respectfully submitted,

Pat Klein, Secretary