

ADOBE BRIDGE CLUB, INC.

Tucson, AZ

Board Meeting Minutes

July 12, 2022

Pam Krisak brought the meeting to order 4:15 P.M. Kate Stewart, Barry Abrahams, Mike Barry, Hal Gensler, Vicki Greiff, and Pat Klein. Director Dev DeLuca attended. Hal moved to accept the Minutes of the June meeting. Kate seconded. Minutes approved.

Financials

Hal reviewed the Income Statement and Balance Sheet ending June 30, 2022. The substantial pay down of the mortgage continues monthly. After discussion, Pam suggested an October meeting with the Finance Committee for a Strategic Planning meeting.

Club and Director Report

Kate reported that Brad Leach has taken over the Director position for the Monday Play and Learn. Kate reported 202 tables played in June. The issue of slow play is improving. No update from Alliance. Kate moved that for the remainder of July and August, NLMs who want to play in the open play at no charge. Mike seconded. Passed. Kate will research a date in the Fall for a Swiss Team event.

Facilities

Pam brought up some structural needs, i.e. cracks and caulking that need to be done and window screens. The cost would be between \$800 and \$1000. Kate moved to spend up to \$1000 for the repairs. Mike seconded. Passed.

Casita. Barbara Rosenthal will offer beginning bridge classes in September. Should be done in August. Barry provided will contact the cleaners

Gardener. Visionary Landscaping has been coming monthly for regular maintenance. The company may dissolve due to health issues of one of the partners. John Kruger, the principal, will advise if he can continue in August.

Cleaners. Continue to do a good job.

Backflow Testing. Rincon backflow testers performed a backflow test as required by the City and submitted results. The system passed.

Recycle Bins. Ine Van Kersten volunteered to take our recycling. Two blue recycling bins were donated and installed in the Main Hall.

Roofing. The Hoffman Roofing quote was accepted. Work has yet to be scheduled. Half payment is due one week before beginning of the work.

Handyman. American Handyman properly hung the Adobe Sidewalk sign and cleaned up the sign bracing. The Casita Patio deadbolt was replaced and the handle was installed properly. All of the pictures were hung in the bathrooms and offices. Drywall holes were patched in the kitchen.

Apartment. The Handyman was asked about drywalling the apartment. The cost would be approximately \$600 for the actual work, excluding the cost of drywall and supplies.

Security. Barry suggested there is a need for more security and that the security video be moved to the Casita. This can be done for approximately \$199. Kate moved to approve the moving of the security video and spend the money necessary to do this. Mike seconded. Passed

Committees

Conduct and Ethics. Nothing to report.

Hospitality. Betsy provided information on the supplies that she buys as needed, including paper products, coffee and snacks. Discussion was held on whether to have a birthday recognitions. Barry moved to put this on hold. Mike seconded. Passed.

NLMs

Vicki will be working remotely for the next 3 to 4 months. Hal reported on the AM limited point table counts from June 1 through July 6. He sends an email weekly. He has 61 players on his list. Hal reviewed the process for getting a partner on the website.

Webmaster

Mike reported that routine changes have been made to the Adobe website, including announcing/reporting the F2F mentor game and the Anniversary celebration.

Meeting adjourned at 6:05.