

Adobe Bridge Club, Inc.  
Tucson, AZ  
Board Meeting Minutes  
June 14, 2022

Pam Krisak brought the meeting to order at 4:18 PM. The meeting was held as a hybrid of Zoom and “in person” at the club. In attendance were Pam Krisak, Barry Abrahams, Mike Barry, Hal Gensler, Vicki Greiff, Betsy O’Dell, Kate Stewart, and Sundaresan Ram. One club member attended, Barbara Rosenthal.

The final minutes for the May 10 Board Meeting were approved.

**Financials:** Hal Gensler reviewed the financial results for May and pointed out that they were really as of June 2. This allowed him to include the substantial pay down of our mortgage rather than waiting for the June month end results. Hal also reported that the Adobe Income Tax return will be ready for board review and comment prior to the July board meeting.

**Club and Director Report:** Board members complimented Kate Stewart on her efforts to date as Club Manager. Compliments were also made about Brad Leach’s handling of the P&L game.

After some discussion a motion was made by Pam Krisak and seconded by Mike Barry to not change our vaccination requirement for Face-to-Face play until ACBL changes theirs for tournament play. At that time the Board will decide based on local Pima County Covid status. The motion was approved.

A decision was made to host a Face-to-Face Mentor game on Wednesday June 29 at 1230 PM. The club will provide pizzas for an 1130 AM Lunch and Board members will provide salads. The fee will be \$4 for the mentee and \$4 for the mentor, but the mentee will be asked to pay for both. Vicki, Mike, Kate and Pam will create an e-mail Blast, which will be sent out shortly.

Barbara Rosenthal requested to use the Casita for a Beginning Bridge course starting on September 12. The Board concurred.

The Board concurred with hosting the Senior Olympics again next year.

**Facilities:** Pam Krisak made a motion and seconded by Michael Barry to approve the proposal to repair the lower Main Building roof. The motion was approved.

Pam Krisak suggested we give a very short trial to a handyman service, to see how it goes. The Board concurred with the trial.

Barry and Pam reported on the attempted break-in at the Casita. The intruder was evidently able to access the patio door because the security shutter was not locked.

Other than damage to the patio door, nothing was stolen. The intruder left shortly after the alarm went off.

**Conduct and Ethics:** Ram reported only one minor event that was resolved quickly at the time.

**Hospitality:** The Board discussed the pros and cons of continuing to provide bottled water versus having a water dispenser. Pam took the action to look at alternatives and report back.

Next board meeting is scheduled for July 12, 2022.

The meeting was adjourned at 6:12 PM

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Barry Abrahams  
Acting Secretary