

Adobe Bridge Club Board of Directors

Minutes for March 17, 2023, Board Meeting

The meeting was called to order Pam Krisak at 10:45AM at Adobe Bridge Center

In attendance: Pam Krisak, Hal Gensler, Mike Barry, Barry Abrahams, Eric Swanson, Debbie Keller, and David Pearlman. Ram Sundaresan and Pat Klein were absent.

David moved to approve the February 17, 2023, minutes as amended. Barry seconded. Approved.

February Financial Results

Barry summarized preliminary February financial results. The club is well ahead of budget. The Board deferred acceptance of the February financials until they are finalized. It was noted that \$120,000 CD from Schwab will mature March 31 and will be reinvested for 2 months.

Club Manager Report

Eric presented the Club Manager Report. Table count has remained good. NLMs are enjoying the open. The P&L's are also going well.

Directors – An individual is moving here that has an interest in directing. ACBL somehow lost our credit card – that has been straightened out. That will affect financials by around \$900.

We have a game schedule for the year. Will need to add Unit games to the schedule.

Combined NW/Adobe will be a team game at Adobe on April 15.

Facilities

Eric said repairs are complete for Casita and Main Room.

Grounds are in good shape. Barry has made a deal to get rid of rocks. Russell will complete the pigeon abatement.

The icemaker is broken/won't be repaired. The Club will move to bags and trays.

The irrigation system is still not working. We do not have access to the control box (at neighbors). Their realtor will get us a key.

That building (Delectables) is for sale.

Committee Reports

Ethics Committee Report

David presented ethics committee report. The issues presented were resolved; no action was recommended.

Facility Rental

Our relationship with the Casita tenants is going well. They want to rent the Main Hall for an unknown number of times for a “Regional” for their games – total of around 24 people. They want to put up a permanent additional sign for their games. No objection.

The Unit wants to hold a Sectional here. Barry and Ram will come up with a dollar number for that rental.

Financial Review (Audit) Committee

The Financial Review (Audit) Committee is still working on review. It will be done by May tax due date.

Fund raising Jim Click Raffle

Barry recommended that we kick off marketing of raffle as soon as possible. Post on website and send out a blast. And begin selling. First two weeks of April.

Hospitality

Barry presented the hospitality report.

Library

Mary and Ron mailed a report. Books will be sold at Unit Game. Will sell on April 15 team game.

Membership

Julie Carnes is working on producing an “active member” list.

Website

Mike presented the website report. Pam put up a form for the April 15 team game.

Adobe – Northwest update – Will have an A/B team game on April 15, potluck with As from one club playing with Bs from the other club. An email was sent about what we’re going to charge. Can register on both sites. Split cost of food/wine.

NLM Matters

Pam nominated Debbie Keller as NLM Representative. Approved. It was agreed that the threshold for mentees in the Mentor Game will be 5 Master Points.

New Business

David discussed use of 24 Unit Game sanctions. April 1 game will be a Unit Game -- \$8 fee for LMs \$5 fee for NLMs. In addition, we'll get 8 sanctions for regular club games.

Eric moved, Mike seconded, and unanimously approved that the meeting be adjourned at 12:02.

Respectfully Submitted

/s/ Michael Barry

Secretary