

## **Adobe Bridge Club Board of Directors**

### *Minutes for November 13, 2022, Board Meeting*

In attendance: Pam Krisak, Pat Klein, Hal Gensler, Mike Barry, Barry Abrahams, Sundaresan Ram, Eric Swanson, and Katherine Stewart

The meeting was called to order by Pam Krisak at 1:10 PM via Zoom.

Barry moved to approve the October minutes as corrected. Eric seconded. Approved.

Financials. Hal reviewed the balance sheet and income statement. He stated that the Jim Click sales would be used to further reduce the mortgage. Hal has sent the first page of the tax return to Barry. The first page of the tax return will be posted to the web site.

Pam Krisak proposed posting the balance sheet quarterly, and Barry seconded. The motion carried. The first posted quarterly balance sheet will be as of September 30, 2022.

Pam Krisak noted that at the request of the Club's insurance company, Lee Hoffman Roofing inspected the roof and recommended a full roof replacement of the upper roof/second story. We have an estimate for this of \$17,000. It was agreed that we would get other bids.

Facilities – we are getting a railing installed on the loading dock December 2, 2022. Eric noted the lights were going out in the ceiling and suggested replacing with LEDs. Lee and Steve Reynolds have volunteered to help out. Cost is \$500 for the bulbs, \$100 for the lift. Hal as Treasurer approved this expenditure.

It was agreed that Kate and Ram would work together to come up with a process that allows review of Club Manger expenditures.

NLMs – Kathy Mitton will assist with organizing the next Mentor Game. There was a discussion of whether we could move the time of the game to the afternoon, but no change at this time.

Issues with the computer were discussed.

Annual Meeting – Pam reviewed the procedure for the annual meeting, to be held November 15, 2022, at 12pm. Pam distributed talking points. We will provide a balance sheet summary. Ram moved that, since there are only three candidates for three positions, if there is no supported nomination of an alternative candidate from the floor, then the election of directors will proceed by acclamation. Mike seconded. Motion carried.

Casita rental – Barry discussed a proposal for the rental of the Casita at \$50/day \$30/evening, with a \$500 security deposit, initial lease for 6 months. The lessors will probably rent one day + one evening per week, with a possible additional day. Barry will add a minimum per week cost (possibly \$80). Pat moved to give Barry the authority to move forward with the agreement as

outlined and come back with a lease contract for board approval. Ram seconded. The motion carried.

Eric moved the meeting be adjourned. Mike seconded. The motion carried.

Respectfully Submitted

/s/ Michael Barry

Acting Secretary for Pat Klein