

Adobe Bridge Club  
Regular Board Minutes

October 12, 2022

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

The meeting was called to order by Pam Krisak at 4:30PM via Zoom.

Ram moved to approve the September minutes as e mailed. Barry seconded. Approved. Mike will post September Minutes on the website.

Club Manager's Report — Kate Stewart. Table count is up. Wednesday morning 499er play will continue.

Discussion was held of coverage in Barbara's and Brad's absence which Kate will fill if needed.

Kate Stewart tendered her board resignation effective immediately and continues as Club Manager.

Ram moved to accept her resignation. The motion was seconded. Approved.

Ram moved to accept Eric Swanson as a Board member to complete Kate's term until December 2023. Barry seconded. Approved.

Financials. Hal reported that the mortgage balance is at \$108,737.33. No motion is needed on financials. The 2021 tax return will be filed. The summary page will be posted to the website.

Finance Committee. The Committee will be working on the 2023 budget.

New Business

Barry and Pam will meet with the LLC interested in renting the Casita on a weekly basis. Pat moved to explore renting the Casita to this small business group. Mike seconded. Passed.

It was decided that the Annual Member meeting will be held on Tuesday November 15 at noon in the Main Hall.

Meeting adjourned at 5:30.