

**Adobe Bridge Center
Regular Board Meeting Minutes
October 12, 2021**

The meeting was called to order at 4:00 PM in the Adobe Main Hall. Barry Abrahams presiding.

Attending - Board Members: Barry Abrahams, Pam Krisak, Sundaresan Ram, Eric Swanson and Pauline Pettinato. Not attending were Betsy O'Dell, Joan Merrill.

Ram moved to approve the September 14, 2021, Regular Board Meeting minutes the motion was seconded and passed.

Financial Report September 2021 –Ram

- Adobe is doing well with the Duncan Alliance, Face to Face play and classes contributing to income.
- The board also discussed possibly renting the facility to local groups. The board was favored the idea on a case-by-case basis.

Manager's Report: Eric Swanson –

- Eric reported that slow play is still an issue and so will institute a yellow card warning system.
- Eric has instituted a C strata to include more players allowing for more point awards for lower level players.

Facility Status – Barry Abrahams

- Signs are completed.
- Adobe tenant, Abelardo, is moving stones and grading the street side berm. He continues to resolve apartment issues.
- There are dead trees on the property. Eric will follow up with his gardener and Barry will contact another gardener for quotes.

Committee Reports

Conduct and Ethics No issues reported.

Board Elections – Continuing board members are Betsy O'Dell, Ram Sunderesan and Barry Abrahams. Pam Krisak, Eric Swanson will run for re-election. Three candidates have indicated interest and will submit profiles. Profiles and candidates will be posted at the club in the beginning of November. Elections will be held the first week of December.

New Business –

Annual Meeting will be held the 2nd week of November.

Resignations: Marjorie Jones and Jeanne Sholl resigned from the board effective September 30, 2021.

Eric moved to adjourn the meeting at 4:45 PM.

Respectfully Submitted,

Pamela Krisak
Adobe Board Secretary