# Adobe Bridge Center Regular Board Meeting Minutes September 14, 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, Betsy O'Dell, Sundaresan Ram, Eric Swanson, Marjorie Jones, Joan Merrill, Pauline Pettinato and Jeanne Sholl.

Ram moved to approve the August 17, 2021, Regular Board Meeting minutes and the August 23, 2021 Special Meeting minutes. The motion was seconded and passed.

# An executive session regarding the Adobe tenant was held prior to the business meeting.

#### Financial Report August 2021 - Ram

- Adobe is financially stable and is anticipating increases in Face-to-Face table count upon return of snowbirds.
- Adobe had extra expenses in the past month which included Insurance premiums.

#### Manager's Report: Eric Swanson –

- Eric is working to train two directors with a third showing interest in taking the Director's exam.
- Eric has received slow play complaints. He is considering instituting a "yellow card" process which will be used at the table as a warning for slow play.

### Facility Status - Barry Abrahams

- Signage New signs have been installed. The smaller round sign will need to be redone since the it not quite the correct size. Barry is following up.
- We have ongoing pigeon nesting issues partly due to an unused vent. Abelardo, Adobe tenant, will be removing the vent and patching the roof.
- Barry moved to have Adobe reimburse Abelardo Aragon for materials for necessary apartment repairs as well as certain apartment additions not to exceed \$2,000.00 not including the toilet replacement. The motion was seconded and passed.
- Barry will be looking into hiring a new gardener.

#### **NLM Matters** –Jeanne Sholl and Ram

- Mentor game September 15, 2021 has 31 pairs registered. Participants are about 50/50 Adobe and Duncan.
- Play and Learn games are growing. The first Tuesday game was not well attended.

## **Committee Reports**

<u>Conduct and Ethics</u> – Joan Merrill: There have been some complaints in Face to Face play for slow play and players who must always sit in the same direction without a physical need.

<u>Hospitality</u> – Candy and water will be replenished. Food during games – Members have been reminded that they may not eat in the playing area. The board decided not to purchase any

unwrapped food. However, a member recently brought crackers and cheese. The board is discouraging bringing finger food to the club. Directors are to remind players not to eat at the playing tables.

Webmaster - Barry will continue to manage the Website

<u>Board Elections</u> – Monica Quinlan and Barry Abrahams are soliciting board candidates. Four candidates are needed: Leaving the board are Pauline Pettinato, Joan Merrill, Marjorie Jones (resigning due to a move) and appointed NLM Representative Jeanne Sholl.

#### New Business -

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

Respectfully Submitted,

Pamela Krisak Adobe Board Secretary