

Adobe Board Meeting Minutes
4/21/20—Zoom video conference call

The Board Meeting was called to order at 4pm. Attending were: Board members Barry Abrahams, Linda Grissom, Sundaresan Ram, Claudette Perier, Eric Swanson Joan Merrill, Pam Krisak, Pauline Pettinato and Julie O'Neill. Lee Erdman, Club Manager, Monica Quinlan, Doug Couchman and Laraine Brokaw were also in attendance.

Minutes from the 2/18/20 Board meeting were approved.

Manager's Report: Lee Erdman (provided written report)

Mr Erdman reported that several issues were resolved after the first week of trial games on BBO. Games have gone from 3 tables to 9. The NLM games, directed by Barbara Rosenthal, are up to 11 tables. Going forward there will be a need for more directors. It is hopeful that Henry Buch may direct and Barbara Rosenthal has agreed to direct additional games. Dev and Doug Couchman have recovered from the Corona Virus. Dev has been enrolled in the Covid 19 payroll coverage plan. Mr Erdman indicated that he continues to work on missing master-points for players participating in prior games.

Committee Reports:

Conduct & Ethics: Joan Merrill—No report

NLM and Mentor Games: Pam Krisak

Ms Krisak proposed that we assess the interest of a mentor game on BBO. It was recommended that we hold an 18 board game on Saturday or Sunday. Ms Krisak agreed to send out an email to the Mentors. If there is enough interest a plan will be developed for the Board to approve.

Hospitality: Linda Grissom

Ms. Grissom reported that she is working with the reopening committee to determine food and beverage offerings once players return.

Building and Maintenance: Barry Abrahams & Lee Erdman

Mr Abrahams reported that the outside wall to the main hall and tile in the women's bathroom has been repaired. Adobe received \$6700 from the insurance company. Because this amount will not cover all the repair costs, action was taken to reduce the scope of the tile repair.

Education: Lee Erdman

The lessons that Ram has been offering on Tuesday and Thursday via Zoom have been very well received. His lesson on 4/21 had 39 participants. He plans to hold once weekly lessons going forward. Barbara Rosenthal plans to offer lessons once weekly starting May 11 and ending June 29.

Reopening Committee: Monica Quinlan

Ms Quinlan reported that the reopening committee is working to recommend processes and suggestions to provide a safe playing environment at Adobe when players return. It was also suggested that Adobe work with NW and Charity Bridge to determine an opening date that also falls within the guidelines mandated by the state and county governments.

Financial Report:

March shows the following:

Total in bank, brokerage and petty cash: \$69,757.16

Working capital reserve: \$25,000

Maintenance and facility reserve: \$25,000

Building Fund (donations and table surcharge): \$11,875.58

Undisbursed Charity Donations: \$1,353.36

Cash on hand in Adobe accounts: \$6,528.22

Donations to date: \$7,223.70 (includes both raffle purchases and direct donations)

PPP Loan Status from the federal government: Mr Abrahams reported that the loan application for Adobe has been submitted. It is anticipated that much if not all of this loan will be forgiven if we receive it..

Charity Funds: Board

The Board voted to provide the Gooter organization (donated the AED) with \$1,000 and Sister Jose non-profit that provides shelter and services to homeless and abused women with \$1,000. Mr Erdman agreed to ensure that a check was forwarded to the Gooter Foundation for \$1,000. Sister Jose has already been presented with a check.

Online BBO games status and Director pay/reimbursement: Ram and Lee

Director Pay for Online games: \$50 per session

Teacher Pay for Online lessons: Same as in person payments.

Possible online evening and weekend games: The Board discussed but no final decision was made.

After much discussion, the Board voted to approve that players from NW, Charity Bridge and Adobe be granted permission to play in any of our Virtual Club games. Mr Erdman agreed to be the contact for Adobe to coordinate playing schedules and other issues related to BBO games with NW and Charity Bridge. The Board thanked Laraine Brokaw for all her efforts to promote and help players resolve online BBO issues.

Website / Calendar: Claudette Perier

It was agreed that Mr Abrahams and Ms Perier have done an outstanding job providing important and timely information on the website to members.

The Board meeting ended 5:30 pm. The next meeting is scheduled for Tuesday, May 19 at 4 pm

_____ Date 4/26/20

Linda Grissom, Secretary