

**Adobe Bridge Center
Regular Board Meeting Minutes
April 13, 2021**

The meeting was called to order at 4:00 PM via Zoom. Barry Abrahams presiding.

Attending - Board Members: Barry Abrahams, Marjorie Jones, Pam Krisak, Joan Merrill, Betsy O'Dell, Pauline Pettinato, Sundaresan Ram, Jeanne Sholl, and Eric Swanson. Webmaster: Claudette Perier was not in attendance.

Ram moved to approve the March 16, 2021. The motion was seconded and passed.

Financial Report March 2021 –Ram

- Duncan Alliance and lessons are sustaining the club financially.
- A board member asked if we were considering refinance of the mortgage but at this time it is not considered financially beneficial.
- An additional game has been scheduled for Thursday afternoon for 149er players.

Reopening Planning – Barry

- A Unit coordinated meeting of major Tucson clubs for re-opening was reported on by Barry. Most clubs favor a fall re-opening.
- Duncan has indicated they will probably not open until October.

ACBLEF Proposal Committee: Barry reported ACBLEF has returned the proposal with suggestions for resubmission scaling back the monetary request.

Manager's Report: Eric Swanson – Nothing to report currently.

Facility Status – Barry Abrahams

Pigeon issue seems to have resolved but our renter reports that some birds are still returning to the roof.

Barry will follow-up with sign companies for re-signing the exterior of the building.

A recent electrical bill is still quite high and appears to be due to air conditioning fans running constantly. Barry has reset all the time zones to reduce the amount of time the fans run. Also, all exterior outlets were covered and locked. One exterior outlet lock was broken into.

Barry is still looking into the design of the irrigation system which appears to have been added to in a hodge-podge fashion over the years.

Painting around the front door needs to be done. The renter has offered to paint. As time permits Barry will follow-up with the renter to schedule.

NLM Matters – Jeanne Sholl

- Mentor Game – 30 Pairs signed up for the monthly Wednesday game on April 21, 2021. Numbers are down for this game one week prior.
- Tuesday mentoring games are going well.

Committee Reports

Conduct and Ethics – Joan Merrill: Nothing to report other than a complaint from a player about a ruling which was resolved. The ruling stands.

Classes –Classes continue by both Barbara Rosenthal and Doug Couchman. Enrollment is down slightly for this month.

Webmaster – Claudette Perier did not attend the meeting.

New Business

Eric Swanson moved to adjourn at 4:33 PM. The motion was seconded and passed.

Respectfully Submitted,

Pamela Krisak
Adobe Board Secretary