

**Adobe Bridge Center
Regular Board Meeting Minutes
August 17, 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, and Eric Swanson. Not attending: Marjorie Jones, Joan Merrill, Pauline Pettinato, Jeanne Sholl.

Ram moved to approve the July 20, 2021 minutes. The motion was seconded and passed.

Financial Report July 2021 –Ram

- Adobe is doing well with a combination of online and in person games.
- Online games are seeing a reduction in play. Face to Face play is making up the difference.
- Adobe has had extra expenses in the past month. Plumbing including replacing both pumps and the pressure gauge. The main sign over the front door is being replace which will require the second half the payment upon completion. The anticipated insurance payment will be paid next month.

Reopening– Barry

- Barry and Ram thanked Eric Swanson for his work as lead director and all he has been contributing to the club.
- Wednesday game is the least attended Face to Face game at this time. Barbara Rosenthal will be asked about running a limited Wednesday afternoon game after she returns in September. Barbara will be starting a Tuesday morning Play and Learn in September.

Manager's Report: Eric Swanson –

- Eric is working to recruit and train two directors. Lee Erdman will no longer be directing.
- Dealing machine – The back-up dealing machine was adjusted by Lee Erdman and appears to be functioning properly so was not sent for repair.

Facility Status – Barry Abrahams

- Abelardo Aragon, apartment tenant, has signed a new lease through July 31, 2022.
- There appears to have been a leak which caused a higher than usual water bill. The toilet in the Apartment will be replaced. The water bill may be forgiven if usage returns to normal levels.
- Signage – Work has started on the signage at the front of the building.

NLM Matters – Ram for Jeanne Sholl

- Mentor game August 18, 2021 has 29 pairs registered.

Committee Reports

Conduct and Ethics – 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.

Hospitality – No issues. Coffee will be purchased.

Webmaster – Barry will continue to manage the Website

New Business –

A nominating committee for November elections needs to be formed. Barry will contact several members to volunteer. Pauline Pettinato, Joan Merrill and Jeanne Sholl (appointed NLM representative) will not be running for re-election.

Eric moved to adjourn the meeting at 5:10 PM.

Respectfully Submitted,

Pamela Krisak
Adobe Board Secretary