

**Adobe Bridge Club**  
**Draft Regular Board Meeting Minutes**  
**December 8, 2021**

A regular Adobe Board meeting was held at Delectables 427 E Limberlost at 9:20 AM preceded by an introductory breakfast beginning at 8:30 AM. Barry Abrahams presiding. In attendance were Pam Krisak, Ram Sundaresan, Eric Swanson, Joan Merrill, Pauline Pettinato, Betsy O'Dell and Barry Abrahams. Members attending were Mike Barry, Hal Gensler and Pat Klein.

Mike Barry moved to approve the Regular Board Meeting Minutes from November 16, 2021, the Special Board Meeting minutes from November 16, 2021 and the Annual Member Meeting minutes from November 22, 2021. The motion was seconded and passed.

**Installation of Elected Board Members:** The following were installed as board members serving two-year terms – Mike Barry, Hal Gensler, Pat Klein, Pam Krisak and Kate Stewart. Continuing for one more year are Barry Abrahams, Betsy O'Dell and Ram Sundaresan. The board members completing their two-year terms were Pauline Pettinato, Joan Merrill and Eric Swanson.

**Lead Director Report: Eric Swanson.**

- Eric is gradually upgrading the bidding boxes.
- Eric will be reminding North players to count fees collected at the table making certain that every player has paid the appropriate amount.
- Slow play has improved but still an issue. ACBL believes that slow play is detrimental to attracting face to face players and recommends one warning then penalizing the identified slow players at the next refraction.
- Eric recommended cleaners who will work once a week starting December 15, 2021 to fill in for our current crew who will be on vacation. Eric will let them in to the club.

**Master Calendar:** Barry Abrahams. Barry asked all board members to review the club's Master Calendar. The first item is the Property Tax Exemption Request deadline in January submitted by the Treasurer and the Arizona Corporation and Commission Adobe Bridge Club officer update to be completed by the Secretary. Barry Abrahams will work with the officers on these submissions.

**Financials: Ram Sundaresan** – Ram gave an overview of the financials to the new board members and answered questions. Financial reports were emailed to all attendees prior to the meeting. Barry recommended that all board members review the club's financial policy.

**Election of Officers:** Barry Abrahams moved to elect the following officers for the current year –

- Pam Krisak, President
- Mike Barry, Vice President
- Hal Gensler, Treasurer
- Pat Klein, Secretary

The motion passed.

Betsy O'Dell will continue as Hospitality Chair and Barry Abrahams and Eric Swanson Facilities Committee. Ram Sundaresan will serve as Conduct and Ethics chair.

A discussion ensued regarding appointing an NLM representative. Ram asked that the NLMs on the board consider their peers who are playing Face to Face bridge. Mike Barry, Hal Gensler and Pat Klein will form a NLM task force.

**Facility Status – Barry:** Barry continues to work on the irrigation system. Two of the three lines are working. Eric Swanson will contact a gardener who Adobe may hire to do work on a regular basis.

**Burglary Status – Barry** reported that all videos have been provided to the police who will issue warrants for the two identified individuals.

**Tenant:** The tenant continues to be an issue making changes to the apartment without permission. Pam Krisak and Barry Abrahams have been in contact with Old Pueblo Community Services (OCPS). OCPS has asked for a board decision as to whether we approve OCPS finding another living arrangement as soon as possible.

Pam Krisak moved to request OCPS find alternate housing for the tenant as soon as possible. The motion was seconded and passed.

Pam Krisak moved that the board seek legal counsel regarding alternatives to remove the tenant including eviction if necessary. The motion was seconded and passed.

It appears homeless people are sleeping in some areas around the Adobe property. The police require installation of "No Trespassing" signs before they will respond. Barry Abrahams moved that Adobe purchase the signs. The motion was seconded and passed. Barry will install the signs.

Exterior surveillance cameras have been purchased but need to be installed. Barry will contact a computer support service to inquire about installation and other computer support. Barry Abrahams and Eric Swanson will continue to monitor the currently installed Ring system cameras.

**Library Status – Ron Bliss** is cataloging and preparing an online library reserve system. More bookcases are needed. Mike Barry will donate at least one bookcase.

**Face-To-Face Play Restrictions –** Currently Adobe requires all players to be vaccinated and wearing masks is strongly recommended. Ram moved to continue restrictions requiring vaccinations and masks. The motion was seconded. The motion passed with one abstention.

**New Business –** None.

Mike Barry moved to adjourn the meeting at 10:50 AM

Respectfully Submitted,



Pamela Krisak, Secretary  
Adobe Bridge Club Board

