

**Adobe Bridge Center
Regular Board Meeting Minutes
February 16, 2021**

The meeting was called to order at 4:05 PM via Zoom. Barry Abrahams presiding.

Attending - Board Members: Barry Abrahams, Marjorie Jones, Pam Krisak, Joan Merrill, Betsy O'Dell, Pauline Pettinato, Claudette Perier, Jeanne Sholl, and Eric Swanson. Members not attending: Ram Sundaresan. Adobe members attending for the ACLEF Proposal Discussion: Judy Kidder.

Claudette moved to approve the January 19, 2020 corrected Minutes as emailed to the board. The motion was seconded and passed.

Financial Report January 2020 –Barry Abrahams for Sundaresan Ram

- PPP Loan Forgiveness Status – The first PPP loan has been forgiven and second loan approved.
- All loans have been repaid to members that assisted us in buying the Casita and related parking..
- Duncan Alliance is going smoothly.
- The Hughes Credit Union account is being closed. National Bank of Arizona will be used for checking. Charles Schwab will continue holding our savings and CDs.
- The 2021 Budget is deferred until plans to open the club are known.
- Filing has been completed with AZ Corp Commission identifying new officers.
- The application for 2021 Property Tax exemption has been filed with the Pima County Assessor's office.

ACBLEF Proposal Committee: Jeanne Sholl: Jeanne Sholl and Judy Kidder

Proposal was sent to the Board for approval. Discussion ensued. The requested date for project start is April 1, 2021. If the proposal is accepted, the initial outreach will be virtual until in club play is resumed.

Barry made a motion to approve the proposal with changes to the budget portion including Adobe contributing \$3,000.00 of the cost. The motion was seconded and approved.

Virtual Club Game Mix – Pauline Pettinato aired concerns regarding the availability of games for 750+ MP players. She believes the 999er group is underserved. A separate meeting will be scheduled in the next few days to discuss this and coordinate with Duncan.

Manager's Report: Eric Swanson – Director planning will be revisited when reopening plans begin.

Facility Status – Barry Abrahams

Pigeons are back. Barry will investigate further.

A recent electrical bill was quite high. Someone may be using outdoor electric. We have capped and locked most of the exterior outlets. The rest of the outlets will be capped shortly.

Delectables has asked to use the Casita for an event in March. They will pay the cost for prep and cleanup if needed.

Outdoor Signage – Barry and the board believe new exterior signs are needed and will follow-up with Sharon Terrill who investigated the issue earlier.

NLM Matters – Jeanne Sholl

- Mentor Game – 43 Pairs signed up for the monthly Wednesday game.
- Tuesday regular mentor game is at 8 or 9 pairs.

Committee Reports

Conduct and Ethics – Joan Merrill: Nothing new to report except a letter (complaint) was sent from Duncan to one Adobe player. The player responded.

Classes – Attendance continues to be good.

Webmaster – Claudette Perier reported no issues.

New Business

None.

Pam Krisak moved to adjourn at 4:57 pm. The motion was seconded and passed.

Respectfully Submitted,

Pamela Krisak
Adobe Board Secretary