

**Adobe Bridge Center  
Regular Board Meeting Minutes  
January 19, 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, Sundaresan Ram, Jeanne Sholl, and Eric Swanson. Members attending at the beginning of the meeting: Judy Kidder and Jeanne Sholl.

Joan Merrill moved to approve the December 15, 2020 corrected Minutes as emailed to the board. The motion was seconded and passed.

**ACBLEF Proposal Committee:** Jeanne Sholl: Jeanne Sholl and Judy Kidder drafted a proposal with input from Barbara Rosenthal, Pam Krisak and Eric Swanson. The draft was sent to the board prior to the meeting. An overview of the proposal was presented. Various board members asked questions. Barry requested the committee provide goals to the board and obtain board approval prior to submitting the proposal to ACBLEF. The board is in favor of moving forward with the Proposal. Barry and Ram will help with budgeting.

**Financial Report November 2020** –Sundaresan Ram

- 2020 Revenues summary was presented.
- PPP Loan Forgiveness Status – Loan has been forgiven.
- Treasurer Ram Sundaresan and President Barry Abrahams reported that Adobe will no longer use an outside accounting service. Adobe will take over accounting and payroll.
- We will not be increasing our limit for reserves at this time.
- 2021 Budget is being tabled for now due to the pandemic delay in reopening.

**Planning for Financial Future –**

- A fundraiser by Julie Cassetta and Loraine Brokaw is planned for when the club reopens with the aim at reducing or eliminating the mortgage.
- Barry proposed charging a membership fee of \$25.00 but giving members a Jim Click raffle ticket in return. Barry asked the board to consider pros and cons and revisit at a future meeting.
- Pre-paid play was discussed using punch cards. Concerns were voiced regarding extra work and accounting, differing fees for special games and lower priced limited point games. The general consensus is Adobe will continue to collect cash for games.

**Manager's Report:** Eric Swanson will work to build a larger Director pool. He needs responsibilities for Directors defined. Board is considering reducing Director duties by using volunteers for collecting money, dealing boards, hospitality and other non-directing duties. Eric was asked to break down the tasks and send to the board. Pauline Pettinato and Eric Swanson will follow-up.

## **NLM Matters – Jeanne Sholl**

- **Mentor Game** – It was suggested by one of the mentors that we randomly assign mentors in the monthly Wednesday game since we have a Tuesday game available for established partnerships. Board discussed but sees no reason to change.

## **Committee Reports**

Conduct and Ethics – Joan Merrill: Concerns about reports of cheating. A letter will be sent to the entire membership regarding cheating but not address specific players at this time.

Education –Sundaresan Ram: Doug Couchman has classes planned through February and Barbara’s classes continue.

Webmaster – Claudette Perier. Transition to Claudette has gone smoothly. Claudette is grateful for Barry’s assistance.

## **Facility Status - Barry**

Still having utility surprises. Barry will follow-up with Southwest Gas to investigate recent higher gas usage.

## **New Business**

**Accepting Barry’s Tax Lien Donation** – Barry. Barry explained the concept of Tax Lien purchases. Barry owns three Pima County tax liens which he is willing to donate. Barry needs Board approval to register Adobe with the Pima County Treasurer’s office as a Tax Lien “bidder”. This is required in order to transfer the liens. Barry will pay the transfer costs and work to monetize the liens. Claudette moved to approve Barry’s donation of three tax liens. The motion was seconded and the motion passes. Barry will manage the process to transfer the property.

**Casita Rental** – A board discussion ensued ending with no interest by the board to rent out the Casita.

**March 15 Time Change** – Ram is working on a schedule with Duncan in anticipation of Adobe moving into the same time zone.

Ram Sundaresan moved to adjourn at 5:50 pm. The motion was seconded and passed.

Respectfully Submitted,

Pamela Krisak  
Adobe Board Secretary