

**Adobe Bridge Center
Regular Board Meeting Minutes
July 20, 2021**

The meeting was called to order at 4:00 PM in the Adobe Main Hall. 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. Not attending: Marjorie Jones.

Ram moved to approve the June 15, 2021 minutes. The motion was seconded and passed.

Financial Report June 2021 –Ram

- Adobe is doing well with a combination of online and in person games.
- Alliance attendance is still good.

Reopening– Barry

- Eating at the tables is still not allowed so a lunch area will be set aside.
- Vax list is up to 181
- Table Fees – Ram moved to increase table fees to \$7.00 for Open games and \$5.00 for limited starting in August 1.

Manager's Report: Eric Swanson –

- Directors have been trained and games are going smoothly.
- The second dealing machine needs to be adjusted. Eric will facilitate the repairs.

Facility Status – Barry Abrahams

- Water bill has been high probably due to a leak which was fixed. The city of Tucson may forgive a majority of the high bill if water usage is reduced.
- Irrigation – All irrigation is run through the Casita and to a rental property not belonging to Adobe. All water to the Casita has now been turned off and will be replumbed.
- Signage – Contract has been signed and should start in a week.
- Exterior painting – Eric finished painting the front door. The tenant will finish the outside side door.
- Apartment rental – Barry suggested we cut out the middleman for managing the rental.
- Ejector pump has been repaired.
- Restocking needs to be managed. It was suggested to move the clipboard for easier access needs can be clearly noted.

NLM Matters – Jeanne Sholl

- Mentor Game – 29 Pairs signed up for the monthly Wednesday game July 19, 2021. Jeanne conducted a poll of players. Most want to continue online play. Ram suggested we continue online Mentor games through the end of the year. The board agreed.
- BBO games are still popular with NLMs.

- Ram started a Play and Learn on Monday July 12, 2021. Barbara Rosenthal intends to run a Tuesday AM Play and Learn in September.

Committee Reports

Conduct and Ethics – Joan Merrill: No issues.

Hospitality – Betsy is taking care of restocking.

Classes –Classes continue Ram will coordinate with Doug Couchman regarding ongoing class day and times.

Webmaster – Adobe is looking for a new Webmaster

New Business - None

Eric moved to adjourn the meeting at 5:30 PM.

Respectfully Submitted,

Pamela Krisak
Adobe Board Secretary