

**Adobe Board Meeting Minutes**  
**6/16/20—Zoom video conference call**

The Board Meeting was called to order at 4 pm. Attending were: Board members Barry Abrahams, Linda Grissom, Sundaresan Ram, Claudette Perier, Eric Swanson Joan Merrill, Pam Krisak, Pauline Pettinato and Julie O'Neill. Lee Erdman, Club Manager, was also in attendance.

**Minutes** from the 5/19/20 Board meeting were approved.

**Manager's Report:** Lee Erdman (provided written report)

Mr Erdman reported that Adobe is currently running 12 BBO games. The Speedball games were cancelled due to lack of interest. Only two directors will be directing the afternoon games—Lee Erdman and David Metcalf (Mondays). It was agreed that a 999er game would be offered at 9:50 on Mondays. Linda Grissom will inform the Northwest and Tucson Charity Bridge. A Mentor game is scheduled for 6/24 with a start time of 1:35.

The Tucson Alliance games will be run twice monthly with NW and Adobe alternating hosting duties. NW conducted the first game on 6/14 and it was a 999er game. Adobe was scheduled to host an open game on 6/28 but it was cancelled due to the ACBL endless summer tournament. Mr Erdman is going to propose to the Alliance that future games be held on the first and third Sunday of each month. All game revenues will go to the hosting club. All promotions for these games will be listed as Tucson Alliance. The 3/10 and 3/11 games, where there appeared to be missing points, have been recorded with ACBL live. Mr Erdman agreed to send the file to Pam Krisak. The 2/24 Play and Learn file has also been submitted to ACBL.

**Committee Reports:**

**Conduct & Ethics:** Joan Merrill—No report

**NLM and Mentor Games:** Pam Krisak

A mentor game has been scheduled for 6/24

**Hospitality:** Linda Grissom

Ms. Grissom reported that another start up committee meeting took place on June 10 and plans are in place to ensure a safe playing environment once Adobe is open.

**Building and Maintenance:** Barry Abrahams & Lee Erdman

No report

**Education:** Lee Erdman

Information about lessons have been posted on the website.

**Financial Report:**

May shows the following:

Total in bank, brokerage, and petty cash: \$80,956.24

Working capital reserve: \$25,000

Maintenance and facility reserve: \$25,000

Building Fund (donations and table surcharge): \$9,847.86

Undisbursed Charity Donations: \$353.36

Cash on hand in Adobe accounts: \$13,722 (includes \$8,700 in PPP loan)

Donations to date: \$8,743.70 (includes both raffle purchases and direct donations)

**Online BBO games status:**

It was agreed that Kibitzers would not be allowed to participate in Adobe BBO games

A Swiss event in July was deemed to be too complicated at this time

It was agreed that any revenue generated during the 6/20 games will be given to the Alzheimer's Fund.

The Board seconded and unanimously passed the following motion:

All net revenue from special games such as the Mentor game and the Tucson Alliance Games will become a part of the Building Fund.

**Website / Calendar: Claudette Perier**

It was agreed that only one source would provide Ms. Perier information for the website to ensure the accuracy of the game schedule. Mr. Erdman agreed to be the source.

**The Board meeting ended 5:30 pm. The next meeting is scheduled for Tuesday, 7/21 at 4 pm via Zoom video conference.**

Linda Grissom \_\_\_\_\_ 6/28/20 \_\_\_\_\_  
Secretary Date