

**Adobe Bridge Center
Regular Board Meeting Minutes
March 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, Jeanne Sholl, and Eric Swanson. Members not attending: Ram Sundaresan. Webmaster: Claudette Perier.

Pam Krisak moved to approve the February 16, 2021 as corrected in the Ethics section. A letter was not sent to an Adobe player. A complaint from Duncan was sent to an Adobe player and resolved. The motion was seconded and passed.

Financial Report January 2020 –Barry Abrahams for Sundaresan Ram

- Duncan Alliance is going smoothly.
- Transfer of HFCU account to National Bank of AZ will be accomplished by the end of April.

Reopening Planning – Barry

- Conclusion from Unit Survey – Barry facilitated a board discussion for input on opening clubs. The next Unit/Club re-opening meeting will be after all boards have been able to meet. Late March or early April. Due to lower summer table counts and costs of opening the buildings the board will plan for an early date but suggest a late Summer re-opening when coordinating within the Unit/Club Re-Opening Committee.

ACBLEF Proposal Committee: Jeanne Sholl: Jeanne Sholl

Proposal has been received by ACBLEF with a review most likely taking place in March.

Manager's Report: Eric Swanson – Continues to connect with possible directors.

Facility Status – Barry Abrahams

Pigeon issue seems to have resolved.

Barry will follow-up with sign companies for re-signing the exterior of the building.

A recent electrical bill is still quite high.

Barry is still working on the irrigation system. Currently no problems.

NLM Matters – Jeanne Sholl

- Mentor Game – 44 Pairs signed up for the monthly Wednesday game on March 17.
- Tuesday regular mentor game was cancelled due to low attendance.

Committee Reports

Conduct and Ethics – Joan Merrill: Nothing to report

Classes – Attendance continues to be good.

Webmaster – Claudette Perier reported no issues.

New Business

Pauline Pettinato asked about Grand National Team qualifying. Ram will follow up with Sean Lui at Duncan about scheduling qualifiers.

Eric Swanson moved to adjourn at 5:20 pm. The motion was seconded and passed.

Respectfully Submitted,

Pamela Krisak
Adobe Board Secretary