

**Adobe Board Meeting Minutes**  
**5/19/20—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 4/21/20 Board meeting were approved.

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

Mr Erdman reported that Adobe is currently running 11 BBO games and two Speedball games are yet to be scheduled. It was agreed that the Speedball games would be 18 boards rather than 12 so players could receive maximum master points. The Open and NLM attendance is growing. Eric Swanson directed 15 Open tables on 5/12. Ram (50 attendees) and Barbara Rosenthal's (38 attendees) classes have been very well attended. The coordination meeting with Northwest and Tucson Charity Bridge resulted in agreed upon game times but there will not be any joint games scheduled with Northwest. The three club coordination meeting about Sunday games is scheduled for 5/21. A possible Mentor Game for 6/16 was discussed but plans were not finalized. Effective 6/1 a 299er game would be added to the schedule. It was agreed that any changes to the schedule would be sent to Claudette Perier and once approved, the schedule would be posted on the website and Barry Abrahams will send out an email blast. Mr Erdman agreed to check with Jim Wolf, the webmaster for the Northwest Club, regarding post game results and analysis.

**Game reporting errors for March Mentor and 2/24 Play and Learn:** Lee Erdman

Mr Erdman confirmed that ACBL does not have March Mentor game results. Mr Erdman is waiting for a reply from both Club support and Angie Waymire regarding how to upload. Modifications have been made to correct the 2/24 Play and Learn. It was agreed that Mr Erdman would send the modifications to Pam Krisak. If the modifications are still in dispute all P&L players would receive free plays.

**Silver Points Week 5/25-31:** Board Discussion

It was agreed that a 499er game would be added to the schedule replacing the play and learns on Tuesday and Saturday for the week of 5/25-31 only. It was agreed that the fee during the Silver week would be \$6.

**Committee Reports:**

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

**NLM and Mentor Games:** Pam Krisak

A possible mentor game was recommended for 6/16.

**Hospitality:** Linda Grissom

Ms. Grissom reported that another start up committee meeting will not take place until mid June.

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

No report

**Education:** Lee Erdman

Information on education was included above in the manager's report

**Financial Report:**

April shows the following:

Total in bank, brokerage, PayPal : \$72,757.84

Working capital reserve: \$25,000

Maintenance and facility reserve: \$25,000

Building Fund (donations and table surcharge): \$9,625.58

Undisbursed Charity Donations: \$1,353.36

Closure Fund: \$6320.96

Cash on hand: \$5,457.94

Donations to date: \$7,220.26 (includes \$900 raffle purchases and \$6,320.96 cash donations)

Additional Raffle Pledges: \$500

PPP Loan Status from the federal government: Mr Abrahams reported that the loan application for Adobe was submitted and the PPP loan of \$8700 was approved and received. It is anticipated that much if not all of this loan will be forgiven. The Board unanimously thanked Barry for his all his work in filing for the PPP loan.

**Charity Funds:** Board

Both the Gootter organization (donated the AED) and Sister Jose non-profit that provides shelter and services to homeless and abused women received \$1,000. Once Adobe is open, a training session for the AED and formal check presentation will be scheduled with the Gootter Foundation. Sister Jose has already received their donation and had a check presentation.

**Website / Calendar:** Claudette Perier

It was agreed that Mr Abrahams and Ms Perier have done an outstanding job providing important and timely information on the website to members.

**The Board meeting ended 5:30 pm. The next meeting is scheduled for Tuesday, 6/16 at 4 pm**

\_\_\_\_\_ Date 5/25/20\_\_\_\_\_

Linda Grissom, Secretary