

Adobe Bridge Club
Regular Board Meeting Minutes
November 16, 2021

A regular Adobe Board meeting was held via Zoom at 4:30 PM. Barry Abrahams presiding. In attendance were Ram Sundaresan, Eric Swanson, Joan Merrill, Pauline Pettinato, Betsy O'Dell and Barry Abrahams.

Barry moved to approve the October 12, 2021, regular board meeting minutes and special meeting minutes from October 18 and October 26, 2021. The motion was seconded and passed.

Financials - Ram Sundaresan noted that Adobe is averaging 42 to 45 tables in Face-to-Face play per week. Duncan table is down but face to face is up. The combination of online and Face-to-Face play continues to keep Adobe in a good financial health. The Jim Click raffle sales were good at the start of sales at the club. The Jim Click raffle will be mentioned at the Adobe Annual meeting.

Adobe Duncan Alliance - Ram: Table count for Alliance online play is down. Guest policy has been updated by ACBL and members were informed of the change.

Manager's Report – Eric Swanson (lead director) reported that Kate Stewart has been trained and is running the Monday afternoon Open game. Sharon Terrill has returned to Tucson and may be able to fill in if absolutely necessary.

Facility Status – Barry: Barry continues to work on the irrigation system. Two of the three lines are working. The third line which services the main building has many leaks which Barry continues to uncover. Eric Swanson will contact a gardener who Adobe may hire to do work on a regular basis.

Exterior electric outlets which were locked have been broken in to. Barry will replace the locks.

Graffiti continues to be an issue. Pam Krisak found a Tucson city webpage which addresses graffiti. Pam will contact the graffiti hotline. Barry will install cameras at the front and rear of the building with motion lighting.

Committee Reports:

Conduct and Ethics – Joan Merrill: Nothing to report this month.

Hospitality – Betsy O'Dell: Requests if anyone notices a need for supplies that they email her directly so she can bring items the days she plays at the club.

Education – Ram reported that Barbara is holding 5 sessions of 2/1 classes. Doug Couchman will teach online December classes. January has not been planned.

New Business

Annual Meeting – The annual meeting will be held Monday November 22, 2021, at 5 PM via Zoom. There are 5 candidates for 5 open positions on the board. Barry Abrahams moved to make an exception to the bylaws and vote for the 5 candidates by acclamation at the Annual Meeting. The motion was seconded passed.

Cleaning Crew – Eric Swanson will contact a known cleaning crew to work while the current cleaning crew is unavailable starting December 12 through January 25. They will potentially clean on Wednesdays and Sundays.

Eric Swanson moved to adjourn the meeting at 5:10 pm to be followed by an Executive session regarding a theft at the property and the Adobe apartment. The motion was seconded and passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pamela Krisak".

Pamela Krisak, Secretary
Adobe Bridge Club Board