

Adobe Bridge Club
Board Meeting Minutes
April 12, 2022

Pam Krisak brought the meeting to order at 4:05. In attendance were Barry Abraham, Ram Sundaresan, Eric Swanson, Mike Barry, Hal Gensler, Kate Stewart (by phone), Betsy O'Dell, and Pat Klein.

Hal moved to accept the Minutes of March 7, 2022. Mike Barry seconded. Approved.

Financials. Hal presented the Balance Sheet and Income Statement as of March 31, 2022. Hal has diversified the Schwab account to increase revenue. Pat Klein moved to accept the Financial report. Mike Barry seconded. Passed.

Club and Director Report. There is an average of 40 tables per week, face to face play. The Board decided to keep the current COVID policy in place for the present and review as needed in the future.

After discussing several complaints on slow play in the open games, Eric moved that Adobe will enforce a policy in all Open Games that any round not completed with the time limit the board will be removed, and the Director will make a fair assessment for the score. Pat seconded. Motion carries. Pat opposed.

Director Update. Eric announced that he is resigning as Director. He will continue to assist at the Club but without the title. Kate will assume Director responsibilities and Eric will assist. After discussion, Pat moved to increase Directors' pay to \$75 per game effective May 1.

Committees.

Conduct and Ethics. Ram reported one issue recorded and followed up on.

Facilities. Pam is continuing to get quotes on roofing the apartment. The landscaping crew did a good job of a thorough cleaning of the grounds prior to their monthly upkeep. No update on the crew that cleans the Club. Barry will continue to get the repairs done on the Casita patio. The quote for repairing the apartment is around \$10,000. Action on this is tabled.

The Mah Jong Club is no longer interested in renting the hall. Ram will follow up with the Rotary Club to determine if there is still interest in renting our facility.

Hospitality. Betsy reported that the snacks are going quickly. Discussion revolved around cost of the snacks. It was decided that Betsy would put each day's snacks in a separate container placed in the Directors' area, and the Directors will be responsible for putting the snacks out daily.

NLM. Hal reported 4 to 8 tables through March. Barry will send his Excel spread sheet to Hal.

Partnerships. Mike Barry is still working on partnerships. He is working with Barry to get up to speed on Webmaster.

New Business.

A class on the new Convention Card will be held in two or three months.

Mike Barry moved to adjourn the meeting at 6:00. The next meeting will be in person at 4:00 on April 10 at 4 o'clock at the Club.

Respectfully submitted,

Pat Klein, Secretary