FORT LAUDERDALE BRIDGE CLUB Minutes of the Board of Governors Meeting October 7, 2019

The meeting was called to order by President Allen Bozek at 4:01pm. In attendance were: Michael Schneider, Harvey Simon, Paul Jacobson, Sandra Gordon and Judy Davis.

The minutes of the Board Meeting on September 2019 were submitted. There was a **Motion** to Approve the Minutes, seconded and passed.

Treasurer's Report - Michael Schneider

Reports attached. The remodeling led to us having a loss for the month. When the new Board is seated, Michael needs help counting money. There was a **Motion** to Approve the reports, seconded and passed.

Manager's Report - Emilio Lopez

Report is attached to these Minutes. We have hired two directors. Labor Day Tournament starts October 10th.

Committee Reports

Nominating Committee proposed Rosemary Boden, Judy Davis, Michael Deegan, Sandra Gordon and Edgar Hift. Anyone else will need a Petition to be qualified to run.

Remodeling project needs some finishing touches.

New Business (and some Old)

Motion to put names, phone numbers and email addresses online; seconded and passed.

Discussion on information on Bridgemates. Decided to leave as is.

The members in attendance discussed Jessie's discipline.

There being no further business, the meeting was adjourned.

Next meeting November 4, 2019 at 4:00 p.m.

Respectfully submitted,

Harvey Simon Acting Secretary