

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
April 9, 2018

The meeting was called to order by President Allen Bozek at 4:10pm. In attendance were: Judy Halloran, Ken Wagner, Marie-Alice Fombrun, David Kupperman, Harvey Simon and Keith Gellman. The minutes of the Board Meetings of 5 and 12 March 2018 were submitted and approved.

Appointment of new Board Member

David Doretsky's resignation from the Board left a vacancy, which the President suggested the Board fill by appointing Harvey Hoffenberg for the remaining of the year. A motion to approve was seconded and passed unanimously.

Appointment of a Treasurer

A motion to approve was seconded and passed unanimously to elect David Kupperman as the Board's new Treasurer.

Treasurer's Report

Elizabethe Kros submitted 2 financial reports. The first, a "Statement of Activity" comparing Income and Expenditures in March 2017 and 2018 showing an increase in income and expenditures. The second giving an account of Budget versus actual income and expenditures for the past three months. There was a motion to approve the reports, seconded and passed.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) He informed the Board that there was a problem with posting the results on line, which had nothing to do with the Internet since the results from the Common Game did work out and also use the Internet. The Board strongly requested him to work with Gil and the hired technician, which was being paid \$200.00 a month.
- 3) Regarding the upcoming beginners classes, Emilio should confirm that Ernie Moore would structure his classes based on Rosemary's book prior to any advertising for Ernie. Rosemary, the Chairperson for Teaching, would like the teachers of all beginner classes in the club to use her system.

President's Report – Allen Bozek

Allen asked the Board to ratify the electronic vote taken on 3/22 to establish a limited 0-1000 Sunday game. Motion to approve seconded and passed.

Allen reported that the clubs 2017 tax return was filed and the invoice paid.

Committee Reports

Charity – Dale Jacobson reported that the Equinox event and selling of T-shirts had brought in \$9,765.00. She also informed the Board that she had received two \$25 gift certificates from Season 52, which may be used for a Raffle for the Longest Day. As of 16 May T-shirts and Raffle tickets will be sold in view of raising funds for the Alzheimer's Association.

Decorating/Entertainment – Carolee Petrey – no report.

Sunshine – Barbara Tate – no report.

Ethics and Grievance – Yvonne Morton was happy to inform the Board that, with the help of Daniel Tordella, 2 pending cases had been resolved.

Events – Bella Ionis-Sorren strongly suggested that the Club register with the ACBL for the World Bridge Competition to be held on the evening of Friday, June 1st and on Saturday, June 2nd. The Board approved this initiative and asked the Manager to take the necessary steps as soon as possible so that it gets as much publicity as possible.

Food Service – Judy Halloran reported that the new proposed contract was being worked out by David Kupperman and that she was willing to meet with him and Allen Bozek to review the term being offered to Steve Andrews.

House – Allen reported that all the AC filters and water filters had recently been replaced.

Insurance – Keith Gellman invited the ADT representative to speak to the Board and explain the different options available to the Club and the price ADT could propose for the different choices offered.

Membership – Robin Kupperman reported that she was having some difficulty finding the right magnetic board for the nametags at a reasonable price. Paul Jacobson offered a possible solution, at a reasonable cost, which may be adopted in the near future.

Parliamentarian – David Kupperman had no report.

Suggestion Box – no report.

Teaching – chairperson was absent.

Unfinished Business

David Kupperman stated that his committee on by-law changes would be reporting to the Board at the May meeting. Keith mentioned that any member with concerns about the existing by-laws should

forward their concerns to David.

The cost to have Erick clean after the Tuesday and Thursday afternoon games (\$25/day) was discussed. The Board decided to continue to encourage Board members to manage the cleaning.

New Business

The need for a House Rules Chart with penalties for infractions was put on hold as the current house rules are listed on our daily power point presentation.

Adjournment

There being no further business, the meeting was adjourned at 6:05 PM. The next Board meeting will be May 7 at 4 PM.

Marie-Alice Fombrun
Acting Secretary