

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
August 6, 2018

The meeting was called to order by President Allen Bozek at 4:05pm. In attendance were: Judy Halloran, Ken Wagner, Marie-Alice Fombrun, Harvey Hoffenberg, David Kupperman, Harvey Simon, Paul Jacobson and Trudy Bell.

The minutes of the Board Meeting on July 2, 2018 were submitted and approved.

Treasurer's Report

David Kupperman submitted the following reports (attached):

Statement of Activity July 2018

Statement of Activity January-July 2018

Budget vs Actuals January-July 2018

There was a Motion to Approve the reports, seconded and passed.

President's Report – Allen Bozek

We had been offered an opportunity by Unit 243 to host the GNT event May 3-5, 2018. There was an electronic vote to host the GNT event which was passed. It is necessary to now ratify the vote by a motion. Motion to Ratify the vote, seconded and passed. We are now advised that another location has been selected by the Unit.

The President reported that he attended the meeting of the City of Fort Lauderdale Board of Commissioners to present the check for \$2,000 as our charitable contribution toward the City Parks and Recreation Department.

Our Food Service provider has resigned. There was a discussion concerning the possibility of future food service. Several members offered suggestions for future possibilities, however there was no one who would be willing to participate in a committee to plan or provide a food service. Discussion tabled to next month when possible volunteers will be found.

Our bookkeeper is unable to continue in that position. The position has previously been a volunteer position. Joanne Melville was asked to fill the position and she is willing at an hourly rate of compensation. Decision postponed awaiting further inquiries.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) New computer received, setup complete by end of this week.
- 3) New beginner class scheduled, cooperative advertising in the Sun-Sentinel

- 4) Manager requesting Policy to be stated about reservations of North-South seating. Motion that North-South seating is by either necessity or first come-first served; seconded and passed.
- 5) Paul Jacobson reported that he has been in touch with Fort Lauderdale High School in anticipation of the beginning school year to request students for volunteer service hours (which they need to graduate). It is hoped that a few students could work with us and earn service hours.
- 6) Manager requested funds to purchase new boards as many are broken and taped together. When we have team events we need many more boards. Cost of approximately \$800.00, Motion to approve the expenditure of approximately \$800 for new boards, seconded and passed.
- 7) Discussion concerning clarification of the Directors Fees to be paid about ACBL fee schedules and whether Open, Limited, or Novice games.

Committee Reports

Charity – Dale Jacobson reported that the total for Alzheimer's is \$20,067. We are 10th in the Country in contributions.

Events – Bella Ionis-Soren provided a list of upcoming events. Labor Day event being planned, committee volunteers to help with food service.

House – Allen Bozek – Dishwasher repaired, termites treated.

Parliamentarian – David Kupperman - no report.

Suggestion Box – Trudy Bell reported that a suggestion/question was received stating that the limited players do not seem to pay attention or understand that the Zero Tolerance announcement pertains to them as well as the Open game.

Also, a question concerning the use or requirement of players having convention cards with them during the game. The Club Manager explained that any player without a convention card must play according to the Standard American Yellow Card and is not allowed to play Two Over One Conventions.

New Business

Marie-Alice offered discussion concerning members helping another member who may have fallen at the club and what is the best procedure for helping that person versus calling ambulance, etc. After discussion, David Kupperman offered to do some research and report next month.

Steve Andrews (former Food Service provider) requested that several bills submitted had not been paid. Discussion ensued regarding the Food Service that was provided was for the Unit 243 Sectional

game, Chairperson Jesse Laird, not Fort Lauderdale Bridge Club. After discussion, a check was given to Steve in the amount of \$56.00.

Discussion concerning the next regular scheduled Board Meeting is on Labor Day and whether all members are available or if should be rescheduled. The next meeting will be on the scheduled date.

There being no further business, the meeting was adjourned at 6:00pm.

Respectfully submitted,


Trudy Bell, Secretary