

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
July 2, 2018

The meeting was called to order by President Allen Bozek at 4:13pm. In attendance were: Judy Halloran, Ken Wagner, Marie-Alice Fombrun, Harvey Simon, Harvey Hoffenberg, Paul Jacobson and Trudy Bell.

The minutes of the Board Meeting on June 4, 2018 were submitted and approved.

Treasurer's Report

In the absence of the Treasurer, Elizabeth Kros, our bookkeeper submitted the following treasurer's reports (attached):

Statement of Activity January-June 2018

Statement of Activity June 2018

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

President's Report – Allen Bozek

The changes to the By Laws were posted last month, there have been no questions or concerns from the membership. Motion to accept the By Law changes, seconded and passed.

Discussion concerning the bridge cruise and Merle Lundy's communications that there has been no agreement that the cruise is to be a fund raiser for our club and that we have not provided adequate advertising to promote the cruise. After discussion a Motion to withdraw advertising on our website of the bridge cruise promoted by Merle Lundy. Motion seconded and passed. Club members to be notified of same.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) The installation of security cameras and alarms will begin this week.
- 3) The new bidding box inserts that were ordered especially for the Sectional were defective (black spots) and we have been credited for them and new inserts have been ordered.
- 4) A new computer is needed to replace the second one in the office. Manager is uncertain of the cost to replace and is awaiting specific information from our IT consultant to determine exactly what specifications are required to obtain pricing estimate. After discussion a Motion to approve the purchase of necessary equipment with a budget of \$2,500.00.

Committee Reports

Events – Bella Ionis-Sorren reported that her committee is making plans for an upcoming 60th Anniversary celebration and our July 4th event this week.

Charity – Dale Jacobson reported that the totals for the Alzheimer’s Longest Day(s) events will not be finalized until August. This gives us time to try to reach our goal of \$20,000. She will continue with the sales of water for the July 4th event and until all water purchased has been sold.

Decorating/Entertainment – no report.

Ethics and Grievance – Yvonne Morton reported that there were two complaints received this month and both were handled with telephone calls. No committee action needed at this time.

Food Service – Judy Halloran reported concerns with Steve Andrews recent absences. The Club Manager reported that in several instances there was time to order from either pizza delivery or Subway to have something available for those members that arrive with the expectation of lunch availability. Discussion concerning possible other options including the possibility of no lunch service.

House – Allen Bozek - no report.

Insurance – Allen mentioned that the windstorm insurance will be due for renewal soon. He will check with our insurance agent to determine the date and cost.

Purchasing – Harvey Hoffenberg reported that he has received complaints about the snacks (poor quality, boring, etc.).

Sunshine – no report

Teaching – no report

Suggestions – Trudy Bell reported that no suggestions were received.

Unfinished Business

The matter of service and support animals at the club was further discussed from previous discussion at last Board Meeting. Now, having received the information on the legal differences between service and support animals, a Motion to Adopt the Service Animals Policy was seconded and approved. This information to be posted on our bulletin board.

Discussion regarding last month's suggestions for an additional 0-20 Supervised Game and availability of House Players to accommodate new and beginner players. Robin Kupperman is working on including a new game possibly in the Fall/Winter when our table count will increase with the season. We presently have two house players available most days.

New Business

None

There being no further business, the meeting was adjourned at 5:20p.m.

Respectfully submitted,



Trudy Bell, Secretary