

Fort Lauderdale Bridge Club
Board of Governors Meeting
March 6, 2017

The meeting was called to order at 4:15 PM by Nancy Moran. Board members present were Nancy Moran, Barbara Tate, Harvey Simon, David Doretsky, Judy Halloran, Tom Lane, Bill Nussbaum, Major Pannu and Ken Wagner, Also in attendance was Jessie Laird.

Tom Lane moved to accept the minutes from the board meeting in February and seconded by Judy Halloran. The motion passed.

President's Opening Statement: Nancy Moran thanked the members who assisted moving the tables and chairs so that the carpet could be cleaned. She said we owe thanks to Jesse. He really stepped up to the challenge the next morning in order to have the club ready for play.

New Business: The return of a suspended member was discussed. Jay Cohodes was recognized by the chair and spoke of difficulties of returning member from suspension. Discussion followed.

Sandy Robbins was recognized by the chair and spoke of being sexually harassed by a member of the club. Discussion followed. Dr. Robbins was advised to submit a formal complaint to the club.

Treasurers Report: Report attached. We have \$72,000 thousand in bank. Barbara Tate made a motion to have the tax statements prepared by an accountant. Seconded by Harvey Simon. The motion passed. Our revenue for the year is down \$13,000.
The report is attached.

Director's Training: Jesse will assist directors in order to have the game move along at a better pace.

Manager's Report: Our club is ranked 13th in the country and first in our unit. We have two new directors. Irina Kislitsyna and our own Steven Andrews. We will be charging \$7 fee to play for the month of April. The extra monies will be donated to charity.

House Committee: The cleaning of the carpet at a cost of \$450. was completed, A motion was made by Bill Nussbaum to have a maintenance contract to inspect the air conditioners. Seconded by Ken Wagner. The motion passed. There was a discussion as to whether we need automated bathroom doors. We will discuss at the next meeting.

Special Events: Nancy Moran asked for volunteers for a clean-up on April 8 before our sectional.

Next Board Meeting: March 27, 2017.

Harvey Simon made a motion to adjourn. Seconded by Major Pannu. Motion passed. Meeting adjourned at 6:22 PM.

Submitted by

Harvey Simon
Secretary