

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
May 6, 2019

The meeting was called to order by President Allen Bozek at 4:15pm. In attendance were: David Kupperman, Michael Schneider, Harvey Simon, Paul Jacobson, Loretta Neff, Michelle Ezray and Trudy Bell.

The minutes of the Board Meeting on May 6, 2019 were submitted and approved.

Treasurer's Report

Michael Schneider submitted the following reports (attached):

Statement of Activity January-April 2019.
Statement of Activity April 2019
Statement of Financial Position as of April 30, 2019

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

President's Report – Allen Bozek

There will be a Celebration of Bella Ionis-Sorren in recognition of her Platinum Life Master achievement on Sunday, May 19. Luncheon will be served at no cost to the members (event is sponsored by her friends/fellow players).

Keith Gellman, President of Unit 243 requested that the Unit Sectional be held at our Club. The ACBL sanction is scheduled January 31 for three days, but the dates can be changed minimally to accommodate the availability of the Club. Discussion ensued regarding the Rental Contract with Quick Tricks that we are only permitted to take over one of their rental days per year and we already take that day in April for the Spring Sectional. After further discussion concerning available dates, a **Motion** to Accept Proposal to have a Sectional at FLBC on Thursday, January 30, 2020, Friday, January 31, 2020 and Sunday, February 2, 2020, seconded and passed.

There was an electronic vote to approve the payment to Consulting Solutions for preparation of 2018 tax return in the amount of \$1160.00. A motion is necessary to ratify the vote. **Motion** Ratify the Electronic vote to Approve Payment of \$1160.00 to Consulting Solutions for preparation of 2018 tax return, seconded and passed.

Manager's Report – Emilio Lopez

1) Report is attached to these Minutes.

FLBC is #9 in the US by table count (3345) and #1 in Unit 243. The Manager inquired whether we would have a Memorial Day BBQ. After discussion and because we do not have an Event Chairman, it was determined that we could not have a BBQ.

Committee Reports

Charity – Dale Jacobson reported that there is now \$3,125.69 in the charity account. There was a **Motion** to Donate \$2,000 to the Holiday Park Summer Program, seconded and passed. A discussion took place regarding various charities eligible for our donations. After discussion it was clarified that a Procedure should be adopted wherein a member may submit a charity for consideration by notifying the Charity Committee Chairman, who will vet the charity through Charity Navigator website and submitting the findings and recommendations to the Board for approval. A **Motion** to Adopt a Charity Procedure to vet local charities through website Charity Navigator that are recommended by club members, seconded and passed. (report attached)

Longest Day – Flyers are being approved, raffle tickets are on sale now, help is needed to sell the tickets. Discussion took place regarding the price for playing in the games and whether to increase the cost, and what to charge for the 12 board games with pizza (4pm-7pm). After discussion there was a **Motion** to charge \$7.00 each or 3/\$15.00 for the Pizza Games. (report attached)

Education

Rosemary Boden reported that the Alan Graves class did not work out and he left without completing the series (Rosemary took over after he left). Robin has just begun a new Beginner Series. Neil is anticipating offering another series on new topics later this year or beginning 2020.

Grievance – Yvonne Morton– no report

Food Service

Paul Jacobson reported that the committee will be supporting the Dinner May 22, for the Joint Club Game and the lunches on the Longest Day(s), June 17-18. He is also helping the Club Manager with obtaining a new vending machine provider. (report attached)

Marketing – Theresa Hernandez (report attached)

Membership - Michelle Ezray – no report

Suggestions – Trudy Bell reported that a thank you letter was received from Linda Green, a request for the website to allow players to search for partners; a complaint about the cleaning service not cleaning the handicap women's stall (Allen stated that there was a plumbing issue which has been repaired) and a request that all members have their photos attached to their names on the website.

Unfinished Business

An estimate was obtained from Floor and Bath Solutions to re-tile the bathroom, kitchen, food area, office and entry area. After discussion it was determined that we need at least 3 estimates before further discussion, we have only one at this time. Committee was directed to obtain two more estimates.

New Business

There being no further business, the meeting was adjourned at 6:20pm.

Respectfully submitted,


Trudy Bell, Secretary