

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
June 3, 2019

The meeting was called to order by President Allen Bozek at 4:18pm. 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 1-May29, 2019.
Statement of Activity May 1-29, 2019
Statement of Financial Position as of May 29, 2019

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

President's Report – Allen Bozek

There is a Board vacancy with the resignation from Theresa Hernandez. Discussion was held and Sandra Gordon was asked if she would be willing to serve on the Board until the year end. She agreed and **Motion to Appoint** Sandra Gordon to serve on the Board of Governors was seconded and passed.

There have been problems with items missing from the kitchen area, as well as persons using the cups, dishes, etc. in the kitchen and leaving in the sink. Discussion was held concerning the advantage of adding an additional surveillance camera to that area. After discussion there was a **Motion to Purchase** an additional surveillance camera for the kitchen area, seconded and passed.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) North American Pairs qualifying games are held during the month of June. They will be on Monday, Tuesday and Thursday.
- 3) Discussion of games during the Longest Day events.

Committee Reports

Charity – Dale Jacobson (report attached) reported that the Charity Fund has \$1,125.00 that she is requesting be donated to Alzheimer's' (discussion previously held last month). **Motion to Donate** \$1,125.00 to Alzheimer's' from the Charity account, seconded and passed.

Longest Day events are this month (report attached). Dale requested help with donations of red wine and desserts to be served at the events.

Joint Activities – Dale reported that the next joint activity is a game on July 31st. There were 32 players at the First Anniversary Party on May 22.

Education – Rosemary Boden reported that Robin's classes are continuing, as well as the Mentor Program with games every other Wednesday night.

Events – David Kupperman reported on the Memorial Day Celebration. Lunch was prepared by Nancy Paris. Sixty-five people were served. President Allen Bozek recognized those veterans in attendance, veterans were not charged for the lunch. (report attached)

Food Service – Paul Jacobson reported that support was given by the committee for the private celebration for Bella Ionis-Sorren as well as the Memorial Day Celebration. Upcoming Longest Day events involve several meals. (report attached)

Partnership Desk – Sandra Gordon reported that during the month of May she received 79 calls, texts, e-mails requesting partnership assistance. In March there ere 62 and April 64. (report attached)

Membership – Michelle Ezray (report attached). There are 605 active members of FLBC, 109 are new members since January 2019.

House/Insurance – Allen Bozek (report attached)

Marketing/Publicity – Theresa Hernandez (report attached). Loretta Neff reported that the Facebook page has been accessed and posts will be reviewed by authorized person(s) before being allowed.

Suggestions – Trudy Bell none received.

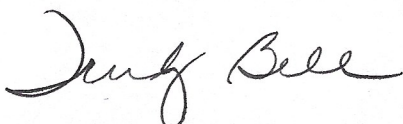
Unfinished Business

Update on the refurbishing of the club. A second estimate has been received. We would like at least another estimate and some advice from a decorator for selections to be made. Sandra Gordon will talk to Home Depot. Emilio Lopez will ask Jim Land if he would be able to advise. Dale mentioned that the outdoor cushions are in bad repair and should be recovered or replaced. Sandra, Dale and Allen will try to obtain quotes on replacing/recovering the cushions.

New Business

There being no further business, the meeting was adjourned at 5:25pm. Next meeting July 1, 2019 at 4:00pm.

Respectfully submitted,


Trudy Bell, Secretary