

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Annual General Membership Meeting
December 6, 2018

The meeting was called to order by President Allen Bozek at 12:00pm. In attendance were: **85 members (Log/Sign-In Sheet attached).**

The President welcomed members and introduced **Treasurer, Michael Schneider**, who reported on the club's financial position. As of the end of November total income \$268,956, total expense \$236,205 profit of approximately \$32,951. There is a cash on hand balance of approximately \$97,000.

Club Manager, Emilio Lopez, reported that his goal this year (having been hired in February) has been to increase table count. Based on the count to date, he does expect to meet if not increase the count this year. His goal next year is to continue with the same goal in mind.

David Kupperman reported on behalf of **Membership Chairman Robin Kupperman** that the club membership is 665 this year, which includes 43 new members. To date, 303 have renewed.

Allen Bozek, **House Committee Chairman**, reported that this year two new HVAC were purchased at a cost of \$16,200 and the small game room was refurbished at a cost of about \$10,000. The goal is to be able to refurbish the large game room. Estimates received several years ago for both rooms were about \$90,000.

The President gave thanks to Ken Wagner and Judy Halloran, whose terms on the board end this year; as well as to Paul Jacobson, Michael Schneider and Harvey Hoffenberg, who were appointed to the Board when three members resigned. Special thanks were given to Gilbert Stockton, who served as Interim Club Manager following the resignation of the former club manager at the beginning of the year.

The **Committee Chairmen** were acknowledged and thanked for serving in these voluntary positions: Charity-Dale Jacobson, Decorations-Carolee Petrey, Events-Bella Ionis Sorren, Ethics-Grievance-Yvonne Morten, Food Service-Judy Halloran, Membership-Robin Kupperman, Teaching-Rosemary Boden. Sandra Gordon was recognized and thanked for all her work and many hours volunteering to help with any project.

The candidates for election to the 2019 Board of Governors were introduced individually and spoke about their qualifications and goals for the Club.

Michelle Ezray
Theresa Hernandez
Paul Jacobson
Loretta Neff
Michael Schneider
Ken Wagner
M. P. Gupta (not in attendance)

Keith Gellman, President of Unit 243, was introduced. On behalf of District 9, he presented District 9 Goodwill Pins to Bella Ionis Sorren and Rosemary Boden for their extraordinary efforts on behalf of furthering the endeavors of ACBL.

The President then entertained questions from the membership.

There being no further business, the meeting was adjourned at 12:15p.m.

Respectfully submitted,



Trudy Bell, Secretary