

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
January 7, 2019

The meeting was called to order by President Allen Bozek at 4:17pm. In attendance were: David Kupperman, Harvey Simon, Paul Jacobson and Trudy Bell; **New Members: Loretta Neff, Paul Jacobson and Michelle Ezray.**

The minutes of the Board Meeting on December 3, 2018 were submitted and approved. The minutes of the General Membership Meeting on December 6, 2018 were submitted and approved. The minutes of the Organizational Board Meeting on January 2, 2019 were submitted and approved.

Treasurer's Report- Michael Schneider

David Kupperman, reported on behalf of the Treasurer and submitted the following reports (attached):

Statement of Activity January-December 2018.

Statement of Financial Position as of December 31, 2018

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

President's Report – Allen Bozek

Allen reported on the continuing issue of the parking lot light that isn't working. City of Fort Lauderdale says the light is the responsibility of Florida Power and Light. FPL says it is the responsibility of the City. Liz Kros wrote a letter to the City complaining about parking lot safety and received a reply that it would be handled in the near future.

The Zero Tolerance regarding cell phones was explained and Allen instructed all Board of Governors to notify the Director of same if he is not within hearing range of the violation.

There is a Silver Sectional at the Club on April 5, 6 and 7. Barbara Tate is Chairman. Lunch will be offered on Friday and Saturday by Nancy Paris. A lunch will be included with the entry fee on Sunday. The advertising will be in the March-April Sunshine Bridge News. There was a **Motion to Approve the Ad in the Sunshine Bridge News**, seconded and passed.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.

Emilio reported that the table count for December was up 90 tables compared to 2017. He recommended that we purchase additional playing cards to replace the cards that are wearing out, as well as additional bidding boxes as needed for the upcoming April Sectional. **Motion to Purchase Additional Playing Cards and Bidding Boxes** was seconded and passed.

Committee Reports

Charity – Dale Jacobson reported that the Holiday Drive for the Broward Partnership for the Homeless delivered ten (10) cartons of needed items and a \$100 check. We have enrolled in the 2019 ACBL Alzheimer's Longest Day Event, June 17 and 18. There was a **Motion to Donate \$40 to the Alzheimer's Assoc.** These funds were collected from the Charity Game which fell on the day of our Joint Individual Game event held together with Quick Tricks. The QT Board has already approved this. Motion seconded and passed.

Decorating – Carolee Petrey – not present, no report

Grievance and Ethics – Yvonne Morton – not present no report

Events – no chairman. Dale reported that Bella is no longer able to serve as chairman of the committee. Dale is willing to serve on the committee and help whomever can serve as Chairman. Several board members offered to all serve on the committee. No chairman volunteered. Dale will act as Temporary Chairman for the upcoming 60th Anniversary on February 14, Dale reported that the total figures for the Joint New Year's Eve event are not ready, but there were 81 guests for dinner and 86 players for the game.

Food Service – Paul Jacobson reported that there is a proposal from Nancy Paris to serve lunch on Mondays only and for the "season" (mid-April). Paul and Allen will discuss the proposal with Nancy to determine if a contract can be reached.

House – Allen Bozek – no report. Matter of needed facility updates tabled for discussion at the February meeting.

Marketing/Publicity – No Chairman – Allen will ask Theresa Hernandez to volunteer.

Membership – Robin Kupperman. David Kupperman reported that there have been 422 memberships purchased to date.

Nominating Committee – David Kupperman reported on the election. The Election Committee met on December 30, 2018 to tally the ballots. There were 348 ballots cast; of which 8 were rejected and unable to be counted. **Motion to Approve the Elected Board of Governors: Paul Jacobson, Theresa Hernandez, Michael Schneider, Michelle Ezray and Loretta Neff**, seconded and passed.

Newsletter – No Chairman

Purchasing - Harvey Hoffenberg – no report

Suggestions – Trudy Bell – no report

Teaching – Rosemary Boden reported that we have a full schedule of classes. Neil Silverman will begin a new Intermediate/Advanced series of 6 morning classes, January 14, 2019 with 6 classes. Robin Kupperman will begin a new Beginner series on Monday evenings and Wednesday mornings,

Jesse Laird will teach Beginners on Tuesday mornings; Rosemary will begin a Defense class on Tuesday evenings and Michael Wolf will continue Intermediate classes on Thursday mornings.

New Business

Allen discussed a recent issue regarding free plays offered to Club Directors as well as whether Club Directors are considered club members if they do not pay dues. Following discussion of these issues there was a **Motion to Increase the Club Directors Fees to \$125.00**, seconded and passed. There will no longer be free plays and Directors must pay an entry fee to play at the club based on whether they are members or non-members.

Next meeting February 4, 2019 at 4:00 p.m.

There being no further business, the meeting was adjourned at 6:14pm.

Respectfully submitted,



Trudy Bell, Secretary