

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
March 4, 2019

The meeting was called to order by President Allen Bozek at 4:20pm. In attendance were David Kupperman, Harvey Simon, Theresa Hernandez, Michelle Ezray, Michael Schneider and Trudy Bell.

The minutes of the Board Meeting on February 4, 2018 were submitted and approved.

Treasurer's Report

Michael Schneider submitted the following reports (attached):

Proposed Budget for 2019*

Statement of Financial Position February 2019

Statement of Activity February 2019

Statement of Activity January-February 2019

There was a **Motion** to Approve the reports, seconded and passed (with corrections*) to the Proposed Budget.

President's Report – Allen Bozek

There was an electronic vote on 2/5/19 to approve the purchase of the renewal of the Directors and Officers Liability Insurance Policy in the amount of \$3,242.04. **Motion** to Ratify the Electronic Vote, seconded and passed.

There was an electronic vote on 2/6/19 to approve the invoice for printing the Club Membership Roster in the amount of \$1,639.33. **Motion** to Ratify the Electronic Vote, seconded and passed.

There was an electronic vote on 2/13/19 to hire J. Brausin to clean on Tuesday and Thursday afternoons in the amount of \$35.00/day. **Motion** to Ratify the Electronic Vote, seconded and passed.

There was an electronic vote on 2/13/19 to approve an Honorarium of \$250.00 to Barnet Shenkin for a lecture on 3/19/19. **Motion** to Ratify the Electronic Vote, seconded and passed.

There was an electronic vote on 2/13/19 for Alan Graves to begin a Pilot Program teaching Duplicate Bridge. **Motion** to Ratify the Electronic Vote, seconded and passed.

Barbara Tate, as Chairman of the upcoming Sectional is enlisting our help with the event. A signup sheet is passed around for volunteers, serving bagels and juice, answering phones. The Directors handle everything regarding the games only.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) Discussion of need for additional bidding boxes and inserts which the manager will order in time for the upcoming Sectional.
- 3) Discussion concerning the poor attendance at the Friday night Eight is Enough games and suggestion that it be moved to a Wednesday night, when there is no Mentor Game. After discussion it was decided that after the March Eight is Enough game, the next one will be on May 8th.

Committee Reports

Teaching – Rosemary Boden reported that Robin has a new Beginners Series starting next month on Monday night. There will also be a 0-20 supervised game on Tuesday afternoons in addition to the Saturday morning game. A new Beginner class will be held on Tuesday mornings by Allen Graves. Neil's classes were very well attended.

Charity – Dale Jacobson submitted a report which Trudy read in Dale's absence. We have \$725.92 in the Charities account. The fundraiser for Alzheimer is a separate charity. We created a Wall of Honor and will have a Silent Auction. The 50/50 Raffle will start April 1st.

Grievance and Ethics - Yvonne Morton – Allen reported that there are two pending violations

Events – Allen reported that Nancy Paris is to be paid \$1,000 for food from the 60th Anniversary Party. **Motion** to Approve this payment, seconded and passed.

Marketing – Theresa Hernandez reported that she created the poster advertising the Barnet Shenkin event. Terry proposed additional possibilities for marketing and publicity and at the upcoming Regional in April.

Suggestions – Trudy Bell reported that this month's suggestion was for better quality toilet tissue. Allen said there was an error in purchasing the wrong tissue.

Unfinished Business

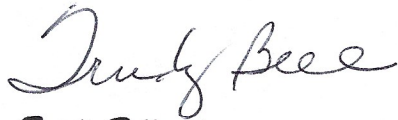
Renovations – David reported that he and Allen met with a contractor (Don Boyce) to discuss the work that needs to be done. The contractor would like our priorities for the various areas that need work as well as our selections for materials. Harvey Simon, Allen, and David Kupperman are on the committee. Trudy Bell volunteered to assist with the project and plans.

New Business

None

There being no further business, the meeting was adjourned at 5:41pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Trudy Bell". The signature is fluid and elegant, with the first name "Trudy" and the last name "Bell" clearly distinguishable.

Trudy Bell, Secretary