



## Fort Lauderdale Bridge Club *Chartered in 1958*

### **Minutes for Nov. 5, 2018 Board of Governors Meeting**

#### I. Call to order and roll call

A. Meeting was called to order at 4:08 Absent: Trudy Bell, Judy Halloran

#### B. Motion to accept the minutes for the Oct. 1, 2018 meeting as written and to waive the reading thereof. **Seconded PASSED**

#### thereof. **Seconded PASSED**

#### II. Special Action: **Motion to ratify previous telephone/email approval of Emergency replacement of A/C unit #4 from All Year Cooling for \$7,800. **Seconded PASSED****

#### III. Treasurer's Report by Michael Schneider: **Motion to accept Treasurer's report. **Seconded PASSED****

#### IV. Special presentation of Award Plaque to FTLBC and Quick Tricks by the Alzheimer's Association for top fund raiser (\$21,000) by **Donna Byrnes and Emma Nestler. (photos available)**

#### V. President's Report by Allen Bozek

A. **All Year Cooling** reset all temp. sensors and thermostats.

B. Small room (teaching room) still needs adjustments.

#### B. **Motion to hold Annual Membership Meeting = Thursday, Dec. 6, 2018 at 12 noon, seconded, PASSED**

#### VI. Committee Reports

##### A. Events by Bella Ionis-Sorren

1. **Janice Seamon-Molson Celebration--Sunday, Nov. 11, 2018**

2. **Thanksgiving Day Dinner**

3. **New Year's Eve—fully catered with servers**

4. **Pro-Am Game = Dec. 7, 2018**

4. **60<sup>th</sup> Anniversary Gala scheduled for Feb. 14, 2018**

##### B. Manager's Report by Emilio Lopez

1. Table Count for Oct. 2018 increased by about 6% vs. Oct 2017

2. **Motion to permit Rosemary Bowden to purchase a celebratory cake to honor all 2018 LIFE MASTERS for Jan. 2019. **Seconded PASSED****

##### C. Charity by Dale Jacobson

1. Currently collecting food items for **The Pantry of Broward**

2. Detailed report attached to these minutes.

3. **Motion to allocate \$100 from charity fund to Pantry of Broward Thanksgiving Drive. **Seconded, PASSED****

##### D. House by Allen Bozek

1. Obtained new direction sign from City of Ft. Lauderdale

2. Parking lot re-striping still on-going request

3. Parking lot flood light problem **Harvey Hoffenberg to investigate**

##### E. Membership by Robin Kupperman

1. About 260 members have renewed or joined

##### F. Nominating Committee by David Kupperman --Slate for 5 open seats

1. Michelle Ezray 2. M.P. Gupta 3. Theresa Hernandez 4. Paul Jacobson 5. Loretta Neff 6. Michael Schneider

7. Ken Wagner

Final day for all ballots = close of business on **29 Dec. 2018**

##### G. Teaching by Rosemary Bowden

a. Full schedule of offerings

1. New Series "Play of the Hand" -Rosemary Bowden Tues. eve. 2. "Defense" 3. "Beginner's Classes Everyday" experimental by Jesse Laird 4. Continuation of Robin Kupperman's classes Monday eve. 5. Michael Wolf's class continues on Thursdays. 6. Jan 2018 Neil Silverman offers class for Inter./Advanced. 7. Supervised games Tues. AM & Saturday AM 8. Mentor Nights continue every other Wed. eve. 9. "Ed Rausch's '8 is Enough'" to be promoted.

#### VI. Old Business

##### A. Follow up to letter from member Sandy Gordon

a. Emilio Lopez has thoroughly discussed with all active game directors

b. Solution to announcing policy: **President or Board Member reads "script" before game boards distributed.**

#### VII. New Business

A. Board gratefully acknowledges the donation of an Apple iPad by Michelle and Jay Ezray.

**ADJOURNMENT = 5:45 PM**

**NEXT REGULAR BOARD MEETING IS ON DEC. 3, 2018**

**Submitted on 8 Nov. 2018 by Paul Jacobson, Acting recording secretary**

**Approved on 12/3/18 by Board**

Attachments: Treasurer's report  
Manager's report  
Charity report  
Agenda