

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
September 3, 2018

The meeting was called to order by President Allen Bozek at 4:05pm. In attendance were: Judy Halloran, Ken Wagner, Harvey Hoffenberg, David Kupperman, Paul Jacobson and Trudy Bell.

The President announced that Marie-Alice Fombrun has resigned from the Board and her position as Vice President. Motion to Accept the Resignation, seconded and passed.

Allen introduced Michael Schneider as his recommendation to fill the vacancy on the Board. Motion to Appoint Michael Schneider to the Board of Governors, seconded and passed.

The minutes of the Board Meeting on August 6, 2018 were submitted. Motion to Approve the Minutes, seconded and passed.

Treasurer's Report

David Kupperman submitted the following reports (attached):

Statement of Activity January-August 2018.

Statement of Activity August 2018

There was a Motion to Accept the Reports, seconded and passed.

President's Report – Allen Bozek

During this past month there was a need to replace Air Conditioner #2 and the Board participated in an electronic vote to authorize the purchase of a new Air Conditioner. Motion to Ratify the Electronic Vote, seconded and passed.

Pursuant to our Bylaws, a Nominating Committee of (4), consisting of 2 board members and 2 members at large must be appointed to submit a list of names for election to the board. This list is to be presented to the Board of Governors at the October board meeting. There are five (5) positions to be filled for 2019; 3 – 3-year terms, 1 – 2-year term and 1 – 1-year term. David Kupperman, Trudy Bell, Nancy Moran and Rosemary Boden are appointed as the Nominating Committee. David Kupperman will serve as Chairman.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) The Dealer Machine needs to be sent out for routine service, which will incur a cost with shipping and to include shipping of a "loaner" during the service more than the manager's authority for expenses. Motion to Approve the Cost for Dealer Machine Service and Loaner and Shipping, seconded and passed.

- 3) The new computer is fully operational.

Committee Reports

Charity – Dale Jacobson reported that the total now for Alzheimer's funds raised is \$20,895.30 for the Longest Day(s).

Events – Bella Ionis-Sorren. Dale Jacobson reported

- 1) There will be a Food Drive for Thanksgiving to benefit The Pantry of Broward County beginning October 31, 2018.
- 2) There is a second Special Game-Joint Event being planned with Quick Tricks on October 24, 2018. It is requested that the proceeds from this joint event (and the prior) be held in reserve to defray the costs of a Joint New Year's Eve event planned. Motion to Approve a Joint New Year's Eve event and to Reserve Proceeds from All Joint Events this year to Fund the New Year's Eve event, seconded and passed.
- 3) There will be a Holiday Drive to benefit The Broward Partnership for the Homeless, starting on November 23, 2018.

Food Service – no chairman

Paul Jacobson volunteered to look at some ideas and investigate possibilities for providing a lunch at the club. After some discussion among board members and members at large, the board is willing to entertain any feasible option for food service. Paul will obtain more information on this subject.

House – Allen Bozek reported that the kitchen has been cleaned by several board and members at large. The Coverall cleaning company that solicited our business to be hired for cleaning the building, submitted a quote of \$979.00/month for service 7 days a week. This company was used in past years and their performance was questionable. No further discussion. The Windstorm insurance policy on the building is due for renewal September 30, 2018 in the amount of \$4,810.80. The carrier is Safe Point Insurance. Motion to Approve the Payment of the Insurance Premium, seconded and passed.

Membership – Robin Kupperman reported that no membership fees have been paid this month. There will be no increase in the annual membership fee. Members will be able to pay the membership fee by credit card.

Purchasing – Harvey Hoffenberg reported that the snacks have been upgraded.

Parliamentarian – David Kupperman - no report.

Suggestion Box – Trudy Bell reported that a suggestion/question was received concerning the policy regarding players wearing fragrance. The member has requested the offending

member to refrain from wearing perfume, but the offending member has not complied. The matter was given to the Club Manager for handling.

Unfinished Business

The matter of procedures for aiding members who have fallen was reported by David Kupperman. It is most important to ask the injured/fallen person if they would like help and what help they want to receive, e.g. help to sit or stand, or call emergency help, etc. Discussion regarding use of the emergency CPR machine. Judy Halloran will ask Edgar Hift if he is willing to give another talk on the subject.


New Business

No new business.

The next meeting will be October 1, 2018 at 4:00 pm.

There being no further business, the meeting was adjourned at 5:50 pm.

Respectfully submitted,



Trudy Bell, Secretary