

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting

January 6, 2020

The meeting was called to order by President Allen Bozek at 4:13 pm. Attending were: Dr. Edgar Hift, Rosemary Boden, David Kupperman, Allen Bozek, and Paul Jacobson. Absent were: Michael Schneider and Judy Davis.

The minutes for the Board Meeting on December 2, 2019 were submitted. There was a **motion** to Approve the Minutes, seconded and **PASSED**.

The minutes for the Annual Meeting held on December 9, 2010 were submitted. The **motion** to Approve the Minutes, seconded and **PASSED**.

The minutes for the Organization Board Meeting held on Jan. 3, 2020, were submitted. A **motion** was made to Approve the Minutes and officers, seconded and **PASSED**.

Treasurer's Report--Michael Schneider

Michael Schneider submitted the following report (attached):

Current Assets (cash and short-term investments) as of December 31, 2019: \$83,000

Negative NET revenue as of December 31, 2019: \$10,000 *

*includes renovation expense of \$67,000

Motion was made, seconded and **PASSED** to accept this interim report.

President's Report—Allen Bozek

A **motion** was made, seconded and **PASSED** to record and ratify the electronic vote to approve annual bonuses.

Approval of the **2020 election results** was **PASSED** in a motion that was made and seconded.

A **motion** was made, seconded and **PASSED** to appoint the following as Committee Chairpersons:

Charity--Barbara Tate Decorating--Allen Bozek Education—Rosemary Boden

Events—Bella Ionis-Sorren Food Service—Paul Jacobson Grievance and Ethics—Yvonne Morton

House—Allen Bozek Insurance—Allen Bozek Marketing/Publicity (internal)—Dale Jacobson

Membership—Judy Davis Nominations/Election—Judy Davis Parliamentarian—David Kupperman

Partnership Desk—Sandy Gordon Purchasing—Harvey Hoffenberg & Allen Bozek

Sunshine—Barbara Tate Suggestions--Judy Davis

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A **motion** was made, seconded and **PASSED** to authorize chairpersons to name up to **three** people to a committee.

Manager's Report—Emilio Lopez (Report attached)

FTLBC has increased table count, year-to-year, by 2% resulting in an increase in revenue. Our Club was the 15th Top ACBL Club with 8,493 tables.

Membership, as of 1/6/2020, shows **487** paid members for **2020**. We gained **49** new members. There are **233** people who were members during 2019 who have not renewed. **Emilio Lopez** will work with membership chair **Judy Davis** to devise a plan to email and call the people who have not renewed.

The deadline to renew is **Jan. 31, 2020** if members wish to be included in the **2020** roster.

Charity Report—Barbara Tate

Barbara Tate was unable to attend.

End-of-year 2019 Charity Report submitted by out-going chair, Dale Jacobson

A question was addressed as to the allocation of charity funds raised during the month of **December 2019**. A **motion** was made, seconded and **PASSED** to allocate these funds as:

- 1/3 Victoria Park summer programs
- 1/3 Broward Pantry
- 1/3 Broward Partnership

Education Report—Rosemary Boden (Report attached)

In an addendum to the Education Report:

1. "J.R." will be starting a class for **Intermediate** players on Tuesday evenings. Price and date to be announced.
2. Robin will be adding an "Absolute Beginners" class with **two (2)** morning classes for a **three (3)** week period.
3. Rosemary will begin the new "**49er Chip Game**" on **Wed. Feb. 12** At 12:30 pm. It will be offered individually or as a **package**.
 - a. "Where Did I Go Wrong"—Kupperman—Morning
 - b. "Hot Dog and Chips" lunch—11:30 am
 - c. "49er Chips Game"—12:30 pm

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Education Report (continued)

4. Barnett has volunteered for "Ask a Pro." He will also reprise His "Murder Mayhem" bridge talk.

Events Report—Bella Ionis-Sorren (Report attached)

The attachment covers events for the first quarter of **2020**.

Food Services—Paul Jacobson

Food Services gratefully acknowledges a gift of a brand-new Cuisinart food processor. The chair invited interested Board Members to explore alternative solutions to providing limited lunch services. (i.e. Anthony's Pronto Kitchen, 656 N Federal Hwy.)

House Committee—Alan Bozek

Two (2) painting estimates were received. **Motion to TABLE** action was made, second, and **PASSED** pending a third bid from Edgar.

Lighting problems continue. Two (2) electricians could not find the problem with "new" bulbs overheating and burning. **Paul Jacobson** will contact **FPL** and find an electrical engineer to investigate.

All Year Cooling billed the Club **\$425** for repairs covered under warranty. **Allen Bozek** has called and written explaining that it was warranty work. To date, he has not received any reply.

Insurance Committee—Alan Bozek

Allen reports our D & O (Directors and Officers) policy is coming up for renewal. He will find out the new premium shortly.

Partnership Desk—Sandra Gordon

Sandy reports that she had 45 calls for December.

(Note: Committees not listed had no reports)

Unfinished business—none

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New Business

1. Keith Gellman invited FTLBC to host the Grand National Teams April 4,5,6 which is during the Sectionals to be held at FTLBC. There are 4 teams which would need 4 tables.

Motion to host Grand National Team was made, seconded, and **PASSED**.

2. Discussion regarding buying a second, new dealing machine.

Motion to purchase a brand-new **dealing machine** for about \$5,000 was made, seconded and **PASSED**.

3. **Motion** to place an ad in the *Sunshine Bridge News*—including \$30 for game and lunch on Sunday, April 5, for the FTLBC Spring Sectional (April 4-5) was made, seconded and **PASSED**. Barbara Tate is the coordinator for this event.

4. Dr. Edgar Hift volunteered to conduct semi-annual reviews of the AED (defibrillator). Dates and times to be finalized.

Ajournment: Motion to adjourn made, seconded, **PASSED. 6:37 pm**

Submitted by

Paul Jacobson
Secretary

Attachments: (12)-“A” through “L”