

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
March 2, 2020

The meeting was called to order at 4:17 pm by President Allen Bozek. Attending were Dr. Edgar Hift, Judy Davis, Paul Jacobson, Michael Schneider, David Kupperman and Allen Bozek. Manager Emilio Lopez was present.

Ms. Rosemary Boden was absent. Ms. Boden participated via cellphone for part of the meeting.

1. Minutes for the Feb. 3, 2020 meeting were submitted. A motion was made and seconded to approve the minutes as submitted. PASSED

2. Treasurer's Report—Michael Schneider

Michael Schneider submitted the attached reports.

Assets YTD were \$105,000 compared to \$118,000 YTD 2019.

Net revenue was \$12,000 YTD compared to \$15,652.79 YTD 2019.

The budget for 2020 was submitted.

A motion to accept and approval of the treasurer's report and the 2020 budget was made, seconded and PASSED.

3. President's report—Allen Bozek

The renewal of the D&O policy is \$1,191.00. A credit balance of \$1,698.66¹ was applied from a previous policy change. **The policy was credited for \$1,191.00.**

1 Per email 12/12/2020 sent by Allen Bozek "...We had a \$1,688.96 credit balance from a previous policy change. The credit was applied to the renewal premium, leaving a balance of \$497.96. Miller issued a check to the club for the \$497.96."

It was proposed to offer Honorary Life Membership to Mary Short in recognition of her generous work and support of the Fort Lauderdale Bridge Club.

A motion was made, seconded and PASSED to offer HLM (honorary life membership) to Mary Short.

President Allen Bozek agreed to write to Ms. Short accordingly.

4. Manager's report—Emilio Lopez

Copies of the reports by Emilio Lopez are attached.

February's game count was 1898.5. The national placement for FTLBC was estimated as the actual ACBL rankings are generated on the 6th of the month.

Emilio reported that the Lauderdale Yacht Club has requested that we continue to allow them to play at FTLBC on a permanent basis.

A motion was made, seconded and PASSED to allow the Lauderdale Yacht Club to permanently play at FTLBC.

The board was requested to authorize the expenditure of \$854 to advertise the Beginner Classes. Applying the ACBL rebate will result in a **net** cost to FTLBC of \$427.00

A motion to pay for advertising of the Beginner Classes for \$854 was made, seconded and PASSED

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5. Committee Reports (only lists those committees with reports submitted)

Education Committee—Rosemary Boden (attached)

Rosemary participated via cellphone to discuss and clarify the creation of an “Education Fund” as a line item in our financial reports.

MOTION: It is moved and seconded to create an Education Fund using net proceeds of fees collected in the “0-49’er Chips” game. Four dollars (\$4) of the table fees will go to the Club for the ACBL fee. Furthermore, The chair of the Education Committee is authorized to spend up to \$200 from the Education Fund without prior authorization. Requests for expenditures over \$200 require prior board authorization. At the end of the calendar year, the board may donate up to 50% of the fund to an approved charity.

PASSED

Ethics and Grievance committee—Yvonne Morton (attached)

Events Committee—Bella Ionis-Sorren (attached)

Per the request of the chair, **it was moved and seconded to accept the amended Events calendar for 2020.**

PASSED

The addition of bar-b-ques for Memorial Day and Labor Day was tabled.

Attached to the manager’s report is a summary of the proposed **Sectional events for 2021; 2022; and 2023.**

A motion was made, seconded and passed to approve FTLBC’s request to hold Sectional Events on the first weekend of April of 2021; 2022; and 2023 as:

April 2, 3, 4 of 2021

April 1, 2, 3 of 2022

March 31, April 1, 2 of 2023

PASSED

Progress is continuing with the Summer Bridge Project. Allen received a Certificate of Coverage from Miller Assoc. with the City as the insured.

Food Service (and book boutique)—Paul Jacobson (attached)

A committee was formed to plan for the Lunch Services for the Sectional at FTLBC In April 2020. The members are Allen Bozek, Paul Jacobson, Dale Jacobson and Harvey Hoffenberg.

Insurance—Allen Bozek (see President’s report)

In-house publicity—Dale Jacobson (report attached)

Sunshine—Barbara Tate

Reported that she sent out cards and condolences

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Suggestions—Judy Davis

Read three suggestions. Replied to one.

6. **Old business** (unfinished business)

- a. Lighting in the large room has been solved. Bulbs must be the **same**.
- b. Anthony's Pronto Kitchen is unable to meet our price and needs.
- c. Quote for outside surveillance—about \$2,400—**TABLED pending meeting with Parks**
- d. Outside lighting—Allen meeting with parks people

7. **New business**

- a. Request to approve use of Club by Mahjong Club on **Sunday, May 3, 9:30 to 12:30.**
Motion to approve use of Club by the Mahjong Club for the benefit of the Alzheimer's Association and to allow use of the kitchen with the understanding that the Mahjong Club will donate to the FTLBC's Alzheimer's account.
PASSED
- b. It was also agreed that the Mahjong Club would be charged the same rates as the Scrabble Club for future games.
 - i. \$3 per person for regular games
 - ii. \$5 per person for Day-Long Tournament games

8. **Coronavirus (COVID-19)**

- a. Doctor Edgar Hilt advised the Club the best approach is to “remind” all to WASH, WASH, WASH hands frequently. The mechanical action is most important.
- b. Masks are not effective for healthy people. However, sick persons should wear masks.
- c. Purell stations are effective. If we run out of Purell, mix 60% alcohol to 40% water.
(CDC recommendation)
- d. Purchase masks
- e. Announcements **must** be made daily by directors/
- f. David Kupperman will work with Dr. Hilt to create a notice. Notice will be sent to Emilio for posting and use by directors.

Adjournment: 6:10 pm