

**Due to the declaration of a "Stay-in-place" Emergency through, at least April 16, the Board  
Cancelled this meeting via electronic voting.**

**Submitted by Paul Jacobson April 1, 2020**

**FTLBC MONTHLY MEETING - Monday April 6, 2020 4:00 PM**

- 1) Minutes of the March 2, 2020 Meeting – Paul Jacobson
- 2) Treasurer’s report (s) – Michael Schneider
- 3) Presidents Report –
  - Ratify payment to Miller Assoc. for Limited Liability Ins. Policy - \$5,742.66
  - Ratify payment to HRR Construction Group for resolving light issue - \$750.00
  - Ratify Board approval for Medina Painting for large playing room - \$2,500.00
- 4) Club Manager’s Report – Emilio
- 5) Committee Reports:
  - Charity – Barbara Tate
  - Decorating – Allen Bozek
  - Education – Rosemary Boden
  - Grievance and Ethics – Yvonne Morten
  - Events – Bella Ionis-Sorren
  - Food Service – Paul Jacobson
  - House – Allen Bozek
  - Insurance – Allen Bozek
  - Marketing/Publicity – Dale Jacobson
  - Membership – Judy Davis
  - Nominating/Election Committee – Judy Davis
  - Newsletter –(in house)-Dale Jacobson
  - Parliamentarian – David Kupperman
  - Partnership Desk –
  - Purchasing – Harvey Hoffenberg & Allen
  - Sunshine – Barbara Tate
  - Suggestions – Judy Davis
- 6) Unfinished Business:
  - Outside lighting – Allen
  - Response to letter sent to Mary Short
  - Mahjong Club Fundraiser – Dale/Allen
- 7) New Business:
- 8) Adjournment: Next meeting May 4, 2020 @ 4 PM