

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
July 6, 2020

The July 6, 2020 meeting was called to order at 4:15 pm ET by President Allen Bozek.

Attending at the club: Allen Bozek, Michael Schneider, Emilio Lopez (manager)

Attending via Zoom: Judy Davis, Rosemary Boden, Paul Jacobson, and David Kupperman.

Absent (excused): Dr. Edgar Hift

Guests: Jim Miller, Billy Leh, Joanne Melville, Dale Jacobson, and Keith Gellman

1. Minutes for the June 1, 2020 were submitted. **A motion was made and seconded to waive the reading of the minutes and accept them as written.** **PASSED**
Copy attached

2. **Treasurer's report—Michael Schneider**

A summary of the treasurer's report was given. **A motion was made, seconded to accept the report.** **PASSED**

Copy of multipage report attached

3. **President's report—Allen Bozek**

President asked for a motion to ratify the previous approval for payment of a plumbing bill from **Doc's Plumbing** in the amount of \$1,640.10 **Motion made and seconded to pay Doc's Plumbing.**

PASSED

4. **Manager's report—Emilio Lopez**

Manager discussed the growth of Online Bridge playing for May and June.

Distributed comprehensive charts showing FTLBC is 7th in the entire country with table counts for June.

Copies of reports attached

5. **Committee reports** (reports for active committees shown here)

- A. Alzheimer's—Dale Jacobson—**report attached**

1. 92 members out of about 1,000 (FTLBC & QT) members donated
2. Results skewed by pandemic effect

- B. Education Committee—Rosemary Boden—**report attached**

- C. Insurance—Allen Bozek—large bill coming due in September

- D. Membership—Judy Davis—Gained 3 new members (2 June + 1 July)

- E. Newsletter—Rosemary Boden—weekly publication via FTLBC e-Blast

6. **“Unfinished Business”**—Fixed Expenses

1. Items were reviewed for possible reduction
2. Emilio and Paul will investigate reducing Comcast billing.
 - a. Disconnect TV services while Club shut-down
 - b. Negotiate discounts, if any to renegotiate contract with FTLBC
3. Both FTLBC and QT agreed to meet Sunday, July 12 do discuss dispersal of Virtual Games net income.
 - a. Attendees include: Allen Bozek, Jim Miller, Bill Nussbaum, Michael Schneider, Emilio Lopez and Jesse Laird

