FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Mon. Aug. 3, 2020

The August 3, 2020 meeting was called to order at 4:02 pm ET by President Allen Bozek.

Attending at the club: Allen Bozek and Emilio Lopez (manager)
Attending via Zoom: Judy Davis, Rosemary Boden, Paul Jacobson, Michael Schneider, David Kupperman, and Edgar Hift
Guests: Alan Minton, Jesse Laird, and Dale Jacobson

1. Minutes for the July 6, 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 July 13, 2020 agreement on the distribution of the Virtual Games Income. **A motion was made and seconded. PASSED.**
   The Silver Week Incentive program from 7/27 to 8/2/2020 was **ratified via a Motion that was made and seconded. PASSED.**

4. **Club Manager's report—Emilio Lopez**
   Reports on the success of Silver Week highlighted the fact that **333** tables were played.
   Comprehensive charts continued to show FTLBC is 7th in the entire country with table counts for July 2020.
   A committee was formed to organize and present a **Labor Day event committee.** Members are: **Bella Ionis-Sorren (chair), Rosemary Boden, Dale Jacobson, Jesse Laird and Emilio Lopez.**
   Board Approved spending up to $100 for awards
   Copies of reports attached

5. **Committee reports** (Reports for active committees shown here)
   Education committee (teaching)--Rosemary Boden—**Wed. Sept. 23, 2020 is our 100th Mentor Night—promoting "One hundred for One Hundredth"** Dale Jacobson will help—**After Sept. 23, 2020, Mentor Nights will be every Wed. evening--report attached**

   Marketing/Publicity committee—Dale Jacobson—**report on Longest Day attached**

   Membership committee—Judy Davis—(Two (2) additional members added since the report was submitted—total of 6 new FTLBC members)—**report attached**
   Nominating/Election committee—Judy Davis—Discussion on Voting for 2021 Board of Governors Election of Governors for 2021 board.
   Formed a **Nominating /Election committee : Judy Davis (chair), Allen Bozek, David Kupperman, and Emilio Lopez** for the purpose of creating a membership survey
6. **Unfinished business –NONE**
7. **New business—NONE**
8. **ADJOURNMENT–5:18 PM** **9. Next board meeting on Monday, Sept. 7, 2020**

SUBMITTED by Paul Jacobson on Aug. 4, 2020
_____ (L.S.)

Attachments: Agenda; A = Financials; B=Manager's Report;
C= Marketing/Publicity (**Longest Day**) D=Membership E= Teaching