

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Dec. 7, 2020 at 4:00 pm
Via Zoom

The Dec. 7, 2020 meeting was called to order by President Allen Bozek at 4:02 pm.

Attending the meeting at the Club: Allen Bozek and Emilio Lopez.

Attending via Zoom: Rosemary Boden; Judy Davis; Edgar Hift; Paul Jacobson; David Kupperman.
Michael Schneider

Guests: Dale Jacobson; Jesse Laird, Keith Gellman; Jim Miller

1. Minutes for the Nov. 7, 2020 meeting 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 and seconded to accept the report. PASSED**
Copy of the multipage report attached.

3. **President's Report—Allen Bozek**
Allen discussed the Policy and Procedures as modified and signed on Nov. 28, 2020.
A motion was made and seconded to ratify a previous vote to approve bonuses to the directors and Club Manager. Not Passed
The Parliamentarian ruled that any **new** motions or discussion would have to be done During a **Closed Meeting** of the Board. The Board agreed to hold a **Closed Session** immediately at the conclusion of this meeting.

A motion was made and seconded to "Lay the prior motion on the table." PASSED

4. **Club Manager's Report—Emilio Lopez**
FTLBC had an increase of **12.7%** over October 2020. Nationally, the Club is number 11.
Copy of the report is attached.
The Club Manager reported that he would apply to renew ACBL sanctions for the existing morning; afternoon; and mentor nights. Additional sanctions can be added as needed, without penalty.

N.B.-Emilio mentioned that all Zoom Board meetings are available on the FTLBC website.

5. **Education Report—Rosemary Boden**
Rosemary Boden asked that "Shark Bridge" be tabled.
Rosemary reported that her class participants on Saturday and Sunday were enthusiastic about having Zoom Holiday "open" sessions for Hannukah, Christmas and New Year's Eve. Rosemary will consult with Dale Jacobson (In-House Publicity) and Bella Ionis-Sorren (Events) to coordinate.

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Dec. 7, 2020 at 4:00 pm
Via Zoom

6. Membership Report-Judy Davis

Judy amended her report of Sun. Dec. 8 to reflect that:

- ✚ 44% of last year's membership have renewed
- ✚ 372 members have not renewed
- ✚ Board members call non-renewed members

David-20 calls; Allen-20 calls; Michael-75 calls; Edgar-20 calls; Dale-20 calls;
Judy-87calls; and Paul- 75calls.

7. Unfinished Business—2021 Membership Roster publication

A consensus of the Board decided to not publish a membership roster at this time, but maintain a current roster online. Access would be restricted to members only. The Board will reconsider the publication of a roster when the Club reopens.

8. New Business

- A. Continuation of Early Morning / Night Games even after Club reopens on BBO
 - 1. Jesse reported that BBO games may go away once Clubs reopen
- B. Up to 16 members are playing in the SE Alliance 0 to 1000 games
 - 1. FTLBC offers 0 to 1000 on Sundays, Mondays, and Wednesday
 - 2. FTLBC strives to provide games for all levels

Adjournment 5:05 pm

Next Board Meeting on Monday, Jan. 4, 2020 @ 4:00 pm

Submitted by Paul Jacobson on Dec. 9, 2020