

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
August 5, 2019

The meeting was called to order by President Allen Bozek at 4:10 pm. In attendance were: David Kupperman, Harvey Simon, Paul Jacobson, Michelle Ezray, Sandra Gordon and Trudy Bell. *

The minutes of the Board Meeting of July 1, 2019 were submitted. There was a **Motion** to Approve the minutes, seconded and passed.

Treasurer's Report – Michael Schneider

The following reports (attached) were submitted:

Statement of Activity July 2019.
Statement of Activity January-July 2019
Statement of Financial Position as of July 31, 2019

There was a **Motion** to Approve the reports, seconded and passed.

President's Report – Allen Bozek

We received a Resignation from the Board by Loretta Neff. After discussion, there was a **Motion** to Accept the Resignation of Loretta Neff. After further discussion and the agreement of Judy Davis to become a Board member, there was a **Motion** to Appoint Judy Davis to the Board, seconded and passed. Judy Davis*, being present was welcomed to the Board.

During the month there was a **Motion** to approve the Joint Game-Ice Cream Social scheduled for August 11, 2019 which was passed electronically. A motion is required to ratify the electronic vote. **Motion** to Ratify the electronic vote approving the Joint Game-Ice Cream Social. Discussion involving whether a director's fee is paid if the game does not meet the expenses. There is no agreement about director fees, however there are funds in the joint account specifically for joint games if needed to meet the costs. Following discussion, the motion was seconded and passed.

Manager's Report – Emilio Lopez Report is attached to these Minutes.

The Club Manager is suggesting that we raise the card fee from \$7.00/\$9.00 to \$8.00/\$10.00 and no longer collect extra fees for charity games and silver points. The only time additional fees are charged will be ACBL Instant Matchpoint and Worldwide Bridge Games. Other clubs do this, and it will make the collection of entry fees much easier for the Directors, who will no longer need to verify each day if there is an extra charge. The members will probably find this much easier and no longer need to be asking "What is the card fee today?" After discussion, there was a **Motion** to Increase Card Fees to \$8.00 members and \$10.00 non-members, with additional fee charged only for ACBL Instant Matchpoint Games and Worldwide Bridge Games, beginning effective 9/15/19, seconded and passed.

Committee Reports

Charity – Dale Jacobson reported that she is working on applying for a 2020 charity grant with ACBL (report attached)

Alzheimer's – Dale Jacobson reported that beverages are still being sold. July sales were \$119.25. (report attached)

Joint Games – Dale reported that other than the upcoming Ice Cream Social Joint Game, there is one scheduled for October 16. (report attached)

Food – Paul Jacobson reported that the kitchen committee is emptying out all refrigerators and notices have been posted in preparation for the refurbishing of the club beginning August 12th. (report attached)

Book Boutique – Paul Jacobson (report attached)

Events – Fourth of July BBQ – David Kupperman reported there were 32 tables playing, 72 people paid for lunch to Nancy Paris at \$10.00 each. The Club provided a cake and all paper goods as well as the grill master, grill and propane. (report attached)

House -Allen Bozek brought up the subject of a recommendation and estimate received for a glass window partition to be installed at the small room/office pass through. After discussion the project was tabled.

Membership – Michelle Ezray (report attached)

New Business

It is suggested that the number of members serving on the Board of Governors be changed from 9 to 7. An Amendment to the By-Laws is necessary to make this change. Parliamentarian, David Kupperman, explained the varying duration terms of office held based on governors leaving and popular vote election results. After discussion there was a **Motion** to Amend the By-Laws to state:

ARTICLE V

1. BOARD OF GOVERNORS

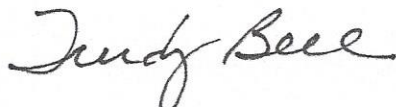
A. NUMBER: THE BOARD SHALL CONSIST OF SEVEN (7) MEMBERS.

The Motion was seconded and passed.

There being no further business, the meeting was adjourned at 5:10 pm.

Next meeting September 2, 2019 at 4:00 pm.

Respectfully submitted,



Trudy Bell, Secretary