

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
March 1, 2021 at 4 pm
Via Zoom

1. President Rosemary Boden called the meeting to order at 4:00 pm.
Present: Rosemary Boden, David Kupperman, Michael Schneider,
Judy Davis, Bill Grieb, Paul Jacobson. {Ed Hift arrived later.}
Guests: 13
2. Motion was made and seconded to waive the reading of the minutes for both meetings held on Feb. 1, 2021. **PASSED**
3. **Treasurer's Report-Michael Schneider**
 - a. The Club's assets show \$115,547.20 and net revenue for Feb. as \$7,712.69 (Copies attached)
4. **President's Report-Rosemary Boden**
 - a. Survey regarding re-opening of Club—see Manager's report.
 - b. Met with team to refine Guidelines (Protocols) to reopen FTLBC—see unfinished business.
 - c. Ad Hoc committee met with our cleaning person regarding her schedule.
 - d. Successful Valentine's Day Zoom party held.
 - e. Make-up Pro-Am game held.
 - f. March events scheduled: Ace of Clubs and Mini-McKenney games and **Al Levin** birthday commemorative game.
(Copies attached)
5. **Manager's Report-Emilio Lopez**
 - a. Increased table count of 90 tables compared to Feb. 2020
 - b. FTLBC alliance ranked nationally at 16.
 - c. March games (see President's report above).
 - d. Star Dust Week March 22 to 28)
 1. Presented Incentive for Directors (Copy attached)
 2. **Motion made and seconded to approve Incentive for directors for Stardust Week Games, March 22 through March 28, 2021. **PASSED****
 - e. Final version of Protocols for Re-opening of FTLBC sent within manager's report to all governors (Board Members)
(See attached)
 - f. Protocols to be discussed under "Unfinished Business" per Agenda

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6. **Committee reports**-(Only reports received are noted)
1. Ad Hoc A/C upgrades and maintenance—Paul Jacobson
 2. Alzheimer’s Annual Fundraiser—Dale Jacobson
 3. Ad Hoc Cleaning Services—Emilio Lopez
 4. Events—Bella Ionis-Sorren
 5. Governance—Billy Grieb
 6. Protocols for re-opening club—Emilio Lopez
 7. Re-opening survey (263 respondents)—Emilio Lopez
 8. Insurance—David Kupperman
 9. Membership—Judy Davis
 10. Partnership Desk—Sandy Gordon
 11. Stardust Incentive for March—Emilio Lopez
 12. Sunshine—Barbara Tate
- (See Attached Copies)
7. **Unfinished Business**
- a. **Motion made and seconded to renew Commercial General Liability Insurance.** **PASSED**
 - b. Club Manager’s contract executed, signed and filed.
 - c. April’s tournament cancelled.
 - d. Ad-Hoc A/C committee presentation
 - i. Recommendations sent to board members
 - ii. Consideration and discussion of offers from **Hill-York and Paradise Plumbing and Air Conditioning**
 - iii. President called for voice vote to select preferred bidder:

For Hill-York:	For Paradise: B*
Michael Schneider	Judy Davis
	Paul Jacobson
	David Kupperman
	Billy Grieb

Not present for voting: Edgar Hift
“Present”: Rosemary Boden
 - iv. **Motion made and seconded to accept the bids from Paradise Plumbing and Air Conditioning for quarterly maintenance, Installation of 4 OEM (original equipment manufacturer) dampers and 4 i-Wave-C (commercial) bi-polar ionization generators.** **PASSED***
(see Attachment A)

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- e. Presentation of Protocols for a soft re-opening of FTLBC our manager.
(Protocol attached)
- i. Anticipated reopening about 1 week after installation and testing of A/C upgrades (late March-April 2021).
 - ii. Phase I table count capped at 12 tables.
 - iii. Entry (game fees) are \$8 for members; \$11 for non-members
 - iv. Face shields and masks required (initially provided by Club).
 - v. No food or snacks in playing area or on tables.
 - vi. No coffee or snacks provided by Club in Phase I.
 - vii. **MOTION MADE AND SECONDED TO ADOPT THE PROPOSED PROTOCOLS TO REOPEN THE FORT LAUDERDALE BRIDGE CLUB WITH A SOFT OPENING SUBJECT TO THE SATISFACTORY INSTALLATION OF THE A/C UPGRADES; SUPPLY OF FACE MASKS AND FACE SHIELDS; AND SANIZIERS ETC.**
- PASSED**
- f. It was proposed that the Board-at-large endorse a **statement of intent** to be **published**. The Board unanimously approved.

“It is the intent of Fort Lauderdale Bridge Club to re-open this Club subject to the satisfactory installation and 100% operation of our upgraded A/C system. At that time, the Board will convene to set the date of a soft re-opening of our Club using the Protocols for Reopening approved on March 1, 2021.”

{Signed} Rosemary Boden, David Kupperman, Michael Schneider, Paul Jacobson, Judy Davis, Billy Grieb, and Dr. Edgar Hift
March 1, 2021.

8. **New Business**

- a. Guest Speaker Program—Rosemary Boden
 - i. Funds donated to provide a stipend to guest Zoom speakers
 - ii. Begin a monthly Zoom Guest Speaker program
 - iii. Appoint a volunteer-coordinator
 - aa. **Robin Kupperman, Education Chair, graciously accepted to be coordinator.**
 - b. **MOTION MADE AND SECONDED TO BEGIN A GUEST SPEAKER PROGRAM USING THE FUNDS DONATED IN HONOR OF ROSEMARY BODEN’S FREE TEACHING LESSONS.**
- PASSED**

9. **ADJOURNMENT: 5:35 PM**

NEXT SCHEDULED MEETING = MONDAY, APRIL 5, 2021 AT 4 PM

Submitted on March 2, 2021 by Paul Jacobson _____