

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
Monday, April 5, 2021 at 4 PM  
Via Zoom

1. President Rosemary Boden called the meeting to order at 4 pm.

Present: Rosemary Boden, David Kupperman, Michael Schneider, Judy Davis,  
Billie Grieb, Paul Jacobson, Edgar Hift and Emilio Lopez  
Guests: 7

2. **Motion was made and seconded to waive the reading of the minutes for March 1, 2021 and adopt them as written.** **PASSED**

3. **Treasurer's Report- Michael Schneider**

a. Assets (03/31/21) are \$105,253.55 and net revenue for March is \$ **-2,451.98**.  
(Financials attached)

4. **President's Report-Rosemary Boden**

a. While the Club remained closed for March, major upgrades were made to the entire air conditioning system by Paradise Plumbing and Air Conditioning.  
b. The Board agreed to reopen the Club starting on Monday, April 5, 2021 with an Open game at 12:30 pm. No more than 12 tables will be used.  
c. Ivonne Rosario be cleaning the day after playing sessions for 2 days a week during the "soft" opening.  
(Report attached)

5. **Manager's Report-Emilio Lopez**

a. Table count increased by **199** compared to Feb.2021.  
b. FTLBC Alliance ranked nationally at 17.  
c. Star Dust Week of March 22 to 28 boosted table count. Directors successfully met Incentive rewards with increased table counts.  
d. Mentor Wednesday nights continue on April 7, 14, 21, and 28;The 0-1750 games will continue on Saturdays and Sundays at 5:30 pm; **Swiss Team** games will be held on April 18.  
e. Housekeeping Committee recommends Board authorize payment of \$100 per day for 3 hours of deep cleaning to Ms. Yvonne Rosario.  
f. **Paradise A/C** has completed all contracted services. Paradise will submit proposals regarding integration of systems with fire/smoke system.  
(Report attached)

6. **Committee Reports** (Only reports received noted here)

a. Alzheimer's Annual Fundraiser—Dale Jacobson  
b. Education Committee—Robin Kupperman  
c. Governance Committee—Billie Grieb  
d. Membership Committee—Judy Davis  
e. Public Relations & Marketing—Dan Rosenblatt  
f. Excerpt from *Fort Lauderdale—Quick Tricks Newsletter* of 4/1/21  
(Reports attached)

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7. **Unfinished Business**

- a. Dan Rosenblatt to invite TV Press to Club if players agree to be interviewed.
  - b. Opening Day update: Club reopened with 6 tables of ‘regular’ players. Two (2) tables were players who *never* played online during the shutdown (March 16, 2020 to April 4, 2021.)
  - c. **Motion made and seconded to approve the reinstatement of Yvonne Rosario at \$100 per day for 3-hours of deep cleaning of Club after each playing session. PASSED**
  - d. Paradise Plumbing and Air Conditioning have completed contracted services.
    - i. **Motion made and seconded to approve expenditures for Paradise Plumbing and Air Conditioning. PASSED**
  - e. Dale Jacobson requested that **Modern Mahjong Club** be given permission to use the small teaching room for a fundraiser to benefit our **Alzheimer’s** Fundraiser.
    - i. **Motion made and seconded to permit Modern Mahjong Club to use the small teaching room and kitchen for a fundraising event to benefit the FTLBC—QT Alzheimer’s Fundraiser. Modern Mahjong has requested an October 2021 date. PASSED**
- (Note: Event to be scheduled )**
- f. Rebuilding Club attendance: With the reopening of the Club, Board members were invited to think about things that would wean members away from BBO:
    - i. Free Lessons
    - ii. “Chat bridge” for social players
    - iii. Alternative games: Canasta etc.
  - g. Rescheduling Sectional originally scheduled for April 2021:
    - i. Keith Gellman will check for available dates in Oct.-Nov.-Dec. 2021
    - ii. Sectional Committee formed to include **Barbara Tate, Jesse Laird, and Keith Gellman**
- (Note: Get into Sunshine News ASAP)**
- h. Billie Grieb reported that in addition to updating committees and procedures, she is working with **David Kupperman** to file an amended and restated version of the Club Charter originally filed in 1958.
    - i. **A motion was made and seconded to approve the policies and procedures written, submitted, and distributed to the board by Billie Grieb. PASSED**
  - j. **Robin Kupperman** announced an additional speaker for Guest Speakers program: Lynn Berg (targeted for the Newer Players)

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**8. New Business**

- a. As previously mentioned, the reopening of the Club was successful with minor complaints.
- b. Janitorial Service: see above re: reinstatement of Yvonne Rosario
- c. New Activities: see above
- d. Food Services
  - i. Rosemary Boden took a poll of all board members regarding having some form of service.
    - aa. Cost is a key consideration
    - bb. Should the Club subsidize?
    - cc. “Essential”
    - dd. No one was opposed
  - ii. All board members support providing food service **if it is affordable and it works.**
  - iii. We have about 6 months to research and plan  
**Additional notes on Food Services: Licensing is required. The Club must have one person on the premises who is licensed as the “Food Service Manager.” Prepares and handlers need a “Food Services” license. All licensing is available online.**
  - iii. It may be a good idea to have the Club Manager become licensed as a “Food Service Manager.”

**9. Adjournment: 5:18 pm. Next meeting: Monday, May 3 at 4pm.**

**Submitted by Paul Jacobson on Tues. April 6, 2021**

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