

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, May 3, 2021 at 4 pm
Via Zoom

1. President Rosemary Boden called the meeting to order at 4:01pm.

Present: Rosemary Boden, David Kupperman, Michael Schneider, Judy Davis, Paul Jacobson, Edgar Hift, and Emilio Lopez. Billie Grieb joined the meeting after it started.

Guests: 8

2. Motion was made and seconded to waive the reading of the minutes for the April 5, 2021 meeting and to adopt them as written. PASSED

3. Treasurer's Report-Michael Schneider

Assets (4/30/21) are \$98,691.59 and net revenue for April is **-\$5,599.34**
(Financials attached)

4. President's Report-Rosemary Boden

- a. The Club reopened for Face-to-Face play on April 5, 2021 following protocols.
- b. Expansion of the Face-to-Face games will continue as guidelines evolve.
- c. Viability of BBO games to be researched by a task force.

(Report attached)

5. Manager's Report-Emilio Lopez

- a. Table counts dropped **228** compared to March 2021.
- b. The Alliance was ranked 15th nationally.
- c. Mentor nights continue every Wednesday evening.
- d. Face-to-Face play is on Mondays and Thursdays averaging 6 tables per session.
- e. Special **Mother's Day Game on May 9, 2021.**
- e. **Quick Tricks** requested to restart their Face-to-Face games on Saturdays only.
Requested **May 15, 2021.**
 1. Pro-rated rent to begin at 1/3 monthly rate.
 2. Requested removal of maximum table count of 12 tables.
 3. Will abide by all COVID protocols established by FTLBC.
- d. Submitted a proposal for Virtual Director Incentive for week of May 24. **{TABLED}**
- e. **Scrabble Club** requests restart of games for **evening of May 22.**

6. Committee Reports (Only reports received noted here)

- a. Alzheimer's Annual Fundraiser--Dale Jacobson
 1. Request Board approve sale of water bottles for fundraising.
 2. **Motion made and seconded to allow sale of water bottles for Alzheimer's Fundraising and extension of fundraising to the end of August 2021. PASSED**
- b. Decoration—Allen Bozek Volunteered to decorate for Memorial Day-to-Labor Day.
- c. Education—Robin Kupperman
- d. Marketing/Publicity—Dan Rosenblatt
- e. Membership and Suggestions—Judy Davis **537 members**

Attachments: Agenda, Financials; President's; Manager's; Alzheimer's; Decorations; Education; Marketing; Membership; Partnerships (18 pages)

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f. Partnerships—Sandra Gordon—People asking for assistance with BBO.
(Reports attached)

7. Unfinished Business and New Business

- a. Club Reopening—Notice to membership to be sent regarding requesting proof of vaccination.
- b. **Motion made & seconded to ratify the electronic voting to recommend wearing masks at the Club voluntary.** **PASSED**
- c. **Motion made & seconded to increase maximum tables in play to 25 per session** **PASSED**
- d. **Motion made & seconded to allow Quick Tricks to offer a Saturday game from 0 to 1750 master points with a maximum of 25 tables starting on May 15, 2021. Rent to be paid as 1/3 of the monthly rate, director to be paid \$125 by Quick Tricks, 24 boards per game, for the period of 6 weeks (up to June 26, 2021)** **PASSED**
- e. **Motion made & seconded to allow the Scrabble Club to resume games beginning on May 22, 2021.** **PASSED**

(n.b. Due to the nature and length of items discussed, “unfinished business” and “new business” minutes combined.)

8. ADJOURNMENT: 5:45 PM

The next meeting of the Board will be held at 4 pm on June 7, 2021.

Submitted on May 7, 2021 by Paul Jacobson