

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, June 7, 2021, 4:00 pm EDT
Via Zoom

1. President Rosemary Boden called the meeting to order at 4:18 pm.

Present: Rosemary Boden, Billie Grieb, Michael Schneider, Judy Davis, Paul Jacobson, and Emilio Lopez. Edgar Hift joined just the roll call.

Absent: David Kupperman

Guests: Guest were present at the Club and on Zoom.

2. Motion was made and seconded to waive the reading of the minutes for May 3, 2021 and adopt them as written. PASSED

3. MOTION WAS MADE AND SECONDED TO APPROVE THE PERSONNEL POLICY; AWARDING OF CONTRACTS, AND MEMBER-PLAYER RECOGNITION POLICIES AS PART OF THE CLUB'S STANDARD OPERATION PROCEDURE. (SOP) PASSED

3. Treasurer's Report-Michael Schneider

Assets (5/31/21) are \$84,451,31.

Net revenue for the first five months of 2021 = **-\$23,071.58**. This was due to the expenditures to upgrade the air conditioning system this year. Maintenance and Repairs = \$24,627.50 from Jan. to May of 2021. The report was accepted.

(Financials attached)

4. President's Report-Rosemary Boden

a. Face-2-Face (F2F) games continued Monday and Thursday afternoons.

b. FTLBC added a Sunday afternoon game. Quick Tricks resumed 0-1750 Saturday pm games.

c. A special game was held on Mother's Day with roses for ladies and cupcakes for all.

d. The F2F table counts were lower than anticipated.

e. Barnet and Maggie Shenkin game a complimentary class on Zoom that was well attended.

f. Table counts have been dropping in both the BBO and F2F games. Our agenda includes discussion on how to improve participation, especially in F2F games.

g. Mentor night continues as one of our biggest games. Table counts have been dropping below 20 tables, but a wide, national participation continues.

(Report attached)

5 Manager's Report-Emilio Lopez

a. Overall table counts increased slightly with 971.5 for May. April =967 March =1,195. The 12-month average is 1080.

b. ACBL Top Clubs showed FTLBC as number 14.

c. We are having difficulty with Tues., Wed., Friday, and Sun. games at the Club.

d. A Grand Re-Opening successfully generated 23 tables on Memorial Day. Guests were served complimentary bagels, salads, and cream cheese with lox.

e. What must we do to make the other games successful? (agenda item)

f. HVAC Paradise repaired Unit #4 (small room). Investigating the Variable Frequency Drive's being by-passed. Unit #2 is losing coolant and is only operating on one of its two compressors.

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(Repair estimate verbally given as about \$1,700 less 10%.)

g. Quick Tricks will resume Tuesday evening games on **June 22** to coincide with the Longest Day.

h. Quick Tricks has requested that their monthly rent be prorated to 2/3.

j. **Tim Wise** has resigned as Scrabble's organizer. **William Cody** is now responsible and has the key originally assigned to Tim Wise.

k. **No Scrabble game will be held on June 10.**

(Report attached)

5. Committee Reports (Only reports received noted here and attached)

a. Alzheimer's Annual Fundraiser-Dale Jacobson

b. Decorations-Allen Bozek

c. Governance Committee-Billie Grieb

1. Awarding of Contracts (SOP)

2. Personnel Policies (SOP)

3. Member and Player Recognition Policy (SOP)

d. Membership-Judy Davis

e. Publicity-Dan Rosenblatt

f. Suggestions-Judy Davis

g. Volunteers-Edgar Hift

6. BUSINESS ("New" and "Old" business combined) per Board consensus)

a. Quick Tricks resumed its Saturday 0 to 1750 game and will resume

Tues. evening games on **June 22** as reported by the Manager.

b. Improving/ attracting players for Face-2-Face games

1. Personal contacts—board members call 75 members.

2. Prior survey showed most members will return in the "Fall."

3. Financially, we still need BBO to support our Club.

4. Offer more games: 0 to 100; 0 to 500

i. Directors will start with creating strata for lower-level players

ii. As games grow, will create separate games

5. Increase BBO game fees to "encourage" F2F play.

6. Directors will award "Free Entry" of pair in "C" strata to play

In Tuesday, Wednesday, Friday F2F games.

MOTION TO MOVE FRIDAY BBO OPEN GAMES TO 9:30 AM AND OFFER

FRIDAY OPEN GAME AT THE CLUB (F2F)

PASSED 5 AYES 1 NAY

c. Janitorial Services—It was suggested that **Ivonne Rosario's** new contract be written to **increase** the rate to **\$60** per day. Referred to Committee.

e. Paul Jacobson advised the Board to anticipate repair of **A/C Unit #2** for about \$1,400 less 10%. It is losing coolant due to rusting of the dryers on the Freon lines. One of the two compressors is not working. He spoke directly with Matt, Paradise Cooling's tech.

ADJOURNMENT: 5:55 PM NEXT MEETING IS ON MONDAY, JULY 12 as July 5 is the holiday)

June 10, 2021, by Paul Jacobson