

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
V. 6.1 Monday, July 12, 2021, 4 pm
Via Zoom

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1. Meeting was called to order at 4:01 pm by president Rosemary Boden
Present (at the Club): Rosemary Boden, Michael Schneider, Edgar Hift,
David Kupperman
Guest (at the Club): about 10 people
Present (via Zoom): Paul Jacobson, Judy Davis, Billie Grieb
Guests (via Zoom) 12 people

2. Motion made and seconded to waive the reading of minutes for June 7, 2021 and adopt them as written. PASSED

3. President's report-Rosemary Boden

- a. Post-Covid changes in game schedule presented
 - b. July 4th celebration with 56 people playing in Swiss Teams
 - c. Guest speaker Lynn Berg's lecture via Zoom
 - d. Table counts decreasing.
 - e. Mentor Night still largest Club game
 - f. Proposed changes to game schedule discussion to follow:
 - i. Boden's spreadsheet
 - ii. Director's spreadsheet (aka "Jesse's Plan")
- (Report & Spreadsheets attached)

4. Treasurer's Report-Michael Schneider

Assets (6/30/21) are \$78,785.49

Net revenue for the first six months of 2021= **-\$25,755.07** due to the expenses to Upgrade the A/C system. Maintenance year-to-date = \$24,971.00

(Financials attached)

Tax returns and forms were prepared by **Consulting Solutions** (accounting firm).

Motion made and seconded to pay \$1,550 for the preparation and filing all tax forms. PASSED

5. Discussion of Face-to-Face and BBO proposed changes

- a. Rosemary's proposal
- b. Directors' proposal (aka "Jesse's Plan")
- c. ACBL policy prohibits "double games" (i.e. cannot have a Live Game and BBO game at the same time and stratification)
- d. Member-board discussion focused on the "Jesse Plan"
 - i. Keep some BBO games the same while reducing weekly total to 12 games weekly
 - ii. Reduce game directors' weekly pay to \$300
 - iii. Add a Saturday BBO game
 - iv. Drop the Tuesday and Thursday evening BBO games
 - v. Offer 6 Face-to-Face games weekly
 - vi. Continue the Supervised 0 to 20 games on Saturday mornings

Attachments (18 pages): Agenda; president's report 2-4; Treasurer's report 5-10; Manager's report 11-12; Decoration report 13; Gov. report 14-15; Membership report 16; Publicity 17; Suggestion 18; Robert Todd flyer 19

Discussion (continued)

v. Commenting:

1. Emilio—favors bringing people to the Club, reducing BBO games
2. Jesse—mentioned many virtual clubs not in compliance with ACBL
3. Keith—build Face-to-Face games with incentives for Tuesdays, Wednesdays, And Sundays
 - a. Food
 - b. Create a second mentoring game as F2F on Tuesdays
4. Judy—Defer mission to offer Open and Limited Face-to-Face until 1 Oct. 2021
5. Michelle—Summer is always low season. Respect out-of-towners, snowbirds, travelers
6. Edgar-- Prior to pandemic, Club offered two games a day.
Reinstate to draw more Face-to-Face players
7. David—Concurred with Edgar. Offer 2 games every day in the PM sessions
8. Bella—Have Face-to-Face during days; BBO at night (only)
9. Mindy—“2nd Bella”

MOTION #1B WAS MADE AND SECONDED TO AMEND THE MOTION #1 WITH THE PERMISSION OF THE MEMBER WHO PROPOSED THE “ORIGINAL” MOTION. AMENDED TO READ: EFFECTIVE SEPT. 15, 2021, REPLACING “EFFECTIVE IMMEDIATELY” IN MOTION #1 (shown below).

President Boden called for a vote by roll on the amendment #1B:

1. All 7 members voted “Aye” **PASSED**

MOTION #1: ~~EFFECTIVE IMMEDIATELY~~, EFFECTIVE JULY 18, 2021, ALL AFTERNOON BBO GAMES SUNDAY THROUGH FRIDAY ARE ELIMINATED. THE CLUB WILL PROMOTE AN OPEN AND A LIMITED SECTION SUNDAYS THROUGH FRIDAYS.

President Boden called for a vote by roll:

1. 4 members voted “Aye”
2. 3 members voted “Nay” **PASSED**

THE FINAL VERSION OF #1 MOTION AS AMENDED READS:

“EFFECTIVE SEPT. 15, 2021, ALL AFTERNOON BBO GAMES SUNDAY THROUGH FRIDAY ARE ELIMINATED. THE CLUB WILL HAVE AN OPEN AND LIMITED SECTION SUNDAYS THROUGH FRIDAYS.”

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**#2 MOTION WAS MADE AND SECONDED TO ADOPT WEEKLY SCHEDULE OF GAMES PROPOSED BY JESSE LAIRD OF GAMES SCHEDULED EFFECTIVE JULY 18, 2021 UNTIL 9/15/21. THESE WEEKLY GAMES WILL INCLUDE 12 BBO GAMES:
 6 MORNINGS MONDAY THROUGH SATURDAY
 4 AFTERNOONS: SUNDAY, MONDAY, THURSDAY AND SATURDAY
 2 EVENINGS: MONDAY AND WEDNESDAY**

M = 9:30 AM(0 TO 750) A= 1:00 PM (OPEN) A=1:05PM 0 TO 1000 E=7:30 OPEN

MONDAY	TUESDAY	WED.	THURS.	FRIDAY	SAT.	SUNDAY
19	20	21	22	23	24	25
M. BBO 0-750. A Club Open A BBO Open and 0-1000. E. BBO Open	M. BBO 0-750. A Club Open A	M. BBO 0-750. A Club Open E. BBO Mentor Night	M. BBO 0-750. A Club Open A BBO Open and 0-1000.	M. BBO 0-750. A Club Open	M. BBO 0-750. M Sup Play 0-20. A. BBO Open	A Club Open. A BBO Open and BBO 0-1000
26	27	28	29	30	31	01

President Boden asked for a voice vote:

1. Members voting "AYE" = 6
 2. Member voting "abstain" = 1
- PASSED**

6. Member suggestions

- a. A member asked that the number of boards in the Face-to-Face games be reduced to 18 so he/she could get home earlier to feed a pet.
 1. **No action taken**
- b. Another member asked that results shown on the Bridgemates after each hand in the F2F games be turned off to eliminate lots of discussion of hands.
 1. **No action taken—Manager’s choice**

7. **Manager’s Report (abbreviated)—Emilio Lopez**

- a. Reports attached--#13 in national rating; decreased table counts
- b. Added: BBO Sat. at 9:30 am for 0 to 750
- c. Dropped: BBO Sunday at 5:30 pm was 0 to 1750
- d. Alliance Agreement revisited
 - i. Michael explained the current distribution:
 - a. FTLBC allocated \$3,425 after fees, expenses
 - b. Remainder was 55% to FTLBC; 35% to Quick Tricks; 10% Pompano

MOTION: GOING FORWARD FROM JULY 1, 2021, THE DISTRIBUTION OF ALLIANCE FUNDS OF \$3,425 TO FTLBC IS ELIMINATED. THE FUNDS WILL BE DISTRIBUTED AS:

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55% TO FTLBC 35% TO QUICK TRICKS 10% Pompano

President Boden asked for a voice vote:

1. Members voting "AYE" = 6
 2. Member voting "NAY" = 1
- PASSED**

8. Candidates for the elections to 2022 (and further) Board

- a. Formed a nominating committee
 1. Judy Davis-chairperson
 2. Billie Grieb-2nd board member

MOTION: APPOINT MS. JUDY DAVIS AS CHAIRPERSON AND MS. BILLIE GRIEB AS THE SECOND BOARD MEMBER TO THE NOMINATIONS COMMITTEE. THE COMMITTEE IS THEN TO NAME 2 NON-BOARD CLUB MEMBERS TO THE COMMITTEE.

PASSED

9. Miscellaneous items

- a. Dan Rosenblatt suggest a card system to incentive Tuesday and Wed. play
 - b. Bella (Events) will coordinate birthday celebrations for Manager and President
 - c. Consider other games at the Club
 - d. Acknowledged **Robin Kupperman** is essential to the growth of the Club
 - e. Jessie Laird thanked the board
- Adjourned at 6:12PM** **NEXT meeting on Monday, Aug. 2 at 4pm**

SUBMITTED ON JULY 18, 2021 _____ **Paul Jacobson**

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