

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Aug. 2, 2021 at 5 pm
VIA ZOOM

2

1. Meeting was called to order at 4:58 pm by president Rosemary Boden

All current board members were present via Zoom

Guests: 13

2. **Motion was made and seconded to waive the reading of the minutes for July 12, 2021 and adopt as written.** **PASSED**

3. **Motion was made and seconded to appoint Ms. Deborah Branch to fill the vacancy on the board of governors until Dec. 31, 2021.** **PASSED**

4. **Treasurer's report--Michael Schneider**

Current assets are about **\$78,000** of which about **\$30,000** is being held in short-term CDs
Cash available is about **\$43,000**.

A preliminary report via email (7/29/21) showed that July 2021 net revenue was **--\$5,432.91**
compared to net revenue for July 2020 as **--\$194.20**.

Full financial statements for the month of **July 2021** to be issued at a later date.

(See attached)

5. **President's report—Rosemary Boden**

(See attached)

6. **Manager's report—Emilio Lopez**

(See attached report)

7. **Committee Report** (Only reports received are noted below and **attached**)

Education Committee—Robin Kupperman

Events—Bella Ionis-Sorren

Membership—Edgar Hift (new)

Nominating—Billie Grieb

Partnership—Sandra Gordon

Sunshine—Barbara Tate

8. **Unfinished Business**

a. Guest Speaker program update: to be scheduled

b. Proposed schedule of BBO and F2F games going forward

i. Re-instate Tues., Wed., Thurs. 0 to 1,000 games in pm

ii. Eblasts to be sent about re-starting BBO games

Motion made and seconded:

**“Effective immediately (Aug. 2, 2021), the BBO games from 0 to 1,000
be re-started for Tuesdays, Wednesdays, and Thursdays at 1:30 pm.”** **PASSED**

Agenda; Treasurer's report; President's report; Manager's report, Committee reports

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Aug. 2, 2021 at 5 pm
VIA ZOOM

3

9. New Business

a. Formation of a Nominating Committee—Billie Grieb, Chair

i. Contact members of Robin Kupperman's class

ii. Individual solicitation by board members

b. Request to offer incentives for bringing people to F2F by Dan Rosenblatt

Motion made and seconded to postpone Dan Rosenblatt's request and postpone offering incentives until the next 2021 board meeting. PASSED

c. Deferred action on a request by Dan Rosenblatt to offer 0 to 3000 games and presented to Jesse to have directors offer.

ADJOURNMENT: 5:54 PM.

Next meeting will be Mon. Aug. 30 at 4 pm via Zoom

Submitted by Paul Jacobson

August 6, 2021