

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
SEPTEMBER 2021 MEETING
Monday, Aug. 30,2021 at 4pm
via ZOOM

1. Meeting was called to order at 4:11 pm by president Rosemary Boden.

All current board members were present except for David Kupperman

Guests: about 20 guests

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

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

(see attached)

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

Current assets are **\$85,517,57**. It is estimated that we are currently losing about \$4,000 monthly.

(see attached)

5. **Manager's Report—Emilio Lopez**

6. **Committee Reports** (Only reports received are noted and attached)

Education Committee—Robin Kupperman

Governance—Billie Grieb

Membership—Edgar Hift

Nominating—Billie Grieb

7. **Unfinished business**

a. Discussed adding Chess Club, YMCA-Parks partnership

b. Nominating committee

i. encourage people to run for wide field of candidates

ii. candidates, so far:

a. Tom Schricker

b. Bella Ionis-Sorren

c. John Albright

c. Addition of a 0 to 3000 game—directors declined suggestion

8. **New business**

a. **Motion to adopt policies and procedures for Teaching, Discounted Play, and Financial Assistance made and seconded.**

PASSED

(attached) All to be attached to the website

b. **Motion made and seconded to increase dues for 2022 to \$50 per person.**

4 "YEA" 2 "NAY"

PASSED

ADJOURNED AT 5:50 PM Next meeting on Mon. Oct. 4, 2022 at 4 pm

Attachments: President's report; Treasurer's report; Education; Governance; Membership; Nominating. Teaching; Discounted Play; Financial Assistance