

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting V 3.0
October 4, 2021 at 5 pm
via Zoom

1. Meeting was called to order at 5 pm by president Rosemary Boden.
2. Present: Rosemary Boden, Paul Jacobson, David Kupperman, Edgar Hift, Debra Branch
Absent: Michael Schneider, Billie Grieb.
3. **Motion was made and seconded to waive the reading of the minutes for the Aug. 30 “September” meeting and to adopt as written. PASSED**

4. **President’s Report—Rosemary Boden**

(See attached)

5. **Treasurer’s report-Michael Schneider**

The Treasurer referred the board to the August figures in which he reported that the Club is losing about \$4,000 monthly.

6. **Manager’s report—Emilio Lopez**

Presented thumb-nail sketch:

- a. Total of 670 tables for Sept. 2021 of which 270 were F2F (Face-to-Face)
- b. Cleaning contract with Ivonne Rodriguez **terminated** as she quit.
- c. New, verbal contract with **Jairo** _____ given by Emilio Lopez on hourly basis for about 10 hours per week.
- d. Preparing materials to start membership drive for 2022 year.
- e. Repair to A/C unit #4 (teaching room) to R & R thermistor for about \$700 by Paradise.

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

Charity—Barbara Tate: Coordinating with manager to receive food donations to benefit Pantry of Broward (Verbal report)

Decorating Committee—Allen Bozek (See attached)

Education- Robin Kupperman (See attached)

Goverance Committee-Billie Grieb (see attached)

Grievance & Ethics—Daniella Tordella (See attached)

Insurance—David Kupperman (See attached)

Motion to authorize payment of \$6,181 for property insurance made and seconded. PASSED

Nominating Committee-Billie Grieb (see attached)

Partnership desk-Sandra Gordon (see attached)

Special Events-Bella Ionis-Sorren (See attached)

8. **Tournament at Club for Nov.12-14, 2021—Barbara Tate**

At this time, tournament is on schedule, as planned. Need lunches for Sunday ordered in advance. Fee for Sunday is \$30 to include AM game, lunch, PM game. Must have designated “Safety Officer”

9. **Elections—Billie Grieb** by Rosemary Boden

Currently have 6 7 candidates for the 6 open positions. Voting to be done electronically with provision to rank candidates for term of office to allow staggered terms. Ballots to be mailed to members unable to use electronic voting.

John Albright, Deborah Branch, John Darling, Bella Ionis-Sorren, Tom Schricker, Daniel Tordella, Mark Yeager

Attachments: 3 Financial reports; 4A. Decorating; 4B.Education; 4b-2Goverance; 4C G&E; 4D 1
-1Insurance; 4D-2 Nominations; 4E Partner; 4F Sp. Events; 5 Correspondence 6 Bonus Pool
policy; 7A &B Stratification policy Updated 10-20-21

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10. Membership fee

MOTION WAS MADE AND SECONDED TO RAISE THE ANNUAL MEMBERSHIP FEE TO \$35 FOR THE 2022 YEAR. (Motion supersedes prior motion made Sept. 2021 meeting)
PASSED

11. Game fees

MOTION WAS MADE AND SECONDED TO RAISE MEMBER GAME FEES FOR FACE-TO-FACE GAMES TO \$10 AND GUEST GAME FEES TO \$12, EFFECTIVE JAN. 1, 2021. (NOT TO INCLUDE SILVER OR GOLD SPECIAL GAMES.)
PASSED

12. Resignation noted: Received word that Mr. **Dan Rosenblatt** has resigned as publicity/promotions chairman.

13. Adoption of procedures to date:

1. Modification of Incorporation---motion made and seconded to adopt as written
PASSED

2. Policies approved in prior meetings (various dates)

- a. Bonus Pool
- b. Financial Assistance Program
- c. Stratification of games
- d. Education

3. Policy to be approved: Ambassador Partner Program

Adjournment: 6:47 pm

Next meeting: NOV. 1, 2021

SUBMITTED ON OCT. 8, 2021 BY

Modified on Oct. 20, 2021 with the addition of the amended Nominations report.