

FORT LAUDERDALE BRIDGE CLUB
Minutes of the Board of Governors Meeting
Monday, Nov. 1, 2021
Live and on Zoom

1. President Rosemary Boden called the meeting to order at 4:20 pm.
2. Present: Rosemary Boden, Paul Jacobson, David Kupperman, Edgar Hift, Deborah Branch, Michael Schneider, Billie Grieb.
3. Motion was made and seconded to waive the reading of the minutes for the Oct. 4, 2021 meeting and to adopt as written. PASSED
4. President's report: (attached)
 - a. MOTION MADE AND SECONDED TO EXPRESS A "VOTE OF CONFIDENCE" IN THE LEADERSHIP OF ROSEMARY BODEN DURING THIS PAST 11 MONTHS.
UNANIMOUS ACCLAMATION
5. Treasurer's Report: Assets as of 10/31/21 = \$70,355.89. Revenue year-to-date= --\$34,881.99 (Multiple attachments)
6. Club Manager's report: Table counts for 2021 Oct. 619/538* * Face to Face count
2020 Oct. 1014 Loss of 396 tables!

Scrabble Club Tournament request for:

Fri. Jan. 14 for 5pm to 10 pm—give notice to Jairo!

Sat. Jan. 15 for 8 am to 5 pm

Sun. Jan. 16 for 8 am to 5 pm

Mon. Jan. 17 for 8 am to 5 pm

NOT discussed by Board—needs approval

Manager's vacation: Nov. 21 to Nov. 28

Paid 2 additional hours for Jairo to clean up parking lot.

7. COMMITTEE REPORTS (Only committees with reports are listed)

- a. Education—Robin Kupperman—report attached
- b. Marketing/Publicity—appoint new chairperson
- c. Membership—Deborah Branch—report attached
 - i. 55 renewals x \$35 = \$1,925 new revenue
- d. Nominations—Billie Grieb—report attached
SLATE OF NOMINEES (6 positions to be filled)
 1. John Albright
 2. Deborah Branch
 3. John Darling
 4. Bella Ionis-Sorren
 5. Tom Schricker
 6. Daniel Tordella
 7. Mark Yeager

8. Unfinished Business

- a. Sectional Tournament—Barbara Tate
 1. Everything has been planned.
 2. "It's up to the Club to buy the food, snacks etc..."
 3. The Club is responsible for getting everything done.

Attachments: President's report; Financials; Manager's report; Education report; Membership report; (Nomination report imbedded in minutes)

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4. As of Nov. 1, 2021—Broward rate of infection was 4%
 - aa. ACBL rules impose Mask Mandate if 5% or higher...
 - bb. Request waiver
5. MOTION TO SUSPEND ALL BBO GAMES FROM NOV. 12 THROUGH NOV.14, MADE AND SECONDED. PASSED
 - b. Update on Election of Candidates for 2022—6 vacancies and 7 candidates—Billie Grieb
 - aa. Emilio and Billie will coordinate preparation of ballots and membership renewal with Debbie Branch (membership).
 1. Compiling of Bio. sheet and picture for each candidate
 2. Combining ballot and information with membership renewal form
 3. Preparing for mail-out with address labels and return address on envelopes.
 4. Inclusion of instruction sheets to complete:
 - i. **voting online**
 - ii. Renewing membership and paying online
 - bb. Voting online for absentees is similar to completing surveys done previously
 1. Voting is limited to single vote for single email
 2. Ballot will be structured with 7 candidates but up to 6 votes.
 - cc. Emilio assured the Board that everything will be ready to send out 1 Dec. 2021 (Emilio will be on vacation Nov. 21 until Nov. 28, 2021)

MOTION TO ADJOURN WAS MADE AND ACCEPTED.
ADJOURNED AT 5:08 PM

RESPECTFULLY SUBMITTED BY PAUL JACOBSON
NOV. 5, 2021

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