

FORT LAUDERDALE BRIDGE CLUB
Minutes of the ANNUAL MEETING
DEC. 6, 2021
at the Bridge Club

I. Call to order: The Annual Meeting was called to order by Rosemary Boden, President at 12:08 pm.

II. Establishment of a Quorum: Emilio Lopez, manager, and Ms. Boden, President verified that a Quorum was met.

III. President's remarks: The Club has endured a year filled with challenges. The Board worked cohesively to ensure the continued success of the Club. Promoting online games (BBO) during the closure, we were able to continue operations.

In March of 2021, with the installation of "hospital grade" ionization filtration and upgrades, the Club was ready to reopen for Face-to-Face (F2F) playing. On Monday, April 5, 2021, we welcomed our family of players back to the Club.

We look forward to growing the Face-to-Face games.

IV. Treasurer's remarks: As of Dec. 5, 2021 assets totaled: \$69,159.44
compared to Dec. 5, 2020 assets totaled: \$96,556.43

Year-to-date (Dec. 5, 2021): net revenue is: \$--32,983.84
versus

Year-to-date (Dec. 5, 2020): net revenue was \$ 3,469.19

V. Motion made by Billie Grieb and seconded by Michael Schneider:

"Moved and seconded that the Revised Articles of Incorporation be adopted to replace the previous Articles of Incorporation (1958)." **Passed unanimously**

VI. Presentation of the slate of candidates for election to the board of governors:

1. John Albright
2. Deborah Branch
3. John Darling
4. Bella Ionis-Sorren
5. Tom Schricker
6. Daniel Tordella
7. Mark Yeager

A. All but Mr. Dan Tordella address the Membership briefly

VII. Explanation of electronic voting or paper ballots

1. Member can do one but NOT BOTH
2. Members who return electronic authorization must vote on line only
3. Paper ballots may be dropped into the ballot box or mailed
4. Voting ends at midnight ET on 29 December 2021.

VIII. Adjournment: 12:29 pm Paul Jacobson, Board Secretary
Submitted to Rosemary Boden on Dec. 8, 2021 via email
Paul Jacobson (L.S.)

To be held for the Regular Board Meeting on January 3, 2022 for adoption. (*Robert's Rules, 10th Ed. P.92 §9. lines 15-20*)