

Fort Lauderdale Bridge Club  
Board of Governors Meeting  
December 6, 2021  
Live and on Zoom

1. President Rosemary Boden called the meeting to order
2. Present. Rosemary Boden, Deborah Branch, Billie Grieb, Edgar Hift, Paul Jacobson, David Kupperman, Michael Schneider.
3. A motion was made and passed unanimously to adopt the minutes of the November 1, 2021 meeting.
4. President's report is included in the minutes of the Annual General Meeting of the FtLBC meeting held on 12/06/2021
5. Treasure's report is included in the minutes of the Annual General Meeting of the FtLBC meeting held on 12/06/2021
6. Manager's report. After a discussion a decision was made to postpone the Holiday Brunch until the New Year because of a conflict with a Regional Tournament.

Thanks were also extended to Barbara Tate for her help in organizing and running the recent tournament held at the FTLBC. The Tournament was a success and netted the FTLBC approximately \$1000

The Articles of Incorporation of the FTLBC which were adopted at the Annual General Meeting, earlier in the day, were unanimously adopted by the board.

7. Membership Committee Report. The club has 585 members. There are 25 new members, 20 of whom joined in November. As of this date 102 members have renewed their membership for 2022.

A lengthy discussion was held regarding the voting, electronic v's paper voting, for the upcoming election of new Board members. Details will be finalized in the next few days.

A letter was received by the Board recommending that Bella Ionis-Sorren be elected to the Honor Roll. A motion was made to this effect and passed unanimously.

A motion was made and passed to adjourn the meeting

Respectfully submitted by Edgar Hift