

FTLBC Board of Governors' Meeting Minutes
Meeting Date – September 26, 2022

4:00 p.m. – Meeting called to order by President David Doretsky

Board members present: President David Doretsky, V.P. Bella Ionis-Sorren, John Albright, Mark Yaeger, Secretary Daniel Tordella and Treasurer Deborah Branch.

Club manager Emilio Lopez was present.

1. Annual Board Election:

- a. Nominating Committee: Jon Albright, Bella Ionis-Sorren, Trudy Bell and Allen Bozek.
- b. Election Committee: Jon Albright, Bella Ionis-Sorren and Deborah Branch.
- c. Acclamation: If the number of nominated/running candidates equals the number of seats open, than election will be by acclamation per Roberts Rules of Order.
- d. If ballots are required, they will be sent electronically, subject to requests for U.S. Mail ballots by individual members.
- e. Jon Albright will look into revising the bylaws regarding language for staggering board terms.

2. Annual Membership Drive:

- a. Annual membership dues shall remain at \$35.00 per year for 2023.
- b. Club manager and membership committee will endeavor to email solicit all members paid since 2019 for 2023 membership.
- c. Membership table will be set up as often as possible for daily games.
- d. Club manager will purchase a new card reader for use with smart phones to accept Credit card payments for dues, etc.

3. Social: Monthly social with snacks and drinks approved following face-to-face Friday mentor game to encourage fraternization between new and advance/expert players.

5:00 p.m. – Meeting adjourned.

Submitted by – Daniel F. Tordella – FTLBC Secretary