

FTLBC Board of Governors' Minutes
Meeting Date – March 7, 2022

4:07 p.m. – Meeting called to order

Board Members present: Rosemary Boden, Bella Ionis-Sorren, Deborah Branch, John Darling, John Albright, Mark Yaeger, Daniel Tordella

Club Manager Emilio Perez was present and actively participated.

4 additional FTLBC club members were present and participated in the discussion.

1. President's Report: Rosemary Boden lead a discussion of the BBO games, fees associated therewith and net profit from the games and whether the BBO games are *cannibalizing the* FTLBC face-to-face games. Club manager Emilio Lopez reported an approximate net profit in January 2022 of \$1,000 from the FTLBC sponsored BBO games. The consensus was to maintain the BBO *status quo* but for President Boden to discuss with Jesse Laird possible reduction of director fees being reduced for BBO games that get cancelled due to insufficient players. FTLBC bridge classes and teacher fees were discussed along with whether to include a Boca Raton Bridge Club in our advertising campaign. The consensus was to maintain the *status quo* for the classes and teacher fees and to **not** include any other bridge clubs in our advertising campaign.

2. Financial report: Treasurer Deborah Branch reported that the club had a net loss of approximately \$4,500 (cash basis) for January 2022. Total cash in all accounts is approximately \$72,000.00. Concern about the club's continuing financial deficit operation was expressed by all.

3. Grievance and Ethics: Several Board and club members expressed concern about repeated G&E violations. Alan Bozek and Michael Schneider were approved as G&E committee members.

5:30 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary