

FTLBC Board of Governors' Minutes
Meeting Date – April 11, 2022

3:58 p.m. – Meeting called to order by V.P. Bella Ionis-Sorren

Board members present: David Doretsky, Bella Ionis-Sorren, John Albright, Mark Yaeger and Daniel Tordella

Club manager Emilio Lopez was present. Two FTLBC members at large also attended for part of the meeting.

1. Minutes: Minutes of 3/30/22 meeting ratified. David Doretsky formally recognized as President of the FTLBC Board for a term to expire on 12/31/22.
2. Rosemary Boden to Honor Roll: Motion made and carried to place Rosemary Boden on the club “Honor Roll” plaque (requires a minimum \$1,000.00 contribution) in recognition of her substantial financial contribution to FTLBC.
3. Daily Table Count: Per request of Board member Albright, the club manager agreed to provide the Board a daily face-to-face (FTF) table count.
4. Alzheimer’s Association: There will no Alzheimer’s Association fundraiser by FTLBC in 2022. Alzheimer’s donations will be limited to those made by the ACBL.
5. Decorations Committee: Alan Bozek resigned as chair. Thank you Alan for your service. The Club needs a new Decorations Committee chair.
6. FTLBC Records: The FTLBC secretary shall maintain a file containing the monthly reports (if anything to report) of committee chairs along with the FTLBC Board meeting minutes and send an electronic copy of the file to the Club manager each month.

7. Events: There will be a joint Quick Tricks / FTLBC *Pizza Night* (and bridge) on 4/22/22 at 5:30 p.m.
8. Food Service: Until further notice, daily game food service will be limited to bagels, etc.
9. Working Group: President Doretsky will be forming a *working group* along with Club manager Lopez to seek input from members regarding poor FTF Club attendance and related matters.
10. Grievance and Ethics: How to appropriately address member(s) who fail to respond to request(s) for hearing(s) / meeting(s) by the G&E Committee was discussed.
11. May 2022 Board Meeting: The May 2022 will be held on May 9, 2022 following the 12:30 p.m. game.

5:30 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary