

FTLBC Board of Governors' Minutes
Meeting Date – May 9, 2022

3:50 p.m. – Meeting called to order by President David Doretsky

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

Club manager Emilio Lopez was present. Five FTLBC members at large also attended the meeting.

1. April Minutes: Minutes of 4/11/22 meeting ratified.
2. Treasurer's report: Deborah Branch reported that year to date through April 2022, FTLBC has net revenues after all expenses of approximately \$12,000, with approximately \$7,000 coming from on-line / BBO games. FTLBC's investment account has an approximate balance of \$50,000 and the FTLBC checking account has an approximate balance of \$30,000. Motion made and carried that all FTLBC officers will be made authorized signers for the FTLBC checking account.
3. Manager's report: FTLBC has a membership "roster" of 603, 362 of which have paid dues for 2022, and 60 of the 302 dues paying members are new FTLBC members.
4. President's report:
 - a. Letter from FTLBC president to be sent to Gene Petrey confirming his permanent suspension from FTLBC.
 - b. Letter from FTLBC president to be sent to Stefano Marino suspending him from FTLBC games pending his appearance before the FTLBC G&E committee regarding his ongoing behavior issues.

- c. Robert Ramos' appointment to G&E committee ratified.
 - d. Tournament / Sectional dates for 2022 to be determined with input from Barbara Tate and Keith Gellman.
 - e. BBO games: Discontinuation of the daily afternoon 0-1000 games discussed. Continuation of the daily limited morning games and Wednesday night mentor games acknowledged.
 - f. Survey: Motion to survey membership for opinion regarding daily game time and daily game duration (i.e. number of boards to be played) and related issues made and carried. David Doretsky and John Darling will compose the survey.
5. Education: Monthly daytime mentor (less than 1500 points) – mentee (less than 100 points) game to be conducted by Robin Kupperman on the 3rd Friday of the month, beginning May 20, 2022.

5:30 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary