

FTLBC Board of Governors' Meeting Minutes
Meeting Date – June 6, 2022

4:15 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 5/9/22 FTLBC Board meeting ratified.
2. Treasurer's report: Treasurer Deborah Branch reported:
 - a. May, 2022 net loss for FTLBC of \$2,163;
 - b. YTD May, 2022 net gain for FTLBC of \$7,245.
 - c. \$18,000 (approx.) bank balance as of 5/31/22;
 - d. \$50,000 (approx.) Schwab balance (renewing CDs) as of 5/31/22;
3. Manager's report: FTLBC has a membership "roster" of 609, 381 of which have paid dues for 2022, and 68 of the 381 dues paying members are new FTLBC members.
4. President's report:
 - a. Survey results: Some responders favored reducing boards for open game to 24. Several voiced concerns that the longer 27 board length of the game makes it hard for players to get home because of traffic. Motion made and carried to reduce open game to 24 boards effective July 1, 2022.

- b. BBO games: Motion made and carried to maintain the *status quo* of BBO games and revenue sharing with Quick Tricks and Pompano Bridge Club, *to wit* FTLBC – 55%, Quick Tricks – 35% and Pompano BC – 10%.
 - c. Longest Day / Alzhiemer’s game: Expanded game schedule with ACBL sponsored donations scheduled for June 20, 2022. Club manager Emilio Lopez and Sunshine Chair Barbara Tate to coordinate.
 - d. Face to face (open) Mentor Game: Discussed and tabled.
5. Education: First monthly daytime face-to-face mentor (less than 1500 points) – mentee (less than 100 points) game conducted by Education Chair Robin Kupperman on the 3rd Friday of May was a BIG success. 2nd game scheduled for 3rd Friday in June.
6. Special Events: Chair Bella Ionis-Sorren reported successful *pot luck* Saturday night dinner in May. Father’s Day Saturday night Italian pot-luck game / dinner planned for June 18th.
7. Grievance and Ethics: One behavior /conduct complaint received in May, 2022. Offender apologized. Incident documented.
8. New business: Motion made and carried to give Quick Tricks a “white board” in the large Club room to use for communications / high scores, etc.

5:40 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary