

FTLBC Board of Governors' Meeting Minutes

Special Meeting Date – January 24, 2023

1:23 p.m. – Meeting called to order by President Knyvett Lee

Board members present: V.P. Bella Ionis-Sorren, Treasurer Deborah Branch, John Albright, Knyvett Lee, Mark Yaeger, Rick Shapiro and Secretary Daniel Tordella.

1. Treasurer's report: Treasurer Deborah Branch reported that FTLBC has approximately \$53,000 cash on hand as of 12/31/22.
 - a. The Secretary presented her 2022 December and year-end reports.
 - b. The Board reviewed income and expenses and discussed various ideas for increasing income and controlling expenses.
 - c. Possible increases for table fees and/or membership fees were discussed.
2. Bylaws: On request by the president, Board members Tordella, Shapiro, Albright and Lee agreed to review the FTLBC bylaws for possible suggested revisions.
3. Teaching Program: The Board discussed the possible need for additional teachers to accommodate demand.
4. Awards: For financial reasons, the Board decided not to award free plays to the ACBL awardees in various categories, but to continue the recognition ceremony being planned for March 22nd with presentation of “coins” and certificates provided by the ACBL.
5. Club Manager: The Board unanimously agreed that the Club Manager should be retained albeit with a more appropriate contract. The Board reviewed the existing contract and discussed appropriate revisions, which will be incorporated into a revised contract for presentation to the Club Manager.

6:30 p.m. – Meeting adjourned. Submitted by Daniel F. Tordella – FTLBC Secretary