

**FTLBC Board of Governors' Meeting Minutes**  
**Regular Board Meeting Date – February 13, 2023**

4:06 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. Club members Allen Bozek and Barbara Tate (partial) were also present. Club Manager Emilio Perez was also present.

1. President's report: President Lee reported:
  - a. An Annual Events Calendar was presented that will be continually updated.
  - b. *Consent Agenda* items will be utilized to save time for ministerial items.
  - c. Possible non-life master sectional tournament(s) will be investigated.
  - d. The Board voted to join forces with Quick Tricks for a 2024 Bridge Cruise.
  - e. The president reviewed the education report from director Robin Kupperman, which discussed continuation of bridge classes and mentor games.
  - f. The Board approved a suggestion / request by the Grievance and Ethics Committed to make pre-game presentation(s) on the importance of following the zero tolerance policies.
2. Manager's Report: Club Manager Perez reported:
  - a. A special "president's" game will be conducted on 2/20/23 in honor of club president Lee.
  - b. The Scrabble club is considering additional games
  - c. The Mahjong group plans to rent the club again on 2/26/23 and possibly other dates.
  - d. Backgammon is a possibility.
  - e. A discussion was had regarding how and how much to charge other groups for use of the club facilities.
3. Treasurer's report: Treasurer Deborah Branch reported:
  - a. In January 2023, the Club had a net operating gain of \$2,331.
  - b. FTLBC bank balance as of 2/13/23 was approximately \$67,000.

- c. A discussion was had regarding joining the Southeast Florida & Friends BBO game. The Board voted to join the group.
  - d. Board member Rick Shapiro is now assisting the Club Manager and Treasurer with bank deposits.
  - e. The Board voted to require all non-recurring bills to be review by the Board president or his/her designee prior to payments.
  - f. Allen Bozek reported that once again the purchasing of supplies has fallen to him. Thank you Allen for again stepping up. Volunteers to help and/or take over this job will be solicited.
  - g. Processing time for payments to the club manager and directors was discussed.
  - h. An annual budget has been prepared and will by updated.
4. Club Manager Contract: Revisions to the pending club manager contract (renewal) were discussed and will be presented to the club manager.

6:30 p.m. – Meeting adjourned.

Submitted by Daniel F. Tordella – FTLBC Secretary