

**FTLBC Board of Governors' Meeting Minutes**  
**Meeting Date – May 12, 2025**

4:02 p.m. – Meeting called to order by President Jonathan Salt

Board members present: Wendy Howard, Alan Rubin, Daniel Tordella, Allen Bozek, Sheila Cesarano and Jonathan Salt. Bridge Manager Jesse Laird and Club Administrator Knyvett Lee were present. Club members Barbara Tate, Michael Schneider and Quick Tricks president Joann Melville were also present for some or all of the meeting.

1. **4/14/255 Board Meeting Minutes:**

Minutes (with corrections) of the 4/14/25 regular Board meeting were approved.

2. **Treasurer's report:** Club Treasurer Alan Rubin reported:

a. Cash: Total bank accounts balance as of 4/14/25 was \$163,424.31.

b. Operations: To be provided; Club accountant Rick Shapiro was traveling out of the country.

3. **Club Administrator's and Bridge Manager's reports:**

a. Bridge Manger's Report

(1) Table counts continue to trend higher than the previous year.

(2) Sunday games are sparsely attended which may threaten continuation of the Sunday game.

(3) *Longest day* 2025 plans are proceeding.

(4) Newly installed director Carl Cronrath is progressing nicely.

(5) Review of the video system is pending. Alan Rubin said he would follow up.

b. Club Administrator's Report

(1) Amazon credit card payments system has been activated.

(2) Jan Pro cleaners estimate was obtained.

(3) Mahjong event went fine, thanks in large part to the efforts and time of Allen Bozek.

(4) Membership directory and other issues, director contracts, membership survey, SOP updates and other administrative matters continue to be addressed.

4. **Committee Reports:**

a. Education Committee (Chair Robin Kupperman):

- (1) A new player series is planned to begin on June 16<sup>th</sup>.
- (2) Supervised games, free 30-minute lessons Wednesdays and Fridays (chip game) continue.
- (3) Friday mentor games with wine and cheese to follow continue.
- (4) Thanks to Robin for all her efforts, which have contributed mightily to Club growth and table counts.

b. Events Committee: (Chair – Diane Giacobbi)

- (1) Game director Dan Woerner continues to plan the 2025 *Longest Day* event.

c. House Committee (Chair Allen Bozek):

- (1) AC upkeep continues to be addressed.
- (2) Spot cleaning of rugs in the building was performed.

d. Grievance and Ethics Committee (Chair Daniel Tordella):

- (1) A complaint by a game director against a player for arguing over the director's ruling was investigated and resolved by an agreed one month suspension against the member.

e. Membership: (Co-Chairs: Susan Puretz and Jill Novorro):

- (1) Many thanks to Susan and Jill for stepping up for this key leadership position.

5. **President's report:** President Salt reported:

- a. 2026 Bridge Cruise: The joint cruise venture with Quick Tricks is continuing. However, as reported by Jesse, a new ship must be selected because and bridge room is not available on the new Celebrity ship.
- b. A banner to be displayed at Ft. Lauderdale High School is still in production.

4:55 p.m. – Meeting adjourned.

Submitted by:  
Daniel F. Tordella – FTLBC Secretary

**FTLBC Board of Governors' Meeting Minutes**  
**Closed Meeting Date – May 12, 2025**

5:00 p.m. – Meeting called to order by President Jonathan Salt

Board members present: Wendy Howard, Alan Rubin, Daniel Tordella, Allen Bozek, Sheila Cesarano and Jonathan Salt.

1. **Purpose of the closed meeting:**

To discuss the status and effectiveness of the recently installed new management structure of FTLBC (transition from one club manager to one club administrator and one bridge manager).

2. **Meeting**

The Board agreed that the system is working satisfactorily and that the Board shall meet with the club administrator and bridge manager individually to continue the transition and fine tune the system.

6:20 p.m. – Meeting adjourned.

Submitted by:  
Daniel F. Tordella – FTLBC Secretary