

Fort Lauderdale Bridge Club
Board of Governors Meeting
December 4, 2017

President Nancy Moran called the meeting to order at 4:20. In attendance were Nancy Moran, Allen Bozek, Ken Wagner, David Doretsky, and manager, Jesse Laird. Bill Nussbaum and Harvey Simon were absent. Major Pannu arrived late.

The corrected minutes were read and accepted. David Doretsky made the motion and Judy Halloran seconded.

President Nancy Moran announced that the club was first in the Southeast United States in contributing to the Alzheimer's Association.

The Pro-Am tournament was won by Rosemary Boden and Robert Greenberg.

Upcoming events include The Pro-Am-Am-Am on December 6th, the General Membership Meeting on December 7th, and the Swiss Team luncheon to honor Neil Silverman, Jeff Wolfson and their team.

David Doretsky made a motion to accept Yvonne Morton and Marsha German as members of the Ethics and Grievance Committee. The motion was seconded by Allen Bozek and approved.

David Doretsky made a motion to rescind the Election Committee and replace it with a Tabulating Committee. The committee members will be Judy Halloran, Nancy Moran, Drita Balentine, Jesse Laird and Jim Moran. Ken Wagner seconded the motion and it was approved. The date and time to count the votes was changed to December 30th and 5 p.m.

House Committee: Allen Bozek reported that the soda machine has been repaired. A new machine has been ordered and will arrive in about 20 days. The cost for the roof was \$28,865.00 and \$800 additional for a 10 year warranty. The new coffee machines were purchased by a gift from Merle Lundy. They will be installed shortly. Allen and Paul Jacobsen are currently comparing coffee prices with different vendors.

Jesse Laird will make a poster asking members not to wear scents.

There was a discussion of "free plays" (this does not include the \$1 ACBL fee) by directors. David Doretsky made a motion to allow two "free plays" per session of directing. These are to be used within 7 days of issuance. The motion was seconded by Ken Wagner and was approved.

Rosemary Boden will run a teaching program on January 13th called Bridge in a Day. The cost of this program will be \$25.00 and will include a book and lunch. Nancy Paris agreed to provide a subsidized lunch. David Doretsky made a motion to approve this program, and Ken Wagner seconded it. Motion was approved.

The director bonus discussion was postponed.

The board agreed to get 5 new keys for the building.

Yvonne Morten will approach Nova University to see if there is interest in Rosemary Boden presenting "Bridge in a Day" at their facility.

The Manager's Report is attached.

The Treasurer's Report is attached.

Teaching Committee: 8 members of the beginner class have joined our club. There were 6 tables in the Saturday morning 0-20 game. Gil Stockton will direct in Rosemary's absence.

Charity Committee: Barbara Tate selected The Broward Partnership for the Homeless as our December charity again this year. Jesse will send out a mailing and Barbara will be in charge of delivering the gifts collected.

The Shortest Day will be December 21st. Members are asked to contribute food towards the evening meal. Jesse Laird will arrange a speaker.

Food Service: The board decided not to hold a New Year's Eve party this year.

The meeting was adjourned at 6 p.m. Motion was made by Barbara Tate and seconded by David Doretsky.