

Fort Lauderdale Bridge Club Transition Meeting to install 2018 Board of Governors, Tuesday, January 2, 2018

Reported by Keith Gellman, acting secretary

Out going President, Nancy Moran, called the meeting to order at 11:00AM, to decide on the officers for 2018.

The entire new board of 9 was present: Trudy Bell, Allen Bozek, David Doretsky, Marie-Alice Fombrun, Keith Gellman, Judy Halloran, David Kupperman, Harvey Simon, and Ken Wagner.

Allen Bozek won the closed vote for President. David Doretsky agreed to remain treasurer. Marie-Alice Fombrun and Trudy Bell will be the new Vice President, and secretary, respectively.

Ms. Moran closed the meeting at 11:15AM, and turned the new meeting over to Allen Bozek. He continued with selections for the club's various committees. The volunteers were as follows:

Charity - Mary Short; Insurance - Keith Gellman (David Kupperman to assist); Ethics and Grievance - Yvonne Morten; Judy Halloran - food service; Parliamentarian - David Kupperman; the other committee heads TBD later.

Mr. Bozek and Mr. Kupperman made the motion to accept the above; approved unanimously.

Mr. Gellman brought up old business that needed a decision:

1)Doing the club's April 13-15, 2018 Sectional as was done last year, and getting the ad into the Sunshine Bridge News by 1/15/18. Motion: Ken Wagner; second: Harvey Simon; approved.

2)Getting the financial information from the treasurer in order to fill out the Directors and Officers ins. form to try for a better rate.

Mr. Bozek advised the next board meeting would be Monday, 1/15/18, at

4PM, and then, subsequently, the first Monday of the month, beginning with 2/5/18, at 4PM.

Mr. Bozek adjourned the meeting at 11:52AM.