

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
June 4, 2018

The meeting was called to order by President Allen Bozek at 4:15pm. In attendance were: Judy Halloran, Ken Wagner, Marie-Alice Fombrun, David Kupperman, Harvey Hoffenberg, Harvey Simon, Paul Jacobson and Trudy Bell.

The minutes of the Board Meeting on May 7, 2018 were submitted and approved.

Treasurer's Report

David Kupperman submitted the following reports (attached):

Statement of Activity May 2018 and January - May 2018

Our revenue is up, mostly due to expenses being reduced.

There was a Motion to Approve the reports, seconded and passed.

President's Report – Allen Bozek

Bylaw revisions are to be posted for review and presented at the next Board meeting.

Security system – Paul Jacobson introduced Lenny from Security One who explained the proposed coverage of our building with cameras inside and online access through an app. There will also be alarms on both doors with keypad entry and online security monitoring with a monthly contract. Discussion ensued regarding camera visibility, keypad codes, monthly charges, etc. Following the discussion there was a Motion to Approve the contract submitted by Alarm One Security for installation of door alarms with annual renewable contract and installation of cameras. The club manager will schedule the installation.

Manager's Report – Emilio Lopez

- 1) Report is attached to these Minutes.
- 2) The request made to Pompano Beach Duplicate Bridge Club for us to establish the Ed Rauch Eight is Enough game was approved by their Board. Our first game of this event will be Friday, June 22, 2018. The card fee for Pompano club members will be the same as FTLBC members.

Committee Reports

Sunshine – Barbara Tate reported that she would like a member that plays mostly in the limited game to take responsibility for seeking out information pertaining to those members that are ill or suffering and let Barbara know that a card should be sent, or to otherwise

help with this. After some discussion, Judy Halloran agreed to do it if Carolee Petrey could not.

#### Teaching – Rosemary Bodden

Classes- There will be a new Absolute Beginners class starting July 9<sup>th</sup> and asked that the Club Manager facilitate advertising for this. Rosemary will be teaching a Two Over One series shortly (date TBA) as the present series concludes next week. Jesse Laird and Michael Wolf are still teaching their classes. Neil Silverman is preparing to teach a series for intermediate players, probably at the end of 2018 or early 2019.

#### Supervised Play – There are games on Friday and Saturday morning

Mentor Program – Rosemary requests that all Board members try to participate as often as they can to accommodate the many newer players requesting mentors.

Miscellaneous – Maggie Shenkin has been asked to give a talk on “Playing with your Spouse and Having a Good Time.” Discussion was held regarding Ernie Moore and his decision to no longer teach at the Club.

Charity – Dale Jacobson reported that the check for the Fort Lauderdale-Holiday Park Summer Program will be presented by Allen Bozek on July 10<sup>th</sup> at the City Commission Meeting. Longest Day schedules have been printed and are posted on the Bulletin Boards. Our goal is \$20,000.

House – Allen Bozek – One of the windows was leaking and there was a leak in the wall of the teaching room during the recent rainstorms. Both leaks have been repaired by Allen

Membership – Robin Kupperman reported that we have ten new members directly because of the beginner classes.

Parliamentarian – David Kupperman reported that he had received a question concerning procedures for additions to the minutes which he answered.

Purchasing – Allen has been doing the purchasing while Harvey Hoffenberg was ill. He has expended considerable mileage and requested reimbursement for gas. Motion made, seconded and approved that reimbursement be made upon submission of receipts for gas up to 10 gallons per month. Discussion regarding the status of soda machine which is not properly serviced and whether we have a contract. More research is intended.

Suggestion Box – Trudy Bell reported that a letter was received requesting an increase in limited games under 300 points. Mr. Gupta was present and further discussed the need for available partners and games for the newer players. There was also a complaint in the Suggestion Box that the zero-tolerance policy pertaining to cell phones was not being

enforced equitably. The Club Manager stressed that there is always a scoring deduction when the violator is identified.

Unfinished Business

David Kupperman has researched the difference between service animals and emotional support animals as well as the Florida Statutes. After discussion, David decided to do additional research prior to the July Board Meeting in order to establish club policy.

New Business

Paul Jacobson reported that our Comcast monthly bill is now \$97.50 (a reduction from \$256/month) for telephone, internet and basic cable.

There being no further business, the meeting was adjourned at 5:45p.m.

Respectfully submitted,

  
*Trudy Bell, Secretary*