

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
December 2, 2019

The meeting was called to order by President Allen Bozek at 4:15pm. In attendance were: David Kupperman, Michael Schneider, Harvey Simon, Paul Jacobson, Sandra Gordon, Judy Davis and Trudy Bell.

The minutes of the Board Meeting on November 4, 2019 were submitted. There was a **Motion** to Approve the Minutes, seconded and passed.

Treasurer's Report - Michael Schneider

Michael Schneider submitted the following reports (attached):

Statement of Activity November 2019.

Statement of Financial Position as of November 30, 2019

Statement of Activity January – November 2019

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

President's Report – Allen Bozek

The Annual General Membership Meeting in December 9, 2019 at 11:30. We need approximately 68 in attendance for a quorum. Volunteers to have members sign in at the door – Sandy Gordon and Judy Davis. The Executive Committee will have a meeting following today's Board meeting to make recommendations for the end of year bonuses to the directors and independent contractors employed by the club.

Manager's Report – Emilio Lopez

Report is unable to be attached to these Minutes due to a power failure prior to this meeting. This month we had 678 tables which is a 10% increase for the month. Quick Tricks has asked to borrow some of our Bridgmate and Boards to use on their February cruise. After discussion, there was a **Motion** to Allow Quick Tricks Club the use of Bridgemates and playing boards to be used on their February cruise; seconded and passed. There will be a Pro-Am Game on Friday, December 13 at 12:30. Sign-up sheet on the bulletin board. Pairs to be assigned via a drawing.

Committee Reports

Charity – Dale Jacobson reported a total of \$796. Holiday Drive to benefit The Broward Partnership for the Homeless which will run through December 18<sup>th</sup>.



Joint Games – Dale Jacobson reported that the Joint Games account has a total of \$719.80. The next Joint Games will be an Individual Joint Game on Wednesday night, January 15 and an Ice Cream Social Joint Game Saturday night, January 25<sup>th</sup>.

Food – Paul Jacobson reported that Nancy Paris has resumed Saturday lunches for \$8.00. There was no Thanksgiving lunch due to Winn-Dixie's disorganized deli communications with chairman Bella Ionis-Soren. Special treats were served instead. The New Year's Eve joint celebration with Quick Tricks will take place between the afternoon and evening games. Tickets in advance at \$15.00.

House – Allen Bozek reported that the drains from the roof have caused staining of rust and mold on the exterior walls. He asked Board approval to solicit estimates for painting. After discussion, there was a **Motion** to Obtain Painting Estimates for the Building Exterior, seconded and passed.

Insurance – Allen Bozek reported that the Directors and Officers Policy is due for renewal in February.

Membership – Allen is handling this in the absence of chairman, Michelle Ezray. The renewals are in envelopes along with Ballots and Nominee bios at the front. Everyone is encouraged to take their envelope, renew and vote.

Partnership – Sandra Gordon reported a quiet month with only 57 calls, texts, e-mails, personal requests.

Suggestions – Trudy Bell reported the suggestions from last month which was deferred until the Club Manager could be present, that there be more 0-1000 games available. After discussion and explanation by the Club Manager that it is more important to have lower level limited games, i.e. 0-199 if additional games were to be recommended. There was also a suggestion that the Swiss Team 8 is Enough Ed Rauch Game have someone assigned to help establish the teams for those who would like to play but do not know how to coordinate the teammates. We were advised that there is a signup sheet available on the Bulletin Board or members should always check with the Club Manager or the Partnership Desk when they need assistance with teammates or partners for any games.

#### Unfinished Business

The Diamond Honor Award plaque is being engraved and is expected to arrive shortly.

#### New Business

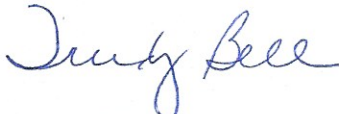
There was some concern mentioned regarding whether our Game Directors are independent contractors or employees and if it is necessary for us to engage an attorney specializing in employment law to review this matter for us. The Club Manager advised that all ACBL clubs



treat Game Directors as independent contractors. Following discussion there was a **Motion** that our Game Directors are Independent Contractors, seconded and approved.

There being no further business, the meeting was adjourned at 5:05pm.

Respectfully submitted,



*Trudy Bell, Secretary*