

FORT LAUDERDALE BRIDGE CLUB  
Minutes of the Board of Governors Meeting  
November 4, 2019

The meeting was called to order by President Allen Bozek at 4:12 pm. In attendance were: David Kupperman, Michael Schneider, Paul Jacobson, Sandra Gordon and Trudy Bell.

The minutes of the Board Meeting on October 7, 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 January-October 2019  
Statement of Financial Position October 31, 2019  
Statement of Activity October 2019

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

President's Report – Allen Bozek

- 1) Membership sales will begin mid-November.
- 2) The ballots have been printed and are ready for the voting to begin mid-November also. The Nominating Committee will count the ballots on December 30<sup>th</sup>.
- 3) The General Membership Meeting will be held on December 9, 2019. Agenda to include: President, Treasurer, Education, Membership and the candidates for election to the Board of Governors.

Manager's Report – Emilio Lopez (not in attendance)

Report is attached to these Minutes.

Committee Reports

Charity – Dale Jacobson reported on the Thanksgiving Drive for the Pantry of Broward.

Partnership Desk – Sandra Gordon reported there were 68 requests for partners this month.

Food Service – Paul Jacobson reported that there will be no food service until November 16<sup>th</sup>.

Joint Games – Dale Jacobson reported there were 20 participants in the October 23<sup>rd</sup> Joint Game and Director Jesse Laird took only a partial fee. There is a New Year's Eve Dinner and Joint Game being planned, she is requesting Board approval for the event to go forward with food preparation by Nancy Paris, presale tickets for dinner, etc. **Motion** to Approve the New Year's Eve Dinner and Joint Game, seconded and passed. (report attached)

Suggestions – Trudy Bell reported that there is another suggestion requesting additional limited games for those players with 500-1000 mps like Jourdan's Bridge Club Pink game. President postponed discussion until Club Manager returns from vacation.

#### Unfinished Business

Allen reported on the refurbishing of the club. There are just a few punch list items to be addressed by the contractor and we still need to purchase the necessary bathroom mirrors. Discussion ensued regarding the ADA requirements for mirrors in the handicap areas, etc. Following discussion there was a Motion to Approve an additional cost up to \$1,500 for bathroom mirrors, seconded and passed.

Allen reported the club received a \$5,000 donation from the estate of Helen Shanbrom. Allen petitioned the Board, asking that her name be added to the Diamond Honor Roll plaque which recognizes those members who contribute \$1,000.00 or more to the club. **Motion** to elect Helen Shanbrom the Diamond Honor Award, seconded and passed.

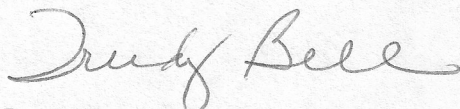
#### New Business

Discussion took place this month regarding a proposal from Lauderdale Yacht Club members requesting a place to play in a separate game and use our facilities and director. The proposal was accepted via telephone ballot. **Motion** to Ratify the acceptance of the proposal from Lauderdale Yacht Club, seconded and passed.

Next meeting December 2, 2019 at 4:00 pm.

There being no further business, the meeting was adjourned at 5:15 pm

Respectfully submitted,



*Trudy Bell, Secretary*