Naples Bridge Center Board Meeting November 21, 2023 / 4:30 pm. Bridge Center

Present: Davis; Faulk; Gabriel; Gibson; Hendrickson; Henry; Levine; Loew; Schaengold; Selvin.

Schaengold called the meeting to order at 4:30 p.m. Quorum established.

MINUTES

The minutes of the October 2023 BOG meeting were presented. Gabriel moved to accept the minutes; Gibson seconded; motion carried.

OLD BUSINESS:

By-Law Revisions - Selvin

Robert Greenberg should be available at the next meeting. Selvin requested that BOG members email him any questions or suggestions before the December meeting. Plans are to distribute a Board-approved draft By-Laws to the membership in January.

Club Operations Update – Faulk

More outside improvements have been made including trees trimmed, and soaker hoses replacing sprinkler system. In future need to secure services of a new handyman and replace some roof shingles.

Bridge Operations Update – Levine

Janet Tutera and Cheryl Gorman are shadowing directors. May Sakr is a new director.

Nominating Committee - Schaengold

Marie Anzilotti is chairing the Nominating Committee for 2024 BOG candidates. The slate of candidates will be approved at the December Board meeting. There are currently 5 members seeking the 3 positions.

Mentor/Mentee Event - Gabriel

A Swiss teams event will be held on Sunday, February 4, 2024 as a memorial for Will Burford. There will be a drawing to match the teams, with mentors NW and mentees SE.

Charity Donations 2023 – Davis

Proceeds from our Charity games were divided among David Lawrence Center, Providence House, AVOW Hospice, and Grace Place for 2023.

Sectional Tournament 2025 - Selvin

We will probably be approved by ABCL for a Sectional Tournament in the third week of January 2025.

Holiday Party Update - Schaengold

There are 55 – 60 players registered. About \$450 has been raised to date by the raffle. Members can play bridge on December 10 without registering for the dinner.

NEW BUSINESS:

Security System – Schaengold/Faulk

New security system is operational. Several non-members have entered the building and been caught on camera. Some issues are still being addressed.

TREASURER REPORT - Davis

Table fees for first 10 months are ahead of budget and 2022 receipts. We have bought 2 CDs for \$20,000 each; one with 3 mth. duration, and one with 9 mth. BOGO appears to be working and we will offer it for the limited games on December 4, 6, and 8. Also, we'll probably offer BOGO for all week days on January 8 – 12.

COMMITTEE REPORTS:

Education – Gabriel

An extensive curriculum is being developed based on the model borrowed from the Boca Raton Duplicate Bridge Club. Classes will be offered with a duration of 1.5 – 2 hours. Bruce Greenspan will teach on Mondays, Tony Cipolla on Tuesdays, and probably Nan Burford on Fridays.

Ethics and By-law update

No report.

Marketing – Loew

No report

New Members – Henry

There are 28 new members for the period 10/26/23 through 11/20/23.

Next meeting will be Tuesday, December 12 at 4:30 PM. Respectfully submitted, Ronald J Henry Secretary