

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Meeting

February 12, 2011

President Charlotte Engleman called to order the meeting at 9AM.

### *Treasurer's Report*

Treasurer Keith Gellman presented the Treasurer's report (See Board minutes). A motion was made and seconded to accept the minutes.

Carried unanimously.

### *President's Report*

The President presided over a discussion of the need for all Board members to respect the decisions of the Board and uphold them.

The President presided over a discussion of continuing issues of concern to the Board regarding the performance of the Club Manager. The President will arrange to meet with the Manager for further discussions of these concerns.

### *Television*

A motion was made by Mary Short and seconded to authorize Harvey Hoffenberg to purchase a new TV for not more than \$1000 for the South room.

Carried.

### *Housekeeping*

Barbara Tate made a motion which was seconded to purchase up to 60 new sets of cards for the bidding boxes.

Carried.

### *Sunday Limited Game*

A motion was made by Gloria Ezrin and seconded to promote the Sunday afternoon 1-1000 game with a \$1 off coupon and to provide a dedicated Director for the game who would provide a lesson prior to the game.

Carried.

### *Director's Play*

A motion was made by Carol Herigodt and seconded that the Club adopt a policy for Directors playing while directing a game. (see Policy Statement in minutes).

Carried unanimously.

Page Two  
Board of Governors Meeting  
February 12, 2011

*Free Plays*

A motion was made by Carol Herigodt and seconded to limit the free plays to one per Director per directing session.

Carried unanimously.

*Side Games*

A motion was made by Barbara August and seconded that the Club hold side games during the upcoming STACs games.

Carried unanimously.