

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Meeting

March 12, 2011

President Charlotte Engleman called the meeting to order on Saturday, March 12, 2011 at 9 AM.

### *Secretary's Report*

A motion was made by Carol Herigodt and seconded to accept the Secretary's report of the meeting of the Board of Governors of February 12, 2011.

Carried Unanimously

Gloria Ezrin made a motion that was seconded to approve the minutes of the Emergency Board meeting of February 20, 2011 dealing with personnel matters.

Carried Unanimously

### *Treasurer's Report*

Bob Guida, in the absence of the Treasurer, presented an update of the Club's financial position.

### *Manager's Report*

The Manager updated the Board on the status of new chairs on order, the mounting of the new TV on the wall and the need to create a paid individual to take care of the website, newsletter, group emails and information on the monitors.

A motion was made by Mary Short and seconded to authorize the Manager to create a position to handle the communication requirements of the Club, including the website, the newsletter, group emails, and information displayed on the monitors.

Carried unanimously

### *Snacks*

A motion was made by Barbara August and seconded to allocate \$2000 additional in the budget for snacks to increase the variety and quality of snacks made available during the games.

Carried unanimously

### *Housekeeping*

Carol Heridodt made a motion which was seconded to allocate \$700 for the purpose of cleaning the tiles and grout.

Carried

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A motion was made by Gloria Ezrin and seconded to allocate approximately \$600 to redo the white stripes and logos in the parking lot, including the necessary portion of the lot belonging to the city.

Carried

A motion was made by Mary Short and seconded to hire an individual for no more than 10 hours per week to assist with clean up, routine maintenance, wiping down tables and such other housekeeping chores as designated by the Manager.

Carried

*Charity*

A motion was made by Barbara Tate and seconded that \$2000 from the Charity funds be distributed to the Broward Education Foundation and the Miami Rescue Mission.

Carried

*Directors Free Plays*

A motion was made by Carol Herigodt and seconded to ratify the Board's rescission of its free play policy made at the February 12, 2011 Board meeting.

Carried

*New Business*

A motion was made by Betty Wingate and seconded that Quicktricks be granted permission to hold an invitation only game for Monday nights by leasing the premises on the same terms and conditions as the Tuesday night Quicktricks games.

Carried

Gloria Ezrin offered to put together an investigation of ways to continue the successful mentoring nights recently handled by Quicktricks and to seek ways to economically continue to provide food. There was a consensus in favor of a continuation of the games next season along with some provision of food on those nights.

Carol Herigodt made a motion that was seconded to add \$5 to the annual dues for members for next year.

Carried

