

FORT LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS

April 5, 2012

President Allen Bozek called the meeting to order at 4PM. All members were present except Gloria Ezrin, Mary Short, and Barbara August.

Secretary's Report

Fran Menzel made a motion to accept the Secretary's Report for the March 12, 2012 meeting.

Motion carried unanimously.

Treasurer's Report

Harvey Hoffenberg made a motion to accept the Treasurer's Report.

Motion carried unanimously.

President's Report

The President reported that the Quicktricks agreement is awaiting information on the lease. The President also reported that the additional cost of moving the new Club Manager position to employee status would be 7.65% of the salary paid plus \$189 to the State and \$42 to the Federal Government for unemployment insurance. (So a \$30,000 annual salary would add around \$2526 in additional cost.).

Managing Director

The Managing Director reported that tablecount is down 10% (after removing the Quicktricks table count) from last year and discussed ways to address the drop. April will be ACBL charity all month except for the period of the Regionals.

Finance Committee

Barbara Tate made a motion to add Mark Yeager, Mike Deegan and John Hart to the Finance Committee.

Motion carried Unanimously.

Bonding

The by-laws require that the officers be bonded. Ron Weissberger made a motion to secure bonding for the four officers and the bookkeeper at a cost of less than \$300 per year.

Motion carried unanimously.

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House Committee

Ron Weissberger made a motion to look into reinstating the alarm system.

Motion failed.

A policy was discussed for use of our Club computer by members. A consensus was reached that there would be no personal use of the Club computer by anyone and no members would be allowed in the Directors office. In addition, it was agreed that Board members would seek to stay out of the Directors office during the period Directors are busiest (11:30 to 12:30 each day).

Allen Bozek made motion to accept the new Directors contract prepared by the labor attorney retroactive to March 12, 2012.

Motion passed unanimously.

It was discussed that the current free play system for Directors be replaced with a log book indicating when each of the Directors use their two free plays per week.

Saturday Promotional Game

Barbara Tate made a motion for Keith Gellman to head a Special Committee to promote a new beginner game along with Committee members John Hart, Harvey Hoffenberg, Slim Smith and Jesse Laird.

Motion carried unanimously.

Policy and Prcedures Manual

John Hart raised the issue of a need for a team to organize and update our policies and procedures manuals. The issue was put on hold.

Adjournment

Betty Wingate made a motion to adjourn the meeting at 5:50 PM.

Motion carried unanimously.