

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting

April 16, 2011

President Charlotte Engleman called the meeting to order at 9AM. All members present except Marty Ezrin and Barbara August.

President's Report

The President announced the impending purchase of new signs to assist the severely handicapped in getting closer to the building.

Secretary's Report

Carol Herigodt moved that the Secretary's Report for the March 12, 2011 meeting be accepted as presented.

Carried unanimously.

Treasurer's Report

The Treasurer gave his report (attached). Betty Wingate made a motion to accept the report.

Carried unanimously.

Manager's Report

The Manager reported on the arrival of new chairs.

Charity

The Committee Chair reported the donation of \$1500 to the Parks Department for specific use in Holiday Park (they want a projector for the children camp program).

Grievance Committee

The Committee Chair reported there are several minor grievances being handled.

By Laws Committee

The President announced the appointment of Barbara Tate to Chair a committee to review the revisions to the By Laws recently presented, to make any needed changes, and to organize their consideration at the next annual meeting. Tom McKay was appointed to assist in the effort.

Old Business

The Chair requested members continue to think about Food Service and the Club's needs and how the two are dealt with in the future.

The Handyman position was vetted further.

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New Business

The current table limit at the Club is 67. Mary Short made a motion that the bridge table number be organized at the discretion of the manager in compliance with existing codes.

Carried unanimously.

The Treasurer made a motion to modify the distribution of charitable contributions in the following manner: (1) donate the ACBL's minimum required amounts; (2) charity coordinator to have Board's preapproval of up to one thousand dollar donation per month, or up to Two thousand in the event of a global emergency, provided funds are available and treasurer raises no issues; and (3) use fourth quarter to adjust charity based on actual net ordinary income.

Carried unanimously.

Mary Short made a motion that the Club execute a performance based evaluation of the Club Manager by the Executive Committee twice a year in mid-April and mid-October which will be used in lieu of the current system for determining the annual bonus.

Carried unanimously.

It was generally agreed that the mentoring program would be organized by Gloria Ezrin with the assistance of Mary Short.