

Fort Lauderdale Bridge Club

Board of Governors Meeting

May 14, 2011

President Charlotte Engleman called the meeting to order at 9 AM on Saturday, May 14, 2011. All members were present except Marty Ezrin, Keith Gellman, and Harvey Hoffenberg.

President's report

The President reported the resignation of Board Member Marty Ezrin, whose extraordinary contributions to the Bridge Club were acknowledged. The President discussed her intent to have a discussion at each meeting for upcoming events to insure the events and budgets are supported by the Board prior to their occurrence.

Secretary's report

Carol Herigodt made a motion to accept the Secretary's minutes for the April 16, 2011 meeting.

Carried unanimously.

Treasurer's report

Bob Guida presented the Treasurer's report in the absence of the Treasurer. Gloria Ezrin made a motion to accept the report which is attached to the minutes.

Carried unanimously.

Manager's report

No new report.

Charity Committee

There were no new expenses. Any funds that are expended will focus on sending children to camp programs.

By-Laws Committee

The President announced the addition of Robert Merrill to Committee Chaired by Barbara Tate.

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Food Service Committee

Mary Short made a motion to seek new bids for food service.

The motion died for lack of a second.

New Business

New Board Member

Carol Herigodt made a motion to seat Gene Petrey on the Board of Governors in accordance with the by-laws.

Carried unanimously.

Entertainment and Decorating Committee

The President proposed the appointment of Mary Short to head the Entertainment and Decorating Committee. The President reiterated that clean-up expenses or non-routine expenses for events must be preauthorized by the Board and so must any events or entertainment not on the calendar approved by the Board of Governors in advance. Carol Herigodt made motion to approve the appointment of Mary Short as Chair of Entertainment and Decorating Committee.

Unanimously approved.

Tournament

A Non-Life Master Tournament (Silver Point) was announced as approved for the Club for September 1-5, 2011.

A motion to adjourn was approved at 11AM.