

FORT LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Saturday, June 11, 2011

President Charlotte Engleman called the meeting to order at 9AM. The Club Manager and all Board Members were present, except Harvey Hoffenberg and Betty Wingate.

Secretary's Report

Carol Herigodt made a motion that the minutes of the meeting of May11, 2011 be accepted.

Carried unanimously.

Treasurer's Report

Carol Herigodt made a motion to accept the Treasurer's Report (attached). The Treasurer noted the \$2500 extra the Club had to spend to defend the most recent law suit filed against the Club by member Sandy Rosen.

Carried Unanimously

Manager's Report

Manager Carl Cronrath reported on the condition of some of the chairs needing replacement or repair. He initiated a discussion of the viability of the evening games and when to cancel games (need at least 4 tables).

By Laws Committee

Robert Merrill has made some significant recommendations for changes to assist in bringing our bylaws into conformance with current state law, with Robert's Rules of Order and with current practices of others in the nonprofit sector. The Committee will be on schedule for recommending timely changes.

Membership Committee

The application form is being revised to insure that member redress is limited to arbitration, since we are allowed to determine the forum for redress by spelling it out on our membership applications. Charlotte Engleman will handle revising the application form.

Charity

\$1000 was sent to the Salvation Army to send needy children to summer camp.

Food Service Committee

Barbara August made a motion to keep food service as it currently is operating.

Motion Carried. (one no vote)

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Newsletter

Carol Herigodt made a motion to eliminate the obligation to have a newsletter.

Motion carried.

New Business

Barbara Tate made a motion to provide Jesse Laird with a \$1000 bonus for his work last year.

Carried unanimously.

Carol Herigodt made a motion to redesign the membership application to include arbitration as the vehicle for redress.

Carried unanimously.

It was discussed and agreed to approve the manager's request to take his vacation time plus some additional time of leave without pay during the upcoming weeks.

Robert Merrill made a motion to adjourn.

Carried unanimously at 10:30.