

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting

August 9, 2012

President Allen Bozek called the meeting to order at 4PM. All Board members were present.

Secretary's Report

Barbara August made a motion to accept the Secretary's report for the July 12, 2012 meeting.
Motion carried unanimously.

Treasurer's Report

John Hart made a motion to accept the Treasurer's report.
Motion carried unanimously.

President's Report

Tom McKay made a motion clarifying that the President has specific authority to supervise and manage the Managing Director's contract in all particulars between Board meetings.
Motion carried.

Barbara August made a motion to accept the recommended agreement between Quick Tricks Duplicate Bridge Club and the Fort Lauderdale Bridge Club for use of the Club's premises.
Motion carried.

Managing Director's Report

The Managing Director reminded the Board of the upcoming STaC Tournament and the 0-500 Silver Point Games.

Audit and Finance Committee

Fran Menzel made a motion to increase the approved expense for the lawyer to rewrite the Manager's contract by \$600.
Motion carried unanimously.

Charity

Barbara Tate made a motion to donate \$750 to the Jubilee Food Bank of Hollywood.
Motion carried unanimously.

Ethics and Grievance

A discussion occurred regarding incorporating the new zero tolerance notices into the table mats.

Page Two
Board of Governors Meeting
August 9, 2012

House

Betty Wingate made a motion to accept the expenditure of \$240 for the new mats at the entrance of the Club.

Motion carried unanimously.

John Hart made a motion to accept the proposal to spend \$1365 for a new awning for the entrance to the building.

Motion carried unanimously.

OLD BUSINESS

Policy and Procedures

Keith Gellman made a motion to accept the recommended Policy and Procedures for Discounted Play as presented.

Motion carried unanimously.

Selection Committee

Betty Wingate reported on the interviewing process underway for selection of a new Club Manager.

Promo Committee

New ideas for increasing play at the Club were presented. Keith Gellman made a motion to give any member 10 free plays for recruiting 3 new members in a year with a plan for implementing the process to be determined by the Committee.

Motion carried.

House Committee

Presentations were made on possible refurbishing and updating of the Club. Harvey Hoffenberg made a motion to pay the vendor \$400 for design work to date and to put on hold for the present additional work toward renovations and refurbishing of the Club.

Motion carried.

Adjournment

Barbara August made a motion to adjourn at 6:15 PM. Motion carried.

The next meeting of the Board will be September 13 at 4 PM.