

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Meeting

August 13, 2011

President Charlotte Engleman called the Board to order at 9 AM. All members and the Club Manager were present for the meeting.

### ***Secretary's Report***

Betty Wingate made a motion to accept the Secretary's Report of the meeting of July 9, 2011.

Carried unanimously.

### ***Treasurer's Report***

The Treasurer provided a report on table count and income. Robert Merrill made a motion to stop the subsidy to Quicktricks.

Barbara August made a motion to table the motion.

Motion to table carried.

The President designated herself and Keith Gellman to meet with Quicktricks to discuss a new contractual arrangement.

### ***Manager's Report***

The Manager updated the Board on preparations for the upcoming STAC the last week of August.

### ***Grievance Committee***

The Chair reported that the grievances were being handled and mainly centered around rude behavior.

### ***Charities Committee***

The Chair reported no new donations plus an intention to support Crossroads Food Bank if funding becomes available. A requirement to provide additional funds to the ACBL charity will be met as required. A donation will also be made when available to the memorial fund for the Ezrins daughter in honor of Marty Ezrin's outstanding service to the Bridge Club.

## **NEW BUSINESS**

Gloria Ezrin made a motion to purchase specially designed shirts to the Directors (2 each) and the Manager (3) for use during games.

Carried unanimously.

Betty Wingate made a motion to allow Steve Andrews to provide dinner on a trial basis on Tuesday and Thursday evenings at his own cost and expense.

Motion carried.

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Betty Wingate made a motion to adjourn. The meeting adjourned at 10:40.