

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
September 10, 2011

President Charlotte Engleman called the meeting to order at 9:00 AM. All board members present except for Barbara Tate and Barbara August. The Club manager was absent.

Secretary's Report

Robert Merrill made a motion to accept the Secretary's Report for the meeting of August 13, 2011.

Carried Unanimously.

Treasurer's Report

The report was tabled by the treasurer to permit further analysis.

President's Report

The President commented on some of the emotionally charged language over the past month and at the culmination of the special meeting. She indicated it is time to move on.

Grievance and Ethics Committee

The Chair requested that Board members not carry sensitive issues to the membership. She indicated that she will propose expanded and specific sanctions for certain violations of the zero tolerance policy.

Non-Life Master Silver Tournament

Keith Gellman proposed a motion to ask for a sanction for another Non-Life Master Silver Tournament for the fourth quarter if we can work out the scheduling conflicts. The game fee will be \$10.

Carried unanimously.

OLD BUSINESS

Quicktricks Contract

Carol Herigodt made a motion to agree to a new contract with Quicktricks to include the following: (1) \$3 per head; (2) 3 years contract term; (3) Monday nights in season, Tuesday nights without point limits, and Saturday with limits of 1500 master points; and (4) same price per player as scrabble and Hollywood Bridge Club (excepted until renegotiated and then raised to \$3 per player). Some Board members clarified they expect to see the exact language of a new contract prior to final approval.

Motion carried.

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NEW BUSINESS

By-Law Committee

The proposed revision to the by-laws was discussed. It was proposed that the purpose be added and the non-discriminatory section be included. It was suggested that we keep the current nominating procedures. The Board considered revising the number of Board of Governors authorized. After a poll of the Board, it is recommended that the number be changed from 12 to 11 in the revised by-laws.

Holiday Dinners

Gloria Ezrin made a motion to have the Thanksgiving meal handled by Marie and the Christmas meal handled by Steve Andrews with the price to cover everything including the clean up and the favors.

Motion carried.

Mentoring Program

Gloria Ezrin made a motion to authorize a mentoring series to begin the 2nd Thursday of November and proceed for 5 monthly sessions (no session during the month of December) on the second Thursday of each month.

Motion carried.

Nomination Committee

Charlotte Engleman appointed three outgoing Board members (Carol Herigodt, Robert Merrill, and Charlotte Engleman) to the Nominating Committee for the upcoming Board elections. She will select three members from the general membership which may include Gloria Trinkunas, Drita Ballentine, and Bob Guida (or a substitute if they are unable to serve).

Adjournment

Betty Wingate made a motion to adjourn which carried and the meeting adjourned at 10:55 AM.