

FORT LAUDERDALE BRIDGE CLUB

Board of Governors Meeting
October 11, 2012

President Allen Bozek called the meeting to order at 4:15 PM with all members of the Board present except Ron Weissberger and Barbara August.

Secretary's Report

Betty Wingate made a motion to accept the Secretary's minutes for the September 13, 2012 meeting. Motion carried unanimously.

Treasurer's Report

Gloria Ezrin made a motion to accept the Treasurer's report as presented. Motion carried unanimously.

President's Report

The President reported that the litigation committee continues to work.

Ethics and Grievance Committee

The Committee is recommending two suspensions and request the Board schedule a hearing to act on these recommendations.

By-Laws Committee

Fran Menzel made a motion to adopt the recommended changes to the By-Laws, as revised, and to authorize the Officers of the Club to make any revisions suggested by the Attorney for the Club prior to sending them on to the Members for their review in a timely fashion prior to the an Annual Meeting of the Membership. Motion carried.

Managing Director

Another STaC week is scheduled for November. Table count has fallen noticeably.

Nominating Committee

The Committee reported on the candidates recommended for the upcoming Board election.

NEW BUSINESS

Annual Meeting

The President suggested the Annual Meeting for Monday, December 3, at 11:45 AM. The date, time and agenda need to be provided to the members with 30 day notice, along with a list of the candidates for election to the Board, a ballot and a biography of the prospective Board Members. The Agenda must be followed. Members will sign in on a list of Club Members. Once a quorum of 10% of the members arrives, the Secretary will announce the presence of a quorum and the meeting can begin. Board Members and volunteers will be enlisted before the November Board Meeting to stuff the envelopes with the ballots, biographies, By-Law revisions, new membership cards and explanation of the changes. In accordance with the above, Barbara Tate made a motion to establish the meeting for 11:45 on December 3.

Motion carried.

Charity Committee

Barbara Tate made a motion to have a special collection for the needy at Thanksgiving.
Motion carried unanimously.

Adjournment

Gloria Ezrin made a motion to adjourn at 5:20 PM.
Motion carried unanimously.