

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Meeting  
November 8, 2012

President Allen Bozek called the meeting to order 4 PM. All Board Members were present except for Barbara August and Ron Weissberger. The Club Manager was in attendance.

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

Gloria Ezrin made a motion to accept the Secretary's reports of the October 11 Board Meeting and the October 29 Disciplinary Hearing.

Motion carried unanimously.

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

It was pointed out that December is ACBL Charity Month.

Fran Menzel made a motion to accept the Treasurer's report.

Motion carried unanimously.

### ***President's Report***

The President reported that the packets are out for the upcoming Annual Membership Meeting.

The President appointed John Hart to Chair the Election Committee to oversee organizing and counting of the votes in the Board election on December 30. Keith Gellman made a motion to accept John Hart as Chairman of the Election Committee and to give him authority to appoint a committee to assist him. Motion carried unanimously.

The President reported on the Club's agreement with Bernace DeYoung to bring her students to play at the Club whenever possible (with the student covering both playing fees). In return, when she plays with a friend, she will pay only the ACBL fee of \$1. An analysis of this arrangement over the past year showed this to provide a return to the Club of \$1441. In addition, it was pointed out that the Club is fortunate to have a player of her recognized stature as a regular player at the Club. Barbara Tate made a motion for the Club to continue the practice of extending promotional plays to Bernace DeYoung up to a maximum cost of \$400.

Motion carried.

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

It was agreed that the Club Manager would make recommendations on which special ACBL games for the Club to participate in during the next year. The Club Manager reported that he is working with the various teachers and will be putting together a teaching schedule. He also reported that he is working with the Directors for some changes and to improve the consistency of rulings.

### ***Charity***

Mary Short made a motion to appoint Margaret Bauman as Chair of the Charity Committee until the end of the year. Motion carried.

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### ***Marketing, Publishing, Newsletter Committee***

Keith Gellman made a motion to combine the Marketing and Publishing Committee and the Newsletter Committee. Motion carried unanimously.

Keith Gellman made a motion to put the Club Manager on the Marketing, Publishing, Newsletter Committee along with Fran Menzel.

### ***Thanksgiving Luncheon***

Gloria Ezrin made a motion to authorize Harvey Hoffenberg and the Club Manager to organize a Thanksgiving Luncheon prior to play of bridge that day at a cost of \$10 per person and to authorize the expenditure of an additional \$10 cover additional payments to Maria, for cleanup and associated cost. Motion passed unanimously.

### ***Board Members and Officers***

It was announced that Barbara Tate had resigned as Vice President of the Club. John Hart made a motion to appoint Gloria Ezrin as Vice President until the end of the calendar year. Motion carried unanimously.

It was announced that Tom McKay has resigned from the Board effective the end of the year.

### ***Adjournment***

Gloria Ezrin made a motion to adjourn at 5:45. Motion carried unanimously.