

## **FORT LAUDERDALE BRIDGE CLUB**

Board of Governors' Meeting

January 10, 2013

President Allen Bozek called the meeting to order at 4:20 PM. All members of the Board were present. The Club Manager was present.

### *Minutes of the Annual Membership Meeting*

A motion was made to accept the minutes of the Annual Membership Meeting that was held on December 3, 2012.

Motion carried unanimously.

### *Minutes of the December Board Meeting*

A motion was made to accept the minutes of the December Board Meeting held on December 14, 2012.

Motion carried unanimously.

### *Minutes of the Special Membership Meeting*

A motion was made to approve the Minutes of the Special Membership Meeting that was held on December 20, 2012.

Motion carried unanimously.

### *Minutes of the Organizational Meeting*

A motion was made to accept the minutes of the Organizational Meeting that was held on January 3, 2013.

Motion carried unanimously.

### *Election Results*

A motion was made to approve the Election Results.

Motion carried unanimously.

### *President's Report*

Legal Issues: The President reported that litigation was on going, and the President had nothing to report to the Board.

Promotional Agreement: Ms. De Young agrees to play bridge with her students at the Club whenever possible. The student pays both entry fees. Whenever Ms. De Young plays bridge at the Club with a non-student she pays \$1.00 to the Club to cover the ACBL portion of the Club's fee per session. These plays are recorded as Promo plays. The President provided a revenue/cost analysis of these plays. Discussion of said agreement followed with comments from interested parties. Upon the conclusion of this discussion a motion was made to find said promotional agreement to be cost-beneficial to the Club. Motion carried with 1 abstention and 1 Nay vote.

*President's Report (Continued)*

Manager's Contract: The Manager's no-competition clause was opened for discussion. After discussion, a motion was made to grant a waiver of the no-competition clause for 1 month and to review the no-competition clause and, if necessary, to submit any changes to the Board of Governors.

Motion carried unanimously

Merger of Committees: During the discussion of the selection of Committee Chairpersons a suggestion was made to merge the Decorations/Entertainment Committee with the Events Committee. A motion was made to merge the Decorations/Entertainment Committee and the Events Committee.

Motion carried unanimously.

Committee Chairpersons: The newly merged Decorations/Entertainment Committee and the Events Committee does not have a Chairman. All other Committees have Chairpersons. A motion was made by the President to accept the appointed Chairpersons.

Motion carried unanimously

*Treasurer's Report*

The Club Treasurer submitted the Year-End Treasurer's Report for approval by the Board of Governors. Issues covered were revenues and changes in revenues, expenses and changes in expenses, assets and changes in assets and liabilities and changes in liabilities from the previous year (2011). A motion was made to accept the Treasurer's Report, including the 2013 proposed budget.

Motion carried unanimously.

*Club Manager's Report*

The Manager recommended the purchase of Bridge-Mates II and servers to support them. A motion was made to purchase 80 Bridge-Mate II and 2 servers.

Motion carried unanimously

*Finance Committee*

The Treasurer recommended that the Club place \$20,900.00 in the Club's checking account on January 21, 2012 instead of renewing the existing Certificate of Deposit. A motion was made to accept this recommendation.

Motion carried unanimously.

The Treasurer recommended that the Treasurer make an effort to locate a different financial company to manage the funds in the Morgan Stanley account. A motion was made to accept this recommendation.

Motion carried unanimously.

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*House Committee Report*

A motion was made to approve the purchase of a new speaker system at a final cost of \$1128.00.  
Motion carried unanimously.

*Teaching Committee Report*

The Board was informed that Ms. Smith will offer a Beginners Class at the Club.

*Old Business*

Develop a policy and procedure for benefits that may be allotted to new member who join the Club between October 1<sup>st</sup> and December 31<sup>st</sup> of the calendar year. This item was not discussed at the meeting. However, Mr. Bozek, Ms. Tate and Mr. Granieri will work on this item in the context of the Club's Policy and Procedures document.

*New Business*

It was agreed that current by-laws that govern the maximum expenditure by a Board Member without the approval of the Board of Governors may not be sufficient, and therefore, these by-laws will be revisited to determine whether changes are necessary.

Barbara Tate noted that the Club's Valentine's Day Event does not have a tentative date.

Barbara Tate indicated that a date for the Club's Ace of Clubs event was needed. A motion was made to set January 20, 2013 as the tentative date for this event.

Motion carried unanimously.

A motion to adjourn was made at approximately 5:30 P.M.

Motion carried unanimously.



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Mr. Robert J. Granieri

Secretary

Prepared on February 11, 2013