

FT. LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Thursday, January 15, 2015

President Barbara Tate called the first meeting of the newly elected Board Members to order at 4:30 PM. All members of the Board and the Club Manager were present.

President's Report

The President informed the Board that a general meeting of the members would be held after the regular games on Monday, 26 January, around 4 pm. The purpose of the meeting is for the Trustee and Bankruptcy Attorney to explain the situation of the club after the various lawsuits.

Barbara also explained that real control of the club by board members would happen only after the bankruptcy lawyers turn over the accounts to the club, sometime in mid- to late February 2015.

Committee Chairpersons

The President asked for volunteers to chair various Committees of the Club. The following members have been approved:

- Vincent Dodeci will chair the Finance Committee.
- Peter Jargowsky will chair the Charity Committee.
- Jesse Laird will chair the Events Committee.
- Vincent Zuccarelli will chair the Ethics/Conduct Committee.
- Steven Andrews will chair the Food Service Committee.
- Gene Petrey will chair the House Committee.
- Peter Jargowsky will be the Club liaison for maintaining the insurance policies.
- Vincent Zuccarelli will chair the Marketing Committee.
- Peg Perry will chair the Membership Committee.
- Bill Nussbaum will be the Parliamentarian during all meetings.
- Nancy Moran will chair the Purchasing Committee.
- Nancy Moran will also chair the Sunshine Committee.
- Rosemary Boden will chair the Teaching Program.

The President noted that these assignments cannot be approved until the Club is out of bankruptcy.

Committee Reports

Charity

The Club Manager mentioned that the Club donated \$454 to the Parkinson's Foundation as December's Local Charity.

Events

The Club Manager mentioned that we will hold the annual Lola Marshman Trophy Game on January 23rd.

House

The House Chair updated the Board on the status of the lights and the leak in the women's bathroom.

Food Service

The Food Service Chair mentioned that the coffee/snack area needs to be cleaned by the Game Director(s) before they leave for the day.

Teaching

Ernie Moore thanked the Club Manager for his hard work on the advertising that was done for the Beginner's Class that started earlier in the week. Twenty-eight students showed up for their first Bridge lesson on January 13th.

Other Business

It was agreed to hold FTLBC board meetings every second Thursday of each month.

Next Meeting

Scheduled for Thursday, 12 February 2015, after the afternoon games at 4:00 PM.

Meeting was adjourned at 5:15 PM.