

FT. LAUDERDALE BRIDGE CLUB

BOARD OF GOVERNORS MEETING

Thursday, 12 February 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, February 12, 2015 at 4:10 pm. All members of the Board and the Club Manager were present. The Minutes of the previous meeting were approved.

President's Report

The President informed the Board that, if all went according to plan, the Bankruptcy hearing should be held on February 19 at 3:30 pm and soon after, the Trustee would be turning over the club to the Board for normal operation.

Manager's Report

The Manager reported an increase in the number of tables during the month of January, up nearly 5% from last year. For the month of January, the Club was ranked 6th in the ACBL, 5th in the State (District) and 1st in the Unit.

He suggested holding an "out of bankruptcy celebration" and also suggested a fund raiser with a "wish list" to allow volunteers to contribute towards various purchases and improvements needed by the club.

Committee Reports

Finance Committee

The Chairman of the Committee presented the Board with the following documents:

1. Non-exclusive Vendor Service Agreement – Bridge Instructor.
2. Non-exclusive Vendor Service Agreement – Game Directors.
3. Non-exclusive Vendor Service Agreement – Game Directors (Supervised Play).
4. Independent Contract Agreement for Food Service.
5. Fort Lauderdale Bridge Club Manager's Agreement.

The Chair answered questions from the Board and Membership. It was decided to approve the documents after the Club is out of bankruptcy.

Grievance and Ethics Committee

The Chair stressed the importance of applying the Zero Tolerance procedures to be followed by the Club.

House Committee

The Chair was well aware of the problems related with the temperature in the rooms and would be looking into obtaining fans or the need to calibrate the A/C units. The plumber will be finishing the repairs of the women's bathroom.

Insurance Committee

The Chair explained that due to the bankruptcy situation, the insurance policies for board members as well as the liability insurance were extremely high but the costs may slightly be revised and decreased after the Club is out of bankruptcy.

Membership Committee

The Chairman will be working in close collaboration with the Manager to seek ways of attracting new members to the Club.

Purchasing, Sunshine Committee

No report.

Teaching Committee

A motion was made to reward Rosemary Boden's efforts and contribution to the Club by having her pay \$1.00 when she plays during the remainder of the year (after the Club is out of Bankruptcy). The motion was seconded and passed with one abstention.

Next Meeting

The next meeting of the Board will be held at the Club on Thursday, 12 March, 2015 at 4 pm, after the regular games.

The meeting was adjourned at 5.40 pm.