

Fort Lauderdale Bridge Club

Board of Governors Meeting

Thursday, Nov 12, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, November 12, 2015 At 4:00 pm. Manager Jessie Laird and secretary Marie Alice Frombrun were absent. Nancy Moran was acting secretary.

A motion to accept last month's minutes was made by Nancy Moran and seconded by Paul Jacobson.

OLD BUSINESS

A motion was made by Nancy Moran to approve the purchase of LED bulbs for the entire club, and seconded by Peg Perry. The installation of same was paid for by a generous anonymous donation. Nancy Moran and Barbara Tate are continuing to review and update the Policies and Procedures.

NEW BUSINESS

The annual general membership meeting has been set for Thursday December 10 at 11:30 am. Board members should be prepared to give a short report on the activity or accomplishments of their committee. Gene Petrey is on the committee to set up ballot boxes and envelopes. Bernadette Revicky volunteered to assist the counting. More volunteers are needed. Procedure from previous years will be followed.

PRESIDENT'S REPORT

The president noted that the club is now organized as a non-profit 501 C 7. It might be beneficial to have it organized as a 501 C 3. As such any donations made to the club would be tax deductible. Bill Nussbaum will be investigating this area.

MANAGER'S REPORT

Manager's report was presented by Bill Nussbaum, and copies were distributed to members of the board.

TREASURER'S REPORT

Bill Nussbaum distributed copies of his report to members of the board.

COMMITTEE REPORTS

House committee:

The city is continuing its job of repainting the parking lot stripes. Quotes to clean the air conditioning vents will be obtained. There has been a problem with the installation of the new dishwasher. The company has been called back. There was a problem with pests in the kitchen. The exterminators have been called to address the issue.

Insurance:

Financial statement will be sent to the insurance agent in an attempt to get better quotes for insurance going forward. The ACBL site will be checked for recommendations for insurance.

Marketing:

No report

Sunshine:

Two condolence and two get well cards were sent out this month.

Teaching:

Teachers would like to see more follow up to the supervised play.

Grievance and Ethics:

No report

Membership:

Peg Perry reported the membership drive is going well with approximately 300 renewals.

Charity:

The food drive for the Pantry of Broward continues. There will be a Christmas toy drive this year. Announcements and a poster should be made for this event.

Next month's board meeting will be Thursday, December 10, 2015. Meeting adjourned at 5:25 pm.