

# Fort Lauderdale Bridge Club

Board of Governors Meeting

Thursday, January 14, 2016

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, January 14, 2016 at 4:00 pm. All board members and club manager were present. Also in attendance were 37 members at large. The President welcomed all members to the meeting.

A motion to accept the minutes of January 7, 2016 was made by Bill Nussbaum and seconded by Barbara Tate. Motion passed.

## PRESIDENT'S REPORT

The President emphasized that there is no 'old board' or 'new board' but just one board. A thanks to the club members for helping us run the club was given. The 'Save Our Club' plaque was officially presented to the club. Committee chairpersons for this year were introduced.

## OLD BUSINESS

The Food Service Provider issue was addressed. A motion was introduced by Marie-Alice Fombrun to withdraw the termination letter previously sent to Food Service Provider. Motion was seconded by Peg Perry. Food Service Provider will work with Food Service Committee chairperson Judy Halloran under the guidelines set forth in the Performance Plan.

The Ethics/Grievance Committee (Jim Willenbourg, Richard Sokol, and Rosemary Boden) submitted its written recommendation to the Board concerning the player found cheating.

## NEW BUSINESS

The President wants to encourage membership involvement with committees not being chaired by Board members; for example, a volunteer is needed to help with marketing.

## MANAGER'S REPORT

The Manager's report was distributed. The Manager has set the goal of 10,000 tables for 2016.

## TREASURER'S REPORT

Bill Nussbaum distributed copies of his report to members of the board. General membership expressed the desire for a simplified report, i.e., money coming in and how it is being spent.

## COMMITTEE REPORTS

### House committee:

Report was distributed.

### Insurance:

Chairperson has a meeting set with Mr. Miller, our insurance agent, on Monday Jan. 18, 2016.

### Marketing:

No report

### Sunshine:

Two condolence cards and three get well cards were sent this past month. The In Memoriam list will be moved to another location for this new year.

### Teaching:

Report distributed.

### Grievance and Ethics:

See information under 'Old Business' heading. A new member for the committee this year will be Janice Seamon-Molson.

### Membership:

There are approximately 150 non-renewing members. The people will be called and asked to rejoin. A script to follow will be provided. Membership roster book will be going to printers soon.

### Charity:

Some of our charity events involve supporting the Parkinsons Foundation, the November Food Drive and the December Toy Drive. There will also be a Longest Day Event at the club. A suggestion from the floor was made to have two, one earlier than June while all of our club members are here.

A list of proposed events for 2016 was distributed and reviewed by Dale Jacobson.

Parliamentarian for this year will be Barbara Tate.

Next Board Meeting will be Monday February 1, 2016

Meeting was adjourned at 5:25 pm.

