

Fort Lauderdale Bridge Club

Board of Governors Meeting

Monday February 01, 2016

(pending Board approval)

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Monday February 01, 2016 at 4:20 pm. All board members and club manager were present. Also in attendance were 4 members at large. The President welcomed all members to the meeting.

A motion to accept the minutes of January 14, 2016 was made by Peg Perry and seconded by Paul Jacobson. Motion passed.

PRESIDENT'S REPORT

The president would like our club to enforce the Zero Tolerance Policy. She also feels this Board needs to address both the short-term and the long-term issues of the club's operation.

OLD BUSINESS

The Ethics and Grievance Committee Recommendation was handled as follows. A motion was made by Nancy Moran to enter into the record the 60-day suspension dated 12/30/2015 and the Board decision dated 01/21/2016 to refer the case to the Unit for review and adjudication in order for our club to be in compliance with ACBL guidelines and regulations. The motion was seconded by Paul Jacobson. Motion passed.

NEW BUSINESS

The ninth member of the Board of 2016, Lynn Jacobson, was installed. Motion was made by Paul Jacobson and seconded by Peg Perry. Motion passed. For the record, Lynn Jacobson is not related to Paul Jacobson.

All committee chairpersons were installed. Motion by Paul Jacobson. Motion passed.

Bill Nussbaum made a motion to transfer \$24,000.00 to a reserve fund for fiscal year 2015, with an additional \$2000.00 per month to be budgeted toward reserves for 2016, to be added at year's end. Motion seconded by Marie-Alice Frombrun. Motion passed.

Bill Nussbaum called for a motion approving the 2016 Budget. Motion passed.

Barbara Tate called for a motion to amend the Bylaws as follows. For censurable incidents, a "Player Action Incident Form" must be completed and submitted to the Board. All follow-up action(s) for such

censurable incidents shall originate from the Board and be in compliance with the ACBL Code of Disciplinary Regulations. Marie-Alice Frombrun seconded. Motion passed.

Nancy Moran called for a motion to have Board Meetings on the first Monday of each month. Motion passed.

There was a discussion concerning the need for Indemnification for the board members. No decision was made.

MANAGER'S REPORT

The manager reported that table count was down by 22 tables for January. He feels that Food Service Saturday night dinners will help to improve the table count. Some PR to promote the Saturday night dinners would be beneficial.

TREASURER'S REPORT

Not available at this time.

COMMITTEE REPORTS

House committee:

The handyman fixed a leak in the small room wall. A window was caulked and sealed. Some wallboard was replaced. Braces have been purchased and the handyman has started to glue and clamp some of the broken chairs. There is a need for repairing the emergency lights again, the original company will be called back. There is a need for gutters on the roof. Estimates will be obtained.

Insurance:

Chairman noted that there is a question as to whether having indemnification for officers will increase the insurance premiums.

Marketing:

No report

Sunshine:

No report given.

Teaching:

No report given.

Grievance and Ethics:

Members for this year are Janice Seamon-Molson, Tom Lane, Carol Plask and Chairperson Rosemary Boden.

Membership:_____

The telephone drive to non-renewing members produced mixed results. The membership roster booklets should be out next week.

Charity:_____

\$1000.00 was given to the Parkinson Foundation. \$1154.00 was donated to the ACBL Junior Fund.

Events:

Healthy Heart Week will start Monday, Feb. 8, 2016. Healthy lunch choices and healthy snacks will be available. There might be a St. Patricks Day meal next month. Not confirmed.

Food Service: Judy Halloran reported that the Daily Kitchen Checklist is working well. Provider has been cooperating and the kitchen is much cleaner. The issue of providing a lockable entry door to the kitchen has not been decided.

Finance:

Loretta Neff will meet with the manager and the treasurer to discuss the accounting procedures. Barbara Tate has agreed to complete a Capital Replacement Survey.

Special Projects:

Lynn Jacobson will be coordinating the Policy & Procedures Updates. Lynn will also develop a Membership Survey, in coordination with the Board, to provide a vehicle through which membership can communicate their opinions to the Board.

The next Board Meeting will be Monday, March 7, 2016.

Meeting was adjourned at 5:50 pm.