

# Fort Lauderdale Bridge Club

## Board of Governors Meeting

Monday March 7, 2016

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Monday, March 7, 2016 at 4:10 pm. Board Members present were Marie-Alice Fombrun, Paul Jacobson, Judy Halloran, Nancy Moran, Bill Nussbaum, and Barbara Tate. Club Manager Jessie Laird was also present. Approximately 20 members at large were in attendance. The meeting was conducted by Vice President Paul Jacobson.

A motion to accept the minutes of February 1, 2016 was made by Marie-Alice Fombrun. Motion passed. A motion to accept the minutes as corrected of Special Meeting of February 15, 2016 was made by Marie-Alice Fombrun. Motion passed.

### NEW BUSINESS

The letter of resignation from Club President Vivian Darnell was accepted with regret. The Board will be looking to the general membership for a replacement member. Anyone interested may speak to the Vice President Paul Jacobson and submit a resume. Vice President wishes to continue to serve the club as House Committee Chairman.

The Board has received an offer of a Pro Bono Reserve and Building Study by Merritt & Harris. This offer was obtained by Club member Bill McCallion. Special thanks to him for this effort on behalf of the Club.

Food Service Provider Steve Andrews is asking for more publicity for his Saturday night Suppers. He wants a larger advertisement on the Bulletin Board and the menu to be posted on Mondays. He is also requesting a link to the Bridge email so that the menu is sent out to the membership. The Club Manager pointed out that he already sends out four different sets of emails.

The Club is again looking for someone to chair the marketing committee.

There is a need for a Security Alarm system with working Smoke/Fire detectors in order for the Club's insurance to be in effect. A motion to obtain a Security Alarm system was introduced by Marie-Alice Fombrun. Motion passed with one abstention.

Food Service Provider Nancy Paris has expressed a willingness to provide Quick Tricks Bridge Club with dinner on Tuesday evenings. This service has already been advertised. A motion was made by Marie-Alice Fombrun to have Food Service Provider Nancy Paris prepare dinner for Quick Tricks. Motion passed. Quick Tricks will pay her subsidy.

The Fort Lauderdale Bridge Club has a Limited Liability Corporation which was required by the Trustee while we were in bankruptcy. A motion to dissolve the Fort Lauderdale Bridge Club Limited Liability Corporation was made by Bill Nussbaum. Motion passed.

There was a brief discussion of the need to change the registered agent for the Sun Biz account. Club Manager will meet with Keith Gellman concerning this matter. There is a May 1 deadline for this.

Treasurer Bill Nussbaum proposed a motion to move \$24,000.00 into a CD for a period of one year or less. The CD is FDIC insured. Motion passed.

Food Service Provider Steve Andrews expressed an interest in providing Sunday Brunch on a short term basis. Marie-Alice proposed a motion to have Sunday Brunch for the next two Sundays. Motion passed.

#### MANAGER'S REPORT

Manager reported that we had 1033 tables in February, up slightly from last year. This, of course, includes 60 tables on February 29. Table count is down slightly over the weekends.

#### TREASURER'S REPORT

Treasurer Bill Nussbaum gave an abbreviated report showing the balance of our bank account. That total is \$25580.43. This amount does not include the \$24000.00 in the reserve account or the \$4000.00 earmarked for reserves.

#### COMMITTEE REPORTS

##### House committee:

A splash guard was installed behind the water fountain. The handyman fixed four more chairs. Quotes are being obtained for painting the interior of the club. A donor is being sought for this project.

##### Insurance:

No report given.

##### Marketing:

No report

##### Sunshine:

No report given.

##### Teaching:

Rosemary Boden submitted a written report.

##### Grievance and Ethics:

Rosemary Boden reported that only one complaint has been received, and not yet processed.

Membership:

No report given.

Charity:

Barbara Tate reported that \$770.00 was collected from card fees for the Heart Association. The Club will add to that total for a \$800.00 donation. A motion was made by Bill Nussbaum that the FTLBC donate \$800.00 to the Heart Association. Motion passed. The Club's next charity donation will be to Fort Lauderdale Holiday Park. Our next major charity event will be for the Alzheimer's Association. A special committee will be set up for that including Barbara Tate, Dale Jacobson, Jessie Laird and possibly another member at large.

Events:

Dale Jacobson reported that there will be a Wine and Cheese event. Teachers will be available for question and answer session on the day's hands. There will be a Saint Patrick's Day lunch, an Easter Brunch and Ace of Clubs Award Ceremony.

Food Service:

No report given.

Finance:

Loretta Neff reported that changing our accounting system to an accrual system would not be advantageous as our business is run on a strictly cash basis. Our present system is adequate.

Special Projects:

The membership survey which was produced by Vivian Darnell, Lynn Jacobson, and Loretta Neff has been completed. A motion to submit the survey to the membership was made by Marie-Alice Fombrun. Motion passed with one abstention.

The next Board Meeting will be Monday, April 4, 2016.

Motion to adjourn by Nancy Moran. Passed. Meeting adjourned at 6:00pm.