

Fort Lauderdale Bridge Club Board of Governors Meeting

April 26th, 2016

Call to Order: 4:06 pm by Nancy Moran, Secretary and ranking officer. In attendance: Judy Halloran, Lynn Jacobsen, Nancy Moran, Bill Nussbaum, Barbara Tate and Club Manager, Jesse Laird.

The minutes from the last board meeting were approved. Motion was made by Bill Nussbaum and seconded by Judy Halloran.

Barbara Tate nominated Nancy Moran for the position of President. Judy Halloran seconded. Motion approved. Nancy Moran nominated Barbara Tate for vice-president. Judy Halloran seconded, motion approved. Nancy nominated Lynn Jacobsen for the position of secretary, Barbara Tate seconded. Motion approved.

Four people were nominated to fill the positions created by the recent resignations of Vivian Darnell, Paul Jacobsen, Marie-Alice Fonbrum and Peg Perry. All four were approved. The new board members appointed: Dale Jacobsen, Carmela Knauer, Major Pannu and Carolee Petrey.

Old Business: First order of business was to discuss the update to the Policies and Procedures Manual. The major portion was started last year. The new version will be dated and stored on the club's computer.

New Business: Judy Halloran reported that Steve Andrews has refused to sign a new contract. Lynn Jacobsen made a motion that his continued employment by the club was contingent on our having a signed contract. Barbara Tate seconded the motion which was approved. Judy will speak to Steve.

Manager's Report: The manager reported that our table count is slightly down. This is partially due to the cancellation of the Wednesday evening games. There are plans in place for a mentor series to start on Wednesday evenings. We remain in the ACBL's list of top ten clubs in terms of table count. Upcoming events include a Kentucky Derby Party and Mother's Day Brunch. The survey results were positive. The installation of the LED lights, donated by member Ron Weissberger, has resulted in a savings in our electric bill. In another cost-cutting step, the board agreed to switch to using our china and silverware when we have used up our existing supply of paper goods.

Treasurer's Report: See attached

House Committee: Harvey Hoffenberg is the new head of the house committee, and will work with Paul Jacobsen who remains on the committee. The House Committee Report was given by Paul. (attached)

Teaching Committee: Rosemary Boden – Rosemary reported that Ernie Moore is starting a class for absolute beginners in May. Rosemary's Workshop Series has been very successful with an average attendance of 22 students. The ACBL has reduced the advertising support from 75% to 50%. Full report is attached.

Grievance and Ethics: Rosemary Boden – Rosemary reported no new cases in 2016. Attached is a report on last year's ethics case.

Charity: Barbara Tate – The food drive for The Pantry of Broward was successful. They will send us a report as to the exact pounds of food donated. Our next charitable event will be The Longest Day in June.

Lynn Jacobsen made a motion that the board meetings be held the second Monday in the month. Major Pannu seconded the motion which was approved.

The meeting was adjourned at 5:30 pm.

Respectfully submitted by Barbara Tate, Acting secretary