

Fort Lauderdale Bridge Club
Board of Governors Meeting
August 8, 2016

The meeting was called to order at 4:10. In attendance were Nancy Moran, Barbara Tate, Carmela Knauer, Carolee Petrey, Dale Jacobson, Judy Halloran, Major Pannu and Jesse Laird. Absent were Lynn Jacobsen and Bill Nussbaum.

A motion was made by Judy Halloran to accept the July minutes. It was seconded by Dale Jacobson and passed by the board.

Old Business: Bill Nussbaum filled out the 990 form which was signed by Nancy Moran and submitted to the IRS. Carl Cronrath has agreed to renew the food manager's license and Steve will renew the food handler's license.

The bylaws were discussed on voted on with the following changes taking place:

1. Article IV Section 1A: Deleted: "whose term is expiring". Added: "provided that no member of the Nominating Committee shall be eligible for election to the Board in the year he/she is on the Committee. Motion made by Dale Jacobson and seconded by Carmela Knauer. Motion passed.
2. Article IV, Section B: Added: "such list numbering not less than the number of persons to be elected to the board and no more than authorized by the board." Deleted: Three (3) and a maximum of six (6). Motion made by Barbara Tate and seconded by Judy Halloran. Motion passed.
3. Article IV, Section 3, Paragraph B – deleted "Board members must take a one year hiatus between Terms of Office". The by-laws now read: "No member shall serve on The Board of Governors in excess of two consecutive terms of office to which he/she has been elected by the membership". Motion made by Barbara Tate, seconded by Judy Halloran. Motion passed.
4. Article VI, Section 3 Paragraph C: Added: "shall include the names of such nominees on the ballot." Deleted: "may approve more than six (6) candidates". Motion made by Dale Jacobson, seconded by Barbara Tate. Motion passed.
5. Article IV, Section 3, Paragraph C. Added: Election for the Balance of Original Term. If one (1) or more vacancies is filled as provided in Article IV, Section 3, Paragraph B, and any of said vacancies did not occur during the third (3rd) year of a Governor's term, then, in addition to the 3 Governors to be elected in December for a term of three (3) years, the Board shall provide for an additional election for a term of two (2) years for any of said vacancies which occurred during the first (1st) year of a Governor's term or one (1) year for any of said vacancies which occurred during the second (2nd) year of a Governor's term. Motion made by Judy Halloran, seconded by Carolee Petrey. Motion passed.

Manger's Report: See attached. Table count was down slightly in July because of the Nationals and a one day shut down for the electrical repair.

New Business: The new cleaning service will start as soon as we retrieve the keys from the old service. The club manager will see that this is done. A nominating committee was formed for the elections of the coming year. The members are Judy Halloran, Allen Bozek, Drita Balentine and Barbara Tate.

Financial Report: See attached. The club showed a profit in both June and July, including the expense for the electrical repair.

Ethics and Grievance: The Ethics and Grievance committee (Rosemary Boden, Janice Seamon-Molson and Tom Lane) formed a protocol to handle all complaints. There will be a meeting with the person writing the complaint and the people involved. The director must be called in all instances.

Events: The themed lunch was very successful and will be repeated in the near future. The next even is the Labor Day barbecue and tournament. The wine and cheese get together will resume in October.

House Committee: See attached. The disconnect switches were replaced. We are getting three estimates for re-painting the interior of the club. The estimates will be presented at the next meeting.

Teaching Committee: See attached

The meeting was adjourned at 5:30. The next meeting will be Monday, September 12th at 4 p.m.

Respectfully submitted,

Barbara Tate
Acting Secretary