

**Fort Lauderdale Bridge Club
Board of Governors Meeting
October 10, 2016**

A regular meeting of the Board of Governors was called to order at 4:10 PM by President, Nancy Moran. All members of the board were present except treasurer, Bill Nussbaum. Dale Jacobson made a motion to accept the minutes of the previous meeting and Judy Halloran seconded the motion. During the discussion the minutes were contested as submitted. The motion was postponed until the next meeting.

Under Old Business, Nancy reported that park employees are not able to provide transportation from distant parking sites for players from the bridge club. As a result the parking problem remains.

New Business:

On Sunday, Oct. 30, there will be a special luncheon to honor Janice Seamon-Molson for her victory in the Women's Team Event at the 2016 World Championship. The lunch will be catered and the menu is being finalized. Flowers for the event will be donated and the club will provide a cake. The next day, on Oct. 31, there will be a Halloween lunch before the afternoon game. The board approved Dale Jacobson's offer to sell bridge books and log books at the front door before the afternoon games at the club.

Manager's Report: See attached report.

Last month the club attendance was up 82.5 tables from the same month last year. The club is now down just 28 tables from last year's totals through September. The national bridge tournament will be held Nov. 29 through Dec. 4. December 12 through 18 Fort Lauderdale Bridge Club will host the regional tournament at our club. The next local charity games will be Dec. 19 (benefitting the ACBL Charity Foundation) and Dec. 22 (benefitting Parkinson's Disease).

Membership renewals will start the week of Oct. 17. The schedule of volunteers who offered to help members renew their memberships at a table inside the front entrance as they arrive at noon each day is:

Monday, Oct. 17 -	Harvey Hoffenberg and Nancy Moran
Tuesday, Oct. 18 -	Dale Jacobson
Wednesday, Oct. 19 -	Barbara Tate and Nancy Moran
Thursday, Oct. 20 -	Dale Jacobson
Friday, Oct. 21 -	Carolee Petrey and Lynn Jacobson

Bridge Club Cruise - Merle Lundy reported enrollment for the 2018 bridge cruise is growing impressively. The fact that Jesse will be teaching and directing the bridge sessions is a big attraction.

Teaching Committee - (See attached report) Chairperson Rosemary Boden reported that the club has had 10 very successful Mentor nights to date. In January Ernie Moore will be offering a new beginner's course and Rosemary will be providing occasional workshops between now

and mid-January. On Oct. 22 there will be a special silver point game for members with less than 100 masterpoints. If the response to this event is good, the club will make every effort to reinstate the 0 - 50 point Saturday supervised play game.

Grievance and Ethics Committee - (See attached report) Chairperson Rosemary Boden noted that there were a few complaints in September but all have been resolved.

House Committee - Co-chair Paul Jacobson distributed a detailed report (see attached). The air conditioning units have been repaired and a new stove purchased for the kitchen. Other repairs and replacements are pending quotes.

Since there is an election of board members in December, it is important to advertise to members that candidates for the 2017 Board of Governors are needed. Any one interested should contact President Nancy Moran, or one of the other Nominating Committee members: Allan Bozek, Barbara Tate, Judy Halloran, or Drita Ballentine.

Charity Chairperson Barbara Tate reported that the next charity event is the annual food drive for Thanksgiving, which will begin next week. Events Chair Dale Jacobson announced a Wine and Cheese event on Monday, Nov. 7, after the afternoon game. Volunteers will be asked to provide the wine for the event.

Lynn Jacobson made a motion that Rosemary Boden be allowed to play at the club for a special \$1.00 fee for the rest of 2016 and throughout 2017 as a gesture of gratitude for all she does for the club. She contributes selflessly to the success of all players, whether they be newcomers to the game of bridge or the most advanced players, and serves in so many capacities that advance the success of the club itself. The motion was seconded by Barbara Tate and passed unanimously.

The next board meeting will be on November 14, 2016. The meeting was adjourned at 5:30 PM.

Respectfully submitted,

Lynn Jacobson, Secretary