

Fort Lauderdale Bridge Club  
Board of Directors Meeting

May 1, 2017

The meeting was called to order at 4:16 PM by President Nancy Moran. Board members present: Barbara Tate, Harvey Simon, David Doretsky, Judy Halloran, Tom Lane, and Ken Wagner. Also in attendance was Jessie Laird.

Barbara Tate moved to accept the minutes from the board meeting on March 27, 2017. The motion passed.

**President's Opening Statement:** Nancy Moran reported that the Sectional was a success. More help was needed from the members.

**Treasurer Report:** The report was distributed and reviewed. Copy is attached.

**Manager's Report:** The report was distributed and reviewed. Copy is attached.

**Old Business:**

- Tom Lane moved to change limited game to 0-750 points. The motion passed.
- David Doretsky will chair a partnership desk to help eliminate the need for the director to play while directing.

**New Business:** None

**House Committee:** The oven has been replaced. We will fix leak in ladies rest room.

**Special Events:** Barbara Tate is finalizing plans for the Longest Day.

**Charity Committee:** Barbara Tate moved to give our annual donation to Holiday Park. The motion passed.

**Next Board Meeting:** June 5<sup>th</sup>.

Harvey Simon moved to adjourn the meeting at 6:05 PM. The motion passed.

Submitted by

Harvey Simon  
Secretary