

Fort Lauderdale Bridge Club  
Board of Governors Meeting  
August 7, 2017

The meeting was called to order by President Nancy Moran at 4:18 PM. Board members present were Barbara Tate, David Doretsky, Harvey Simon, Judy Halloran, Ken Wagner, and Alan Bozek. Also in attendance was Manager Jessie Laird.

Judy Halloran moved to approve the July 2017 minutes. The motion passed.

**Treasurer's Report:** The report is attached.

**Manager's Report:** The report is attached.

**Old Business:**

- Steve Andrews received his food manager's license.
- There will be a 1/4 point penalty for cell phone ringing, and a 1/2 point for speaking on the phone.
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**New Business:**

- Barbara Tate moved to proceed to replace carpet in small bridge room. The motion passed.
- David Doretsky moved to replace sinks in bathrooms with handicapped compliant sinks. The motion passed.

**Teaching Report:** The report is attached.

**Committee Reports:**

- House Report: Alan Bozek has made numerous badly needed repairs to the club.
- Special Events: Celebration for Lee Atkinson has been changed to September 17, 2017.
- Ethics and Grievance Report:
  - It was noted that in order to proceed with any corrective action following a complaint, the board needs a recommendation from the committee.
  - The chair was authorized to add more members as needed.

**Next Board Meeting:** September 11, 2017

Submitted by:

Harvey Simon

Secretary