

Fort Lauderdale Bridge Club  
Board of Directors Meeting  
October 16, 2017

The meeting was called to order by President Nancy Moran at 4:14 PM. Board members present were Barbara Tate, David Doretsky, Harvey Simon, Judy Halloran, Ken Wagner, Major Pannu, Allen Bozek, and Bill Nussbaum. Also in attendance was Manager Jessie Laird.

David Doretsky moved to approve the September minutes. The motion passed.

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

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

- Our table count was reduced due to the effects of Hurricane Irma.
- Jessie will be training the directors regarding the new rules from the ACBL.
- The stop card will be removed from the bidding box.

**New Business:**

- We are starting our membership drive for 2018. Dale Jacobson will enlist board members to help.
- News Letter: Harvey Simon moved to appoint a communications committee which will be responsible for the newsletter. The motion passed. The purpose of the newsletter is to promote a spirit of harmony and good will and to foster a friendly playing environment. The committee is charged with ensuring that newsletters present balanced perspectives and be nonpartisan. Barbara Tate will chair the committee.
- Barbara Tate moved to have Elizabeth Kros perform the accounting for the Club. The motion passed.

**Committee Reports:**

- Nominating committee: Judy Halloran announced the Board Member Candidates: Allen Bozek, Harvey Hoffenberg, Trudy Bell, Maria -Alice Fombrun, Keith Gellman, and William Robson
- House Report: Allen Bozek reported that the installation of the new roof will be scheduled at the end of the rainy season.
- Teaching Report: Rosemary Boden announced that she would no longer be chair of the Teaching Committee in 2018. Jessie Laird will start a newbies game in January 2018. Rosemary Boden will teach Learn Bridge in a Day on January 13, 2017. Rosemary Boden suggested that we have a Train A Trainer Program so that we can expand our teaching program.
- Charity Report: Barbara Tate reported that we will soon begin our food drive for Thanksgiving. We are coordinating with Pantry of Broward.
- Events: We are having a Halloween Party and Bridge game on October 31, 2017. There will be a potluck dinner for the Bridge Club and Quick Tricks on January 17, 2018.

Next Board Meeting: November 6, 2017.

Submitted by:

Harvey Simon, Secretary