

Fort Lauderdale Bridge Club  
Board of Directors Meeting  
November 6, 2017

pending approval

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

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

**Old Business:**

- Judy Halloran announced Board Member Candidates: Trudy Bell, Maria-Alice Fombrun, David Kupperman, Allen Bozek, Keith Gellman, Harvey Hoffenberger, William Robson, and Barbara Tate. We have 5 open positions and 8 candidates.
- The Board reached an agreement with Jessie Laird on a new contract. The vote was 6 for, 2 against, and 1 abstention.
- The food drive for Thanksgiving will continue until November 9, 2017,

**New Business:**

- **Elections:**
  - Voting for new Board members will begin November 20, 2017.
  - Allen Bozek moved to form a committee to tabulate votes. The motion passed. The committee is Nancy Halloran as Chair, Barbara Tate and Harvey Simon.
  - There will be two methods to vote. (1) A ballot will be sent via email to all members and can be returned via email with member's vote. Or (2) A member may fill out a ballot at the club.
- Kenny Wagner moved to give participants in the open game on November 4, 2017 a voucher for a free game due to the many mishaps that occurred. The motion passed.
- There was discussion concerning the theft of pocketbook after an afternoon session.
- Rosemary Boden stated that she was upset that an inaccurate email was sent to the Board Members regarding her reasons for resigning from the ethics committee.
- Harvey Hoffenberg asked if there could be an improvement to the content of the Club's webpage. David Doretsky will meet with Jessie to discuss the situation.

**Manger's Report:**

- The complete report is attached.
- The ACBL is establishing a new phone line that can be utilized to help the club's in need of guidance. More information will follow.
- Gilbert Stockton is being trained to assist the club in Jessie's absence.
- Several members asked that we train some more directors.
- Jessie will organize a recognition of the accomplishments of Neal Silverman. On December 10, 2017 there will be a luncheon honoring him. The Club will be responsible for the cake.
- Jessie will give a comprehensive report at the next meeting concerning the decline in the number of tables at the club.
- Dale Jacobsen asked that the Club keeps the Friday AM game, and expand it.

**Treasurer's Report:**

- The report is attached.
- Allen Bozek requested the report show the year to date income and expenses, balance sheet and the monthly statistics. He said that this was done in the past. David Doretsky said that he would be happy to include the information.

- There is a negative cash flow of \$4,800, and our revenues are down \$20,000.
- Elizabeth Kros thanked Jessie for the assistance he has provided her with her bookkeeping services.

**Committee Report's:**

**House Report:** Allen Bozek moved to allocate \$595 for a missing panel from the air conditioner. The motion passed.

Harvey Simon moved to buy a new coffee machine. The motion passed.

The construction the new roof is still under negotiation.

**Charity Report:** Dale Jacobsen moved to have shortest day at the club on December 21, 2017 to benefit The Alzheimer's Association. We will have a simplified format, and \$1.00 of the fee and other fund raising avenues will go to the charity. The motion passed.

**Teaching Report:** Rosemary Boden reported that there are 90 people registered to take her class Learning Bridge in a Day on January 13, 2018.

Jessie Laird will follow up with a new beginner class on Monday evening's.

There will be an annual membership meeting on December 7, 2017 at 11:30 AM.

The next Board meeting: December 4, 2017.

Submitted by

Harvey Simon, Secretary

**Committee Report's:**