

## **ACBL Unit 540, 5-Cities Club Annual Meeting Minutes October 24, 2019**

1. Meeting called to order at 11:15 by President Eli Zinner
2. Board members in attendance
  - Eli Zinner, President
  - Mike Carroll, Vice President
  - Art Herbon, Secretary
  - Donna Kimber, Treasurer
  - David Crampton
  - Jim Borland
  - Patricia Kowal
3. 2018 Annual meeting minutes presented by Art Herbon. Motion to approved passed.
4. Treasurer's Report was presented by Donna Kimber. Finances are in good order. Balance is \$14,368, 4% higher than last annual meeting. Motion to approve passed.
5. Nomination to Board -
  - a. Four positions are open (Jim Borland, Art Herbon, David Crampton, Patricia Kowal).
  - b. Patricia Kowal is stepping down. The board and members of the club acknowledged her for her service.
  - c. Jim Borland, Art Herbon and David Crampton have accepted nominations for another term.
  - d. Deb Cameron has accepted a nomination to fill Kowal's seat.
  - e. Motion to accept the four nominations by acclamation passed.
6. Meeting adjourned at 12:30 PM