

SLO Duplicate Club Annual Meeting
September 30, 2011
Minutes

The meeting was called to order by President, Bill Ringbom at 12:26 PM

Minutes of the September 24, 2010 Annual Meeting were approved as read.

Mary Neal, Treasurer, reported a bank balance of \$6,122.93 (corrected to \$3,708.33) which includes shuffling machine donations of \$399.27. Mary reported that the club's table count for the year was up, due primarily to the increased participation in novice games. A notebook of the Treasurer's records was made available for review by interested members.

Bill announced the resignation of Sonia Arsene from the Board for personal reasons and the appointment of Bill Donovan to fill that position for the next year.

Bill then announced a required election for four Executive Board positions for a term of two years. He indicated that present Board members Mary Neal, Judy Obermeier, Bill Ringbom, and Jean Wilson are all willing to serve another two years. Further nominations were requested but none were forthcoming and the nominations were closed.

It was moved by Bill Woodson, and seconded by Leda Fields, that the slate be accepted as presented and the motion carried.

Bill reported that no decision has yet been made by the Unit regarding sharing costs for the shuffling machine. Further information will be available after the Unit Board meeting.

There being no additional business, the meeting was adjourned at 12:36 p.m.

Respectfully submitted,

Dolores Soll
Secretary