

SLO Duplicate Bridge Club Annual Meeting

September 30, 2016

Minutes

The meeting was called to order by President Bill Ringbom at 12:18.

Minutes of the September 25, 2015 meeting were approved as read.

Treasurer Mary Neal reported a balance , as of August 31, 2016, of \$7940.39 Net profit for the year ending August 31, 2016 was \$1,165.36.

Bill then announced a required election for three Executive Board positions for the term of two years. Current board members Bill Donovan and Leda Fields are willing to serve another two years. Current board member Loueen Harsch is not seeking reelection. Jan Zinner has been nominated to assume the vacant board position. Further nominations were requested but none were forthcoming and the nominations were closed.

The slate was approved by acclamation. Bill Donovan, Leda Fields, and Jan Zinner will immediately start to serve their two year terms.

There being no additional new business, the meeting was adjourned at 12:25.

Respectfully submitted,

Bill Donovan for Leda Fields, Secretary