

Five Cities Duplicate Bridge Club Annual Meeting Minutes – Nov 15, 2018

I. Meeting called to order at 12:15 pm by Mike Carroll. Attendance:

Eli Zinner, President – Absent	David Crampton, Member - Present
Mike Carroll, Vice President - Present	Jim Borland, Member - Present
Art Herbon, Secretary – Present	Patricia Kowal, Member - Present
Donna Kimber, Treasurer - Present	

II. Annual Meeting Minutes – 2017 – Report by Art Herbon. Motion to approve passed.

III. Treasurer’s Report (Donna Kimber) – Finances in good order. Balance is at about same level as 2017 annual meeting (\$13,850). Motion to approve passed.

IV. Nomination of board – Three positions open (Carroll, Zinner, Kowal) Incumbents have volunteered to continue their position. Motion to close nominations and accept the three members for a two-year term. Passed.

V. Meeting adjourned at 12:25 pm.