

SLO Duplicate Club Annual Meeting
September 21, 2012
Minutes

The meeting was called to order by President, Bill Ringbom at 12:30 p.m.

Minutes of the September 30, 2011 Annual Meeting were approved as read.

Mary Neal, Treasurer, reported a bank balance of \$2,436.62. This balance includes two special funds: \$436.44 in a donated equipment fund and \$250 in an account being built up to cover the maintenance which will be needed for our dealing/shuffling machine.

Bill then announced a required election for three Executive Board positions for a term of two years. He indicated that present Board members Gene Edgerton and Dolores Soll are leaving the Board but that Bill Donovan is willing to serve another two years. The committee has also nominated Leda Fields and Bob Clark to fill two additional positions. Further nominations were requested but none were forthcoming and the nominations were closed.

It was moved by Adele Stern, and seconded by Genevieve Konop, that the slate be accepted as presented and the motion carried. Bob Clark, Bill Donovan and Leda Fields will immediately start to serve their two-year terms.

There being no additional business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Dolores Soll
Secretary