

Palm Coast Duplicate Bridge Club

Meeting Agenda – May 16, 2013 9:30am at St Marks Lutheran Church

- ☐ Welcome & Attendance
- ☐ Reading of the minutes of the previous meeting
- ☐ Treasurers Report
- ☐ Managing Directors Report
- ☐ Committee Reports – If no name is shown, reports are welcome, but not required
 - Building
 - Sunshine
 - Entertainment – Bob Federico
 - Tournament – Patrick Heading
 - Advertising – Russ Leavitt
 - Membership - Tom Seidel
 - Partnership
 - Education – Patrick Heading
 - Web Site Maintenance – Phil Parsons
 - Election
 - Club Bylaws & Re-organization Committee – Betsy
- ☐ Old Business
 - 2012/2013 Financial Audit – Betsy
 - Bank Account authorities - Betsy
 - Board Liability Insurance – Betsy
 - May Corporate Tax Submission – Betsy
 - Ombudsman/Grievance Committee Topic Report - Tom & Dudley
- ☐ New Business
 - Consider Bridge Club consulting service available from Lynn Berg
 - Prioritize Pending activities
 - Financial processes, concurrence and bonding of those who handle money, grievance committee
 - **Electronic Meetings - Discussion**
 - Board Member Terms – 2 terminate each year. No more than 2
 - Add term info to website along with pictures

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- ☐ Round Table – 2 Minutes to each Board Member for Remarks
- ☐ Adjourn