

Beverly Hills Bridge Club
Annual Meeting, February 6, 2016

The Meeting was called to order at 10:00 a.m.

Board Members present: Herb Ehrmann, Brian Fielding, Nancy Heck, Karen Schwartz, Richard Stevenson

Board Members absent: Alan Schneider

Also present: Chuck Fonarow, Rhoda Himmel, Mario Mory, Maria Pendergast

The purpose of the Meeting was the installation of the newly elected Governors. Maria announced the results of the election and that Herb, Nancy, Karen and Alan S. had been elected. Chuck Fonarow expressed his displeasure at the results of the election and left.

Prior to the meeting, Richard S. had also received word that David Raphel was resigning his seat on the Board with immediate effect. As Rhoda Himmel had been the next highest vote getter, she had been approached and agreed to attend the meeting to see if she could agree to replace David R. for the remainder of his term. The Board voted unanimously to have Rhoda join the Board.

Nancy H. stated that she had received resume(s) from managerial candidates and that a proper process could and would be undertaken to hire a club manager.

Before further business could be undertaken there was a call for the election of Officers. Karen S. nominated Alan Schneider for President, seconded by Nancy H. Rhoda H. nominated Brian F. as President. Because there were only 6 Governors present, the vote ended in a tie. Rhoda expressed reservations about the ultimate result and decided to resign from the Board with immediate effect. The decision was then made to defer the appointment of a Board President until the next meeting, scheduled for Sunday, February 14 at 10 a.m.

Karen Schwartz offered and agreed to be the Secretary without dissent. The discussion then turned to filling the vacancy created by David R, as well as to the appointment of a Treasurer. After discussion, Maria was asked to contact Mike Abeles, who received the next highest number of votes and who has a financial background, to determine if he would be willing to serve for one year as Treasurer.

The meeting adjourned at 11:35 a.m.

Respectfully submitted: Maria Pendergast, Recorder