

## 5-Cities Duplicate Bridge Club Annual Meeting

Minutes – October 12, 2023

Board members present; Art Herbon – Treasurer; Kathy Borland -Secretary; John Hjalmarson; Jody Lehman; Deb Cameron, Yoli Medena  
Marilyn Bullock

25 Club Members present making a quorum

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Kathy Borland read the minutes from October 24, 2019.	Jack Luxton made a motion to approve Cheryl Service 2 <sup>nd</sup> Minutes Approved		
II. Treasurer's Report	<p>The last annual meeting was 10/24/2019. The bridge club stopped playing live bridge in March, 2020.</p> <p>Bank balance 10/24/2019 - \$14,368            Bank balance 11/26/2021 - \$24,051            Bank balance 12/30/2022 - \$30,378            Currant balance - \$27,212</p>	Information		
III. Nominations to Board	<p>Four positions are open. The Board nominated:</p> <ol style="list-style-type: none"> <li>1. Jody Lehman</li> <li>2. Kathy Borland</li> <li>3. Marilyn Bullock</li> <li>4. John Hjalmarson</li> </ol> <p>All four have accepted nominations for a term.</p>	<p>Motion to accept nominations made by Linda Seifert, 2<sup>nd</sup> made by Jody Lehman</p> <p>Motion passed</p>		

<p>IV. Nominations from the floor</p>	<p>There were no nominations from the floor.</p> <p>Art Herbon recognized Deb Cameron as the Club Manager for 5-Cities.</p>	<p>Motion to approve nominations by acclamation made by Bud Zeuschner, 2<sup>nd</sup> by Rosemary Heath Motion passes</p>		
<p>Meeting adjourned @ 12:30pm</p>				

Respectfully Submitted: Kathy Borland, Secretary