



March 7, 2024 @ 7:50 pm

**NW Tucson Bridge Club
Meeting Minutes for Special Board Meeting**

This memo records that a special board meeting was called by President Pamela Thaut by email for the following resolution:

Be it resolved by action of the active Board of Directors to appoint Steven DeVico as Treasurer and George Harger as Assistant Treasurer. Be it also resolved that the following active members of the club have check signing authority for the club: Joyce Honorof, Steven DeVico, and George Harger. Be it also resolved that the following active members be debit card holders for the club: Steven DeVico, George Harger, & Joyce Honorof.

All board members were reached by email or phone, and all voted in the affirmative: Pamela Thaut, Jim Volz, Gayle Covey, Jim Wolf, Robert Hertzog, Ron Gospodarek, and JoAnn Aiken.

Respectfully submitted,

Jim Wolf

Board Secretary