

St. Petersburg Bridge Club  
**Special Board Meeting Minutes**  
December 9, 2019

The meeting was called to order by Joanne Wharton at 4:02 p.m.

Board members attending: Sandy Adams, Bill Condeluci, , Lydia Jacobs, Linda Kneeburg, , Kathy O'Connell, Anne Person, John Wharton, and Judy Zebos. Also attending: Bob Thacker and Carol Garnett.

Board members not in attendance: Ralph Fortson, Phil Nolen and Lee Taylor.

Anne reviewed the new nominating process as discussed at the November Board Meeting, as well as the current status. With a motion by Bill and a second by Sandy, the new procedure will continue as she described. Anne also advised that an Elections Committee will oversee the election process. Inspectors of Elections will tabulate the ballots, report the results, and each file a written report as part of the official business of the Club. .

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Anne Person, Secretary