

St. Petersburg Bridge Club
Special Board Meeting Minutes
October 12, 2020

The Zoom video meeting was called to order by Joanne Wharton at 4:16 p.m.

Board members attending: Pam Gorbics, Kathy O'Connell, Anne Person, Sandy Peterson, Marianne Timmons and John Wharton. Also attending: Nancy Heusted, Lydia Jacobs, and Judy Zebos.

Board member not in attendance: Herb Gould.

1. Changes to Bylaws

On a motion by Sandy, with a second by Pam, Article I was approved.

On a motion by Sandy, with a second by Kathy, Article II was approved.

Article III was approved previously.

Article IV requires further review.

On a motion by Joanne, with a second by Pam, Article V was approved as amended.

On a motion by Sandy, with a second by Pam, Article VI was approved.

Article VII requires further review.

On a motion by Sandy, with a second by Kathy, Article VIII was approved.

On a motion by Sandy, with a second by Kathy, Article IX was approved.

On a motion by Pam, with a second by Kathy, Article X was approved.

On a motion by John, with a second by Kathy, Article XI was approved.

2. Elections

a. Pam and Anne will co-chair the elections committee.

b. The election process will be presented at the next meeting.

The next scheduled board meeting is October 26, 2020.

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,
Anne Person, Secretary