

St. Petersburg Bridge Club  
Board Meeting Minutes  
October 26, 2020

The Zoom video meeting was called to order by Joanne Wharton at 4:05 p.m.

Board members attending: Pam Gorbics, Herb Gould, Kathy O'Connell, Anne Person, Sandy Peterson, Marianne Timmons and John Wharton. Also attending: Margo Coyle, Carol Garnett, Elaine Garofalo, Lydia Jacobs and Judy Zebos.

Lydia gave the report of the Nominating Committee. The committee reviewed the membership roster for possible board candidates. Additionally members were recommended to the committee. The committee has contacted 30 club members to determine if they were willing to stand for election and to serve on the Board of Directors. Some declined, but offered to serve in other ways. Some members are willing to stand for election. Lydia would not reveal the number of candidates willing to stand for election. Discussion followed.

The Board went into Executive Session and all non-Board members were excused.

At the conclusion of the Executive Session, the regular meeting resumed.

On a motion by Pam, with a second by Sandy, through email, present the revised bylaws with the reasons for the changes to the membership, with a yes or no vote, to accept the changes and allow them to be ratified.

The discussion continued on review of the bylaws.

On a motion by John, with a second by Anne, Article IV was approved as presented. Article VII requires further review.

The next meeting is scheduled for October 29, to continue the regular agenda.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,  
Anne Person, Secretary