

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors Special Organization Meeting
December 15, 2014

Earl Reeve called the meeting to order at 4:05 p.m. in the Oak Room.

Attendees: Board members in attendance were Jean Autrey, Bobbie Burgess, Marge Livingston, Addie Mattox, Kit Miller, Mary Neff, Earl Reeve , Al Smith and Barbara V. Smith.

Meeting Purpose: At a meeting earlier in the day, RDBC members elected Bobbie Burgess, Earl Reeve, and Al Smith to the Board of Directors. Their terms expire December 31, 2017. The Board met later in the day to elect Board officers for 2015 as specified in the RDBC By Laws.

Election of Officers: Motions were made and passed to elect the following officers for a 1 year term:

Earl Reeve - President
Addie Mattox - Vice President
Jean Autrey - Treasurer
Mary Neff - Secretary

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Mary Neff.
Secretary, RDBC