

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors Special Election of Officers Meeting
December 14, 2015

Earl Reeve called the meeting to order at 4:10 p.m. in the Oak Room.

Attendees: Board members in attendance were Bobbie Burgess, Bob Elgie, Kit Miller, Mary Neff, Earl Reeve, Barbara V. Smith. Jean Autrey, Marj Livingston, and Sherry Marks were absent.

Meeting Purpose: At a meeting earlier in the day, RDBC members elected Marj Livingston, Sherry Marks, and Barbara V. Smith to the Board of Directors. Their 3-year terms expire December 31, 2018. The Board met later in the day to elect Board officers.

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

Earl Reeve - President
Jean Autrey - Vice President
Jean Autrey - Treasurer
Mary Neff - Secretary
Bob Elgie - Membership Chair

Board Member Terms: Below is a list of the 2016 Board Members and the year their terms expire:

Jean Autrey (December 2016)
Bobbie Burgess (December 2017)
Bob Elgie (December 2017)
Marj Livingston (December 2018)
Sherry Marks (December 2018)
Kit Miller (December 2016)
Mary Neff (December 2016)
Earl Reeve (December 2017)
Barbara V. Smith (December 2018)

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Mary Neff.
Secretary, RDBC