

## **Board of Directors Meeting**

**Friday, November 15, 2024**

**10:00 a.m.**

**Members in attendance: Alden Boresen\_\_\_; Cathy Brown\_\_\_; Wendy Fegerio\_\_\_; Porki Harris\_\_\_; Scott Hines\_\_\_; Susan Okonsky\_\_\_; Sharon Palmer\_\_\_; Wendy Sexton\_\_\_; Jim Swab\_\_\_**

### **AGENDA**

- I. Administrative Reports:**
  - A. Treasurer’s Report: Alden Boresen**
  - B. Club Manager’s Report: Melissa (September Data)**
  - C. Membership Report: Fran Ollendike**
  - D. Review of Administrative and Facility Calendars: Jim**
  - E. Review of Volunteer List: Jim**
  - F. FVBC Handbooks: Scott Hines**
  
- II. Committee Reports**
  - A. Education: Maxine Pond**
  - B. Hospitality: Wendy Fregerio, Wendy Sexton**
  - C. Landscaping: Susan Okonsky**
  
- III. Old Business**
  - A. Monthly donations to local charities-solicit members?**
  - B. AED Update: Wendy Sexton**
  - C. Magnetic Name Tag board update: Porki Harris**
  - D. Outdoor railing installment: Porki Harris**
  - E. Adding an “open” game---Evening? Saturday? Pot-luck dinner once a month?**
  
- IV: New Business?**

**A. By-law change: Section 4.3.1.2**

**Currently: “Members of the Board of Directors may not serve on the Audit Committee.”**

**Proposal: Keep the current language.**

**Proposal: Members of the Board of Directors, with the exception of the Treasurer, may not serve on the Audit committee.**

**Amendment of the By-Laws: “Amendments to the by-laws may be made by.....petition signed by at least three members of the Board of Directors.”**

**“The concurrence of two-thirds of all Members present and voting shall be required to pass any amendment.” This is done on a bridge day before the game begins.**

**Translation: If the board determines a need for the above by-law change, three board members must make the request, then the change must be announced and posted 10 days before 2/3 of the members present at a meeting (Christmas Party or Team Game?) vote on the amendment. If a change is approved, the Secretary will formally add the change to our by-laws.**

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**New Business for Friday December 13 Meeting:**

- 1. Membership update----delete “Free Play” from benefits list**
- 2. Establish a 2025 fee for outside groups using the bridge center**
- 3. True Green 2025 proposal**