

Garden City Duplicate Bridge Club  
Minutes  
March 8, 2024  
11:00 a.m.

Present: Barbara Berens, Fred Maker, Susan Molaris, Becky Mosbacher, Judy Hartz, John Brandeberry (Brad Halfpap excused)

1. January 26, 2024 minutes approved
2. Review of bylaws. Proposed changes are:
  - a. Update the history of the document (front page)
  - b. Change 9.1 to include a necessary second reading of the bylaws prior to making amendments.
  - c. A new signature page for the current board members to sign.
3. Resignation of President, Fred Maker
  - a. It was noted that Fred has done a great job with marketing during his year on the Club Board.
  - b. Per the bylaws: *5.9 Vacancies. All vacancies in the Board of Directors, whether caused by resignation, death or otherwise, may be filled by the affirmative vote of a majority of the remaining directors. A director elected to fill a vacancy shall hold office for the unexpired term of his/her predecessor.*
  - c. Recruitment for a new board member has begun. There are also two vacancies on the Unit Board.
4. Next meeting: May 3, 2024 at 11:00
5. Adjourn