

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, September 25, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m. via ZOOM due to the Coronavirus pandemic.

Board Members Present: Paul Livernash, Haydee LaBreche, Ruth Bunse, Russ Brumagin, Pat Crowley, Cindy Pencak, and Rocky Rocanova.

Board Member Absent: Kathy Dashiell

Treasurer's Report: We have \$11,969.51 in our combined savings and checking accounts. Haydee made a motion to accept the report; seconded by Russ. Passed unanimously.

Reopening Luncheon: This has been tabled until we have a reopening date.

Elections for 2021: Paul reported on the following decisions taken by the CAM Board:

1. Clubs that have already reopened must hold elections this year as usual.
2. Clubs that have not been approved to reopen may defer holding elections this year. They will have 60 days after their reopening date to schedule their General Meeting and vote for candidates for the 2021 Board.
3. Any vacancies that occur at the start of 2021, may be filled during the interim by the decision and consent of at least three voting members of the club's Board.

Upcoming Vacancies: Our President, Secretary and Treasurer voted to elect the following members to fill the vacancies since they have shown an interest in running for these positions next year. They will fill these positions from January 1, 2021 until we are able to have elections again.

Marcia Hoagland will replace Kathy Dashiell as Vice President.

Barbara Grady and Pat Rumsey will replace outgoing Members-at-Large Russ Brumagin and Pat Crowley.

No other business coming before the Board, the meeting was adjourned at 1:45 p.m.

Next Board Meeting will be Friday, October 30, at 1:00 p.m.

Submitted by Haydee LaBreche, Secretary