

Nassau – Suffolk Bridge Association
Minutes for the Special Meeting held on
July 20, 2015

At 7:03 pm, President Steve Lucas called to order a special meeting to discuss proposed amendments to the NSBA Bylaws.

Attending:

John Abrenica, Joe Byrnes, Susan Calabro, Lesley Decker-Lucas, Susan Denenholz, Ray Elias, Shelley Fishman, Rob Gordon, Phil Grella, Jon Kirshner, Mark Krinsky, Alan Kudisch, Lee Launer, Steve Lucas, Carol Mathews, Jack Sage, Susan Scholer, David Schwartz, Silvana Zangri

Absent:

Dori Cohen, Howie Cohen, Carole Kugler, Mark Leibowitz, Liz Murphy, Laura O'Reilly, Diana Schuld, Susan Toporovsky, Christine Woodring

Guests:

Alvin Levy

Steve commended the efforts of the Bylaws Committee, which consisted of Rob Gordon (Chairman), Shelley Fishman, Dave Schwartz, Susan Denenholz, Joe Byrnes, and himself. Shelley outlined the process that the committee had followed, and the general nature of the proposed changes. Dave indicated that the most significant change concerned the annual membership meeting.

Shelley and Rob lead a discussion of all the proposed changes. Certain board members suggested modifications that the committee agreed to accept or to consider.

Shelley indicated that a revised Bylaws draft would be distributed to all board members, and that a yes-or-no vote on its adoption would be taken at the next regular board meeting on August 25.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Susan Denenholz