

Minutes of Regular Meeting
San Luis Obispo Unit 540
November 9, 2012

The meeting was called to order at 11:45 AM, by President Gina Kirk. Present were Board members Pat Orlando, Bill Woodson, Fred Strong, Pat Hallock, Louise Abbott, George Sheffield, and Charles Davis. Absent was board member Bill Ringbom.

Old Business:

1. Minutes of October meeting. Board members reviewed and approved the minutes from October's meeting.
2. Financial Report. Treasurer Pat Hallock reviewed with the Board her October 2012 financial report. At the end of October the Unit had a bank balance of \$6424.43.
3. 2013 Sectional Tournament Flyers. Gina reviewed the intended distribution of the flyers, including to Monterey and San Francisco.
4. Bridge Lessons. Gina announced that she had asked Torre to provide a proposal regarding lessons as the board requested.
5. Mentoring. Gina stated that she had begun to contact potential mentors regarding their willingness to serve in the 2013 mentoring program. She envisions continuing the 3 past options - one-on-one mentoring, post game reviews, and Bridge Base Online with observations & commentary by Bill Ringbom. The requirement that participants have at least 20 master points will be eliminated. In addition, Gina would like to include in the program an opportunity for intermediate players who may have benefited from the program in the past to "give back" by playing an occasional game with novices.
6. Fall Fling. Gina led a discussion reviewing preparations for Saturday's game.

New Business:

7. Director for Unit Games. Gina advised the Board that Barbara Hardin requested to be relieved of director duties beginning in January 2013. The Board discussed candidates as her replacement and by consensus asked Gina to ask Jim Solomon if he would assume the duties.
8. Club Activity Update. None of the Board members had any new updates.
9. Unit Board Replacements. Gina asked the Board members for names of potential candidates to replace retiring Board members George Sheffield and Pat Orlando. Board members will advise Gina of recommendations over the next several weeks.
10. Next Board Meeting. Our next meeting will be December 14, 2012 at 11:45 AM.
11. Adjourn. The meeting was adjourned by Gina at 12:20 PM.

Respectfully submitted,
Charles Davis, Unit 540 Secretary