

Minutes of Annual Meeting
San Luis Obispo Unit 540
January 10, 2012

The meeting was opened at 12:28 PM in the Morro Bay Club facility.

The minutes of the annual meeting of January 14, 2011, were read and accepted.

The Treasurer's report showed a balance of \$2496.87 in checking, and \$3371.79 in savings as of December 31, 2011. On January 1, 2011, the checking account balance was \$2620.33 and the savings account balance was \$3369.08. Income during 2011 was \$5162.37 and expenses were \$5285.83. Expenditures during 2011 included costs related to the February tournament, education programs to encourage more participation in duplicate bridge, a contribution toward the purchase of the shuffling machine and club supply costs.

Election: There are five vacancies on the Board. Two members agreed to continue serving. Fred Strong, who was appointed to serve out the remainder of Phil Curry's term, also agreed to continue serving as a Board member. Three Unit members at large expressed an interest in joining the Board, making six nominees running for the five open seats. The following nominees will fill the five vacant seats: Louise Abbott, Charles Davis, Bill Ringbom, Fred Strong and Bill Woodson. A tie vote was settled by one nominee withdrawing, to allow another to take the disputed Board seat due to club location considerations.

Continuing Board members are: Pat Hallock, Gina Kirk, Pat Orlando and George Sheffield.

The meeting adjourned at 12:32 PM.

Respectfully submitted,

LaMoyne Beene Unit Secretary