

Minutes of Regular Meeting
San Luis Obispo Unit 540
February 8, 2013

The meeting was called to order at 11:33 AM, by President Gina Kirk. Present were Board members Bill Ringbom, Fred Strong, Louise Abbott, Bill Donovan, Doris Dunn, Pat Hallock and Charles Davis. Absent was board member Bill Woodson. Present in an observer status was retired board member George Sheffield; newly appointed board member Bob Clark joined the meeting at 11:50 AM.

1. Open Meeting/Review Agenda. Gina opened the meeting, reviewed the agenda items and requested that the board take up Agenda item 5a immediately after the minutes from last meeting and the Treasurer's report were approved, so the board could vote on a replacement for resigning member Bill Woodson. The board agreed.
2. Minutes of January Meeting. The minutes from the January 4, 2013 meeting were reviewed by the board. Since the board did not convene in a special meeting on February 1, 2013 as planned, Bill Ringbom asked that the January minutes be amended to reflect this change of plan. The board agreed and the amended minutes were approved.
3. Financial Report. Pat Hallock announced that the December Treasurer's Report, contained a \$33 error, and provided an amended report reflecting the additional income. Bill Ringbom asked Charles to ensure the Unit Annual Meeting's minutes were amended to revise our ending financial report. Pat then reviewed the January report showing an ending balance of \$4838.48, \$1347.49 in the checking account and \$3374.27 in the savings account.
4. Old Business
 - a. 2013 Sectional Tournament Status. Gina and the rest of the board spent the bulk of the meeting reviewing, item by item, the various responsibilities of the board members for all three days of the tournament. Bill Ringbom proposed and the board agreed that food purchases for the 2014 Tournament would be centralized, as opposed to the various clubs each organizing purchases for a day.
 - b. Bridge Lessons. Gina updated her previous briefing of the board, advising that Torre Houlgate-West was still looking for a venue for her lessons.
 - c. Mentoring. Gina advised that based on the feedback she had received the program was going well. Bill Ringbom advised he was still awaiting email addresses for the ones who had signed up for the online sessions.
5. New Business
 - a. Appointment to Fill Bill Woodson's Unexpired Term on the Board. Gina advised the board that Bill Woodson had submitted his resignation and the board discussed a replacement for him. Gina proposed Unit 540 member Bob Clark, who the board subsequently approved to fill the remainder of Bill's term. Bob attended the remainder of the board's meeting in his new capacity.

- b. Club Activities. Arroyo Grande---Doris Dunn assumed responsibility for providing the board club updates and announced that Jim Solomon would be replacing Barbara Hardin as director for the Thursday game. Morro Bay--- Louise Abbott advised that Bill Donovan had agreed to direct the Monday game and Jim Solomon the Tuesday game. Paso Robles---Fred Strong advised that there were no new issues. San Luis Obispo---Bill Ringbom advised that the club was voting that day to allow the timer to be loaned to Arroyo Grande for the upcoming Sectional Tournament.
6. Next Meeting. Gina announced that our next meeting would be on Friday, March 8, 2013 at 11:30 AM.
7. Adjourn. Gina adjourned the meeting at 12:20 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary