

Minutes of Board Meeting  
San Luis Obispo Unit 540  
May 10, 2013

The meeting was called to order at 11:45 AM, by Board President Fred Strong. Present were Board members: Bill Ringbom, Louise Abbott, Bill Donovan, Doris Dunn, and Bob Clark.

**Consent Calendar:**

Minutes of the April meeting were approved with the correction that Bill Donovan was at the meeting.

Financial Reports: report deferred to next meeting due to absence of treasurer. Pat was requested to brief the board on our overall financials.... Where does our money come from? The board also requested a financial report on the last sectional.

**Old Business:**

**2014 Sectional Tournament Planning Update:**

Doris will request that we be allowed to hire a local assistant director. The facility is being remodeled and this may impact our game. Doris and Bill R will attend planning meetings to try to influence the floorplan.

**New Member Recruitment Planning:**

We discussed current programs within the unit to attract and encourage novice players. Louise was asked to collect a complete list for the next meeting. We discussed advertising options. We need to ask our clubs what help they want from us.

**Intra Club Game:**

We can take a unit game and convert it to a multi site game. Mike Shipsey is pursuing this.

**New Business:**

**May Unit Game:**

We currently have both the Unit Secretary and the Director sending emails with different information to different email lists. Email should come from the Secretary. The Director should have the ability to flight the game as they see best. The novice game could be a 99er or 199er as is appropriate.

Meeting was adjourned at: 12:20.

Next board meeting will be June 14th at 11:30. Bob Clark will chair.

Respectfully submitted, Louise Abbott