

Minutes of Regular Meeting  
San Luis Obispo Unit 540  
July 12, 2013

The meeting was called to order at 11:34 AM, by President Fred Strong. Present were Board members Bill Donovan, Gina Kirk, Louise Abbott, Pat Hallock, Bill Ringbom and Charles Davis. Absent were board members Doris Dunn and Bob Clark.

Open Meeting/Review Agenda. Fred Strong opened the meeting and reviewed the agenda items.

1. Minutes of May Meeting. The minutes from the June 14, 2013 meeting were reviewed, and a change was made to the section on the 2014 Sectional Tournament, stating that the board preferred not to have an outside assistant director, but would rather use qualified local resources instead. The minutes were then approved by the board.
2. Financial Report. Pat Hallock reviewed the June Treasurer's Report, noting that the Unit had \$5643.47 in its checking account and \$3375.10 in its saving account, for a total balance of \$9018.57. After discussion, Pat amended the report to change \$218.33 from income to a capital expense reimbursement. The change was for accounting purposes only and did not impact the bottom line balances.
3. Old Business
  - a. 2014 Sectional Tournament Update. No new information was presented.
  - b. Member Recruitment and Retention Planning---In Bob Clark's absence there was no new information.
  - c. Funding new beginner games/advertising for the clubs. No new information.
4. New Business
  - a. District change for possible regional and better recognition. Fred Strong introduced visitor Karen Velie and led a lengthy discussion on a possible change in District membership from District 22 to District 21 and opportunities for a closer Regional to San Luis Obispo county. No action was taken on the information presented, but the board agreed to continue to evaluate our options.
  - b. Club Activities. Arroyo Grande---no new information; Morro Bay---no new information; Paso Robles---no new information; SLO---no new information.
5. Next Meeting. Fred announced that our next meeting would be on Friday, August 9, 2013 at 11:30 AM.
6. Adjourn. Fred adjourned the meeting at 12:25 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary