

DRAFT (unapproved) for reading at 2014 meeting.

Minutes of the Annual Meeting

San Luis Obispo Unit 540

January 3, 2013

The meeting was opened at 12:25 PM by Unit President Gina Kirk. The minutes of the annual meeting of January 10, 2012 were read by Unit Secretary Charles Davis. A motion to accept them was made by Toni Gold and seconded by Barbara Hardin, and was passed unanimously by the members in attendance.

Unit Treasurer Pat Hallock then gave her annual report. At the beginning of 2012, the Unit had a balance of \$5,688.33 in the bank, \$2,592.87 in its checking account and \$3,373.84 in its savings account. At the end of 2012, after generating \$5,926.38 in revenue and having expenses of \$7,204.76, the bank account totaled \$4,688.33. The checking account balance was \$1,314.49 and the savings account balance remained the same as the prior year: \$3,373.84. A motion was made by Pat Orlando to accept the Treasurer's report and was seconded by Bill Ringbom; it was passed unanimously by the members in attendance.

Election: There were four vacancies on the Board. Gina Kirk and Pat Hallock decided to run again for positions on the board. The positions of retiring Board members George Sheffield and Pat Orlando were available for new candidates: Bill Donovan and Doris Dunn. No further nominations were made by the members present. Torre Houlgate-West made a motion to accept the four candidates comprising the candidate slate and the motion was seconded by Toni Gold. It was passed unanimously by the members in attendance.

Joining Gina Kirk, Pat Hallock, Bill Donovan and Doris Dunn for 2013 are continuing Board members Bill Ringbom, Bill Woodson, Louise Abbott, Fred Strong and Charles Davis.

President Gina Kirk offered the thanks of the Board for the dedicated service of George Sheffield and Pat Orlando and the two were acknowledged by the members in attendance.

Gina Kirk asked whether members would like to bring up any other business. Hearing none, she called for a motion to adjourn. A motion was made by Bill Ringbom, seconded by Patricia Kowal, and approved by those in attendance. The meeting was adjourned at 12:31 PM.

Respectfully submitted,

Charles Davis, Unit Secretary