

Minutes of Regular Meeting
San Luis Obispo Unit 540
January 17, 2014

The meeting was called to order at 11:30 AM, by President Fred Strong. Present were Board members Pat Hallock, Bill Ringbom, Doris Dunn, Bill Donovan, Bob Karriker, Bud Zeuschner and Charles Davis. Absent was board member Torre Houlgate-West.

1. Call Meeting to Order. Fred Strong called the meeting to order and briefly reviewed the agenda.
2. Review and Approval of the December minutes. Charles Davis distributed draft copies of December's minutes. After a brief review it was determined by the board that the following would be added to clarify Executive Board succession issues: Gina announced that Torre Houlgate-West had agreed to join Bud Zeuschner as a candidate for Bob Clark's and her seat. Fred announced that Bob Karriker had also agreed to run for a seat on the board and Louise announced she had decided to resign. The board agreed to appoint Bud as of the end of the month to complete Gina's unexpired term and to present Torre and Bob Karriker along with incumbents Charles Davis, Bill Ringbom, and Fred Strong as candidates at the annual meeting on Jan 11. Gina presented draft biographies for candidates to accept/edit and Bill Ringbom agreed to post these on our website. Fred will print up ballots with places for write-in candidates should there be nominations from the floor.
3. Treasurer's Report for December. Pat Hallock reviewed the December Treasurer's report, noting that the Unit had \$4620.62 in its checking account and \$3375.62 in its savings account for a total balance of \$7996.24. The report was approved by the board.
4. Welcome New Board Members and Election of Officers for 2014. Fred welcomed new members Bud Zeuschner, Bob Karriker and Torre Houlgate-West, and announced that we would need to fill officer positions and key committee chairs on the board. The board approved unanimously the following officer appointments: Fred Strong, President; Bill Ringbom, Vice President; Charles Davis, Secretary; Pat Hallock, Treasurer.
5. Committee Responsibilities for 2014. After the election of officers the board discussed filling key committee assignments. The following were unanimously approved by the board: Bob Karriker, Membership Chair, and Charles Davis, Electronic Contact. Continuing as Webmaster is Bill Ringbom, as Disciplinary Chair is Bud Zeuschner, as Tournament Coordinator is Doris Dunn, and as Publicity Chair and Education Liaison is Torre Houlgate-West.
6. Old Business
 - A. Annual Meeting. Charles Davis presented a draft of minutes from January's Annual Meeting. After adding Treasurer Pat Hallock's annual numbers for the Unit's treasury for 2013, the draft minutes were approved for posting to the Unit website. Formal adoption of the minutes will occur at the Annual Meeting in 2015.

- B. Sectional Status Report. Doris Dunn advised the board that all planning was proceeding smoothly and only needed a name from each Bridge Club as to who was coordinating the food. Arroyo Grande will handle Friday, Paso Robles/Morro Bay will cover Saturday, and San Luis' club will do Sunday.
 - C. Mentoring Report. After a short discussion, it was determined that the Board would request an update for our March meeting from Torre Houlgate-West and Leda Fields on all aspects of our mentoring, education, and development activities.
7. New Business
- A. Housekeeping Items from the Election. Charles Davis committed to contacting Bruce Johnson to determine his willingness to continue as Recorder for the Unit. Upon hearing from him Charles will forward the necessary form to the ACBL advising them of the results of our election and appointments.
 - B. Unit Game Sanctions. Doris Dunn advised that all sanctions are in, but since the April Unit game is a STAC game it will free up one sanction.
 - C. Club Activity Reports. San Luis Obispo: Bill Ringbom advised that the SLO Club board would act shortly on moving the Dixie Lee recognition event and game from Monday, January 20 to Friday, January 24 to accommodate those wanting to attend and not miss club games in Paso Robles and Morro Bay. Morro Bay: Bob Karriker will assume responsibility for updating the Morro Bay Club activities in the future. Arroyo Grande: No report. Paso Robles: Fred Strong announced that in lieu of a STAC game in Paso in March there would be a Senior Game.
8. Adjourn. President Fred Strong adjourned the meeting at 12:15 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary