

Minutes of the Annual Meeting—Morro Bay Charity Bridge Club  
San Luis Obispo Unit 540  
January 20, 2016

The meeting was opened at 12:28 PM by Unit Vice President Bill Ringbom, who presided in the absence of President Fred Strong. Unit Secretary Charles Davis read the minutes from the last Unit 540 Annual Meeting held on January 10, 2015. Upon completion Bill Ringbom asked if there were any questions and receiving none asked for a motion to accept the minutes as presented. The motion was made and seconded and they were approved unanimously by the membership. Unit Treasurer Pat Hallock then followed with a presentation of the Annual Treasurer's report. She advised the membership that the Unit began the year with a bank balance of \$8864.58, \$5487.95 of which was in the checking account and \$3376.63 of which was in the savings account. After \$3161.46 of income and \$1266.79 in expenses, the Unit completed the year with a total balance of \$10,760.26, of which \$7382.62 was in the checking account and \$3377.64 in the savings account. She further advised that the savings account balance was supplemented by \$1.01 of interest. Upon completion Bill Ringbom asked if there were any questions and receiving none asked for a motion to accept the Treasurer's report as presented. The motion was made and seconded and the report was approved unanimously by the membership.

Election: There were five expiring positions on the Board. Fred Strong and Bob Karriker decided to run again for their positions, and together with Leda Fields, Jan Zinner, and Judy Obermeier represented a slate of candidates presented to the membership by Nominating Chair Charles Davis. Bill Ringbom opened to the floor for additional nominations but none were made by the members present. A motion was made and seconded to accept the five candidates comprising the candidate slate. It was passed unanimously by the members in attendance.

The five newly elected Board members—Fred Strong, Bob Karriker, Leda Fields, Jan Zinner and Judy Obermeier—will join Bill Woodson, Louise Abbott, Pat Hallock and Bud Zeuschner to comprise the Unit's Executive Board for 2016.

There being no further official business, Bill Ringbom adjourned the meeting at 12:34 PM.

Respectfully submitted,

Charles Davis, Unit Secretary