

**Minutes of Regular Meeting**  
**San Luis Obispo Unit 540**  
**April 14, 2017**

Due to the absence of a quorum, the regularly scheduled meeting of Unit 540 Board was continued as a meeting of the Committee of the Whole to discuss participation in the ACBL sponsored "Longest Day," a charity event held annually on June 20 or June 21, the date of summer equinox, in support of research by the Alzheimer's Association.

The members present recommended that Unit 540 and its affiliated players should set of participation goal of \$1,000.00, to be reached by donations from the individual clubs (Suggested club sponsorship level -- \$100.00) and contributions by players in lieu of table fees for games to be held.

The committee adjourned, leaving its recommendation to be considered at the next fully constituted Board meeting on May 12, 2017.

Respectfully submitted

Robert J. Karriker, Unit Secretary