

Minutes of Regular Meeting
Unit 540 Executive Board
December 8, 2017

The meeting was called to order by Fred Strong at 11:30. Not present Bob Karriker and Jan Zinner.

David Gillette moved to accept the minutes of the last meeting. Leda Fields seconded and the motion passed.

The treasurer's report was presented. There was a discussion about the way the report was presented. The treasurer did not include the director payment from the November game in the report because the check had not cleared the bank. It was decided that this was OK. Mike moved to accept the report. Bill Ringbom seconded and the motion passed.

It was observed that the formal notice of the Annual meeting had gone out.

The sectional committee will start having meetings in January. The committee consists of Leda Fields, Lou Harsch, Jim Borland, Jan Zinner, Mike Carrol, Gayle Larson, and Carol Raimondo. Leda also requested that all clubs get their food fund contributions. She presented the SLO club check. It was noted that Paso had paid and that Morro Bay had approved the expense.

Leda proposed having intermediate level classes twice a month on Friday before the game. She has talked to several people who are interested in teaching. She requested that we pay \$25 a session to the instructor. This was moved by Mike, seconded by Bill and carried.

There was a discussion of whether or not the unit should contribute to the SLO senior center as the SLO club does. It was thought that we had contributed \$150 last year. Mike moved to contribute that amount this year. Leda seconded and it passed. It was later brought up that the contribution last year was \$250. Bill moved so to amend, and Leda seconded . This also passed.

There was a general discussion involving getting Bill more information for the web site. This mostly involves having up to date information for the discussed training, the easy bridge classes in Pismo, and the novice game in Black Lake.

Leda noted that she is working on obtaining unit sanctions for next year. She is waiting for information from Jim Solomon on how many STaC games will be on Saturday so she can propose distribution of the remaining sanctions to the clubs.

Club reports: SLO will be closed from 16th until Friday January 5th. There will be an email to the SLO club email list with that information and the fact that Morro Bay will hold games on the 22nd and 29th.

Black Lake is changing the novice game master point limit from 20 to 100. This will take effect in January.

The first STaC of 2018 will be the week of March 19th. On the 19th, instead of participating in the STaC, Paso will hold a senior pairs game. To be a senior, current ACBL rules require that your date of birth be before January 1, 1959.

Bill Ringbom moved to adjourn until next meeting date January 10, 2018.

Respectfully submitted,

Robert J. Karriker (from meeting notes compiled by David Gillette)