

Minutes of Regular Meeting  
Unit 540 Executive Board  
March 8, 2019

Meeting was then called to order by President David Gillette, who distributed copies of the meeting Agenda. All Board members were present.

1. Review and Approval of the February, 2019 minutes. Secretary Bob Karriker submitted the minutes for approval. Approval was moved by Jan Zinner, seconded by Jack Phirman, and the minutes were approved without objection.
2. Treasurer's Report. Treasurer Judy Obermeier reported on income and expenses for the month of February, 2019. The balance on hand as of 1/31/19 was \$11,115.00. After income of \$396.00 and an ACBL refund of \$1,210.36, for the month, and total expenses of \$1,273.49, and a bookkeeping correction of \$1,042.22 (which had been deposited into an incorrect account), the final balance on hand as of 2/28/2019 was \$10,404.99, reflecting a net loss of \$710.01. Rose Will moved to accept the report.. On second by Jack Phirman, the report was approved without further discussion.
3. Old Business.
  - A. REAL ESTATE COMMITTEE REPORT – no progress report, but Board members engaged in an open discussion as to goals and needs for any property acquisition.
  - B. Youth Program- no discussion
  - C. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. Noted that Kathy Borland and Cindy Farrow had food provision well in hand. Fred Strong and Rose Will announced that they have arranged donations of several bottles of wine for prizes to be given at the tournament.

Tournament Chair Art Herbon announced that he had sent e-mail messages to boards of the local clubs in solicitation of funds in support of the Food Provision Committee. President Gillette and Board Member Zinner also sent out bulk e-mail correspondence to other ACBL clubs in the area to announce the tournament.

B. NEW BUSINESS.

- A. Participation in ACBL's "Longest Day" campaign in support of continuing research on treatment and prevention of Alzheimer's Disease. Chairman for this year's event is Mary Weigis. It was announced that SLODBC would be holding an event on Friday, June 21, with a 'special speaker' (arranged by Marvin Weitzenhoffer) to be in attendance.
- B. Club Reports. None were forthcoming, so the meeting was adjourned to April 12, 2019.

Respectfully submitted,  
*Bob Karriker*  
Unit 540 Secretary