

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

1. Call to Order. The meeting was called to order by President David Gillette, who distributed copies of the meeting Agenda.
2. Review and Approval of the October, 2019 minutes. Secretary Bob Karriker submitted the minutes for approval. After discussion, approval of the minutes as corrected was moved by Bill Ringbom, seconded by Judy Obermeier, and the minutes were approved without further objection.
3. Treasurer's Report. Treasurer Judy Obermeier, presented the Treasurer's Reports for October. The Unit reported income of \$254.00, with expenses, including 2 payments to SLODBC (\$49.13 and \$69.00), reimbursement to Art Herbon, Sectional Tournament Chair, of \$400.00, paid as deposit to Arroyo Grande Womens' Club for rental of facilities for the Unit Sectional tournament, luncheon at Unit Game (Heidi - \$82.95), for total expenses of \$601.08, a net deficit of \$347.08 for the month.
4. Old Business.
 - A. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. Question raised as to whether the flyers promoting the 2020 Sectional had been prepared for distribution in Palm Desert and Monterey.
 - B. Report of Real Estate Committee. None
 - C. Education Committee. Draft of a proposal to be drawn up by Dick Coulter and Kathy Borland to be presented at January, 2020, meeting.
5. New Business.
 - A. Appointment of Unit Game Director for 2020. After discussion, it was moved by Jim Borland to engage John J. Fields, Jr. as Director for the coming year. Following additional comments from Board members, Rose Will seconded the motion, which was approved.
 - B. Status of December, 2019 and Early January, 2020 Games and Meetings. Due to closure of the San Luis Obispo Senior Center for its annual maintenance period, and further complications due to many Board members planning to be in attendance at the Palm Desert Regional Tournament during the second Friday of December, the December meeting was cancelled.
In light of planned attendance of Board members at the Monterey Clambake Regional Tournament during the second week, it was agreed to hold the next Board meeting prior to the game Friday, January 17, 2020, and to hold Unit 540's Annual Meeting the same day, between luncheon and game time. The monthly Unit Game will still be held on Saturday, January 11, 2020.
 - C. Unit Game Sanctions for 2020. The Unit has 24 game sanctions authorized, in addition to 4 Charity Game sanctions.
 - D. Requests of Jim Solomon – 1. to fund trip to attend NABC directors' workshop in San Francisco. After discussion, the Board agreed to contribute \$75.00 for expenses; 2. to hold a Unit-level Special Education Foundation game within the 5 Cities club structure to honor Bob Bullock. The proposal was given *ad hoc* approval, pending submission of a full proposal for Board approval
6. Club Reports. None presented.

With no further business, the meeting was adjourned until 11:30 AM, Friday, January 17, 2020.

Respectfully submitted,
Bob Karriker
Unit 540 Secretary