

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: October 15, 2021

Call to order: 5:03 PM

Directors Present: Deb Cameron, (president); Kathy Borland; (vice-president); Mike Hughes (secretary); Jim Borland; Bud Zeuschner; Jack Phirman, Art Herbon

Quorum: A quorum of directors was present.

Minutes:

- Jim moved and Kathy seconded the motion to approve the minutes of 8/13/21. Motion carried.

Treasurer's Report:

- The treasurer's report shows an ending balance of \$31,667.63 with a net profit of \$136.62 for September.
- Mike moved and Deb seconded the motion to approve the treasurer's report. Motion carried.
- [copy of: "2021 Profit and Loss.xls" on file.]
- There was a brief discussion about the proceeds of the virtual games and their disbursement to the clubs. Given the state of flux of some of the clubs, the discussion was tabled.

Old Business:

1. Sectional
 - a. The questions were raised whether to cancel the event in March and whether to move it to San Luis. After discussion, the questions were tabled to next meeting.
 - b. **ACTION:** Art will check on our deposit with AG.
 - c. **ACTION:** Upon hearing from Deb RE. conflicts with STaC games, Kathy will reserve the SLO Senior Center for this date.
2. Virtual Game Committee
 - a. Deb reported that the committee is now dissolved, but that the games are still a source of income for the unit.
3. Club Reports
 - a. Five Cities
 - i. Deb reported that their facility will not allow the club to mandate COVID vaccination and require proof, so no games are being held. She holds that the club will reopen eventually.

- b. SLO
 - i. Kathy reported that there are 5-6 tables per game and that Tom Snow will resume teaching beginners' classes on Mondays. Deb moved and Jim seconded the motion to pay Tom \$15/ (per weekly lesson) for 12 weeks to support new player development. Motion carried.
 - ii. There is discussion about expanding the 99-er's game to 149.
- c. Morro Bay
 - i. Mike reported that there is a question about Morro Bay's continued existence as a club. The North County board is in communication with the M.B. board about the possibility of continuing the availability of a Tuesday game in Paso Robles (the Senior Center is free) should the M.B. club fold.
- d. North County
 - i. Mike reported that the club is struggling to have more than 4 tables in the Monday and Thursday games. Deb suggested that North County consider having Tom Snow come to Paso to teach beginners' classes and invited them to submit a proposal to the Unit for financial support of this endeavor.
- e. Blacklake
 - i. It was reported that there is a will to reopen, but no action has been taken.

New Business:

- 1. District Bylaws.
 - a. Jim moved and Jack seconded the motion that we approve the proposed changes (a summary of which was emailed by Deb to members). The motion carried with Art abstaining. Art said he would read the bylaws and then vote. He has voted to approve by email. Carol voted to approve by email. Linda voted to approve by text. Unanimous vote.
- 2. Convention Card Holders
 - a. Bud moved and Art seconded the motion to purchase 100 of the metal-cornered convention card holders that Deb located to be given to clubs to give to their members as a promotion for attendance (one holder per member; no purchasing holders for others). The motion carried. **ACTION:** Deb will ask Carol to order them.

Adjourned: 6:04 PM.

Upcoming Meetings:

- 1. Next meeting of the board: Friday, November 12, at 5PM via Zoom.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "MHughes", written in a cursive style.

Mike Hughes, Unit secretary