

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: January 18, 2022

Call to order: 5:22 PM

Directors Present: Deb Cameron, (president); Kathy Borland; (vice-president); Mike Hughes (secretary); Carol Raimondo (treasurer); Gary Yant (newly elected); Dave Elder (newly elected); Linda Seifert; Art Herbon, Bud Zeuschner Fred Strong (non-voting emeritus), Jim Borland (outgoing); Jack Phirman (outgoing).

Quorum: A quorum of directors was present.

Minutes: Kathy moved and Bud seconded the motion to approve the minutes of 11/12/21. Motion carried.

Treasurer's Report:

- The treasurer's report shows an ending balance of \$15,095.48 with a net gain of \$ 107.50 for December.
- Mike moved and Linda seconded the motion to approve the treasurer's report. Motion carried.
- [copy of: "2021 Profit and Loss.xls" on file.]

Old Business:

1. Sectional
 - a. Art announced that the check has been returned.
 - b. After discussion, Linda moved and Bud seconded the motion to cancel this year's sectional in light of the changing and unpredictable constraints due to COVID.
ACTION: Art will contact ACBL to remove the announcement from the website.
Motion carried.
2. Club Reports
 - a. Five Cities
 - i. The city will not allow the club to mandate vaccination unless it pays full rent for the venue, which is cost prohibitive. Deb noted that Five Cities is determined to resume live games.
 - b. SLO
 - i. Kathy reported attendance between 4.5 and 5.5 tables per game on average and that the new mask mandate has been implemented.
 - c. Morro Bay

- i. No decision has been made about a game in Morro Bay owing to no location. There was discussion about M.B.'s share of the virtual club proceeds. It was agreed that the unit will hold these monies until their path as a club is clear.
- d. North County
 - i. Mike reported an average of 5 tables/game on both Mondays and Thursdays and that in January the club will host a Tuesday game as an experiment to see what impact there may or may not be on the other 2 games.
- e. Blacklake
 - i. No report.

New Business:

1. Election of Directors.
 - a. Gary and Dave were welcomed to the board as newly elected directors.
2. Election of Officers.
 - a. Jack stepped down as director and was thanked for his long service.
 - b. Jim stepped down as director and was thanked for his service. He agreed to continue to manage the website and email list for one more year.
 - c. Linda moved and Deb seconded the motion that Bud be elected President. Motion carried.
 - d. Carol agreed to continue as Treasurer.
 - e. Mike agreed to continue as Secretary
 - f. Bud moved and Deb seconded the motion that Linda be elected Vice-President. Motion carried.
 - g. Art has agreed to continue hosting Zoom meetings.
 - h. Kathy noted that this will be her last year as director if she is unable to resume face-to-face play.
3. New President.
 - a. Deb thanked the board for their support and the opportunity to serve as president. She welcomed Bud to the position.
 - b. **ACTION:** Bud announced that he will conduct a survey to determine regular meeting date and time.
 - c. He reported that Rosemary Heath will continue to serve as Unit Reporter.

Adjourned: 5:42 PM.

Upcoming Meetings:

1. Next meeting of the board: TBD.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mike Hughes". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mike Hughes, Unit secretary