

Unit 540 Board of Directors

Minutes – June 16, 2022

Present: Bud Zeuschner – President; Linda Seifert – Vice-President; Carol Raimondo–Treasurer; Kathy Borland; Deb Cameron; Art Herbon; Gail Lapins (guest); Fred Strong (past President)

Absent: Mike Hughes (Secretary), Gary Yant

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 1/18/2022 approved	Approved by Board		
II. Treasurers Report	Total revenue YTD - \$2,720.32 Total expenses YTD - \$1,116.44 Net Profit - \$1,603.88 Ending Bank Balance 5/31/22 - \$16,699.36 Receipt of MB CBC funds - \$4,077.80 Total cash on hand - \$20,777.16	Information		
III. <u>Committee Reports</u>				
A. Tournament Committee	Art Herbon reported that he can no longer chair the Tournament Committee.	Art will help whoever takes over the position. Need to find someone to take over the committee.	Board	ASAP

B Conduct and Ethics Committee	Linda volunteered to be the chairman of this committee.	Linda is chair of this committee. Board approved	Linda	
C. Membership Committee	Discussed the responsibilities for this committee. Linda said Jan Crossley is a new member of the SLO Bridge Board and she has experience with a program for membership.	Kathy said she would consider the position but needs more information.	Board	ASAP
D. Publicity Committee	Discussed the responsibilities and Deb said she will consider the position.	Deb will consider taking the position and let Bud know.	Deb	ASAP
IV. <u>Old Business</u>	Appointment of Standing Committee Chairs	There have not been any chairs appointed to the committees. Will discuss at the next meeting	Board	Next mtg
V. <u>New Business</u>				
A. Resignation of Treasurer	Carol has resigned as Treasurer and the Board accepts her resignation. She will be missed as she has contributed so much to Unit 540 in so many ways.	Board accepts Carols resignation.		
B. Appointment of Treasurer	Gary Yant has been nominated to be Treasurer. The Board had a brief discussion. The Board gave Gary Yant signatory authority for our accounts with Mechanics Bank.	Board unanimously approved Gary Yant to be Treasurer. Linda moved to approve and Deb seconded the motion. Motion carried		
C. Nomination for filling remainder of Carol's term	Gail Lapins and Fred Strong have been nominated. Fred withdrew his name. Board discussed the appointment of Gail Lapins. Welcome to the Board Gail!!	Board voted and approved Gail to finish the term for Carol. Kathy made the motion to approved and Art seconded. Motion carried		

D. Longest Day	Discussed the idea that all revenue and donations collected for the week of June 20 th will be matched by the Unit with a cap of \$1,000.	Board approved		
E. Preliminary reaction to Gary Yant's suggestions	Bud summarized Gary's ideas for increasing the number of bridge players. <ol style="list-style-type: none"> Contact all Unit 540 members who are not currently playing and encourage them to play in either the open game or Tom Snow's 199er game. Give an incentive to new players by offering to play with an experienced partner and also get "free play". Set-up a mentor program. 	Board discussed and decided to discuss at the next meeting when Gary will be present.	Gary	Next mtg
F. Gail Lapins suggestion for member achievement awards	Gail reported she is interested in obtaining the Advancement list from ACBL so players can be recognized for their achievement. Fred said he is the electronic contact for ACBL and they send him the list.	Gail asked Fred to forward the lists when he receives them. She will take care of recognizing players and will provide a cake.	Gail & Fred	As needed
G. Memorial Service for Barbara Hardin	Memorial service is June 18 th @ 11.30am @ St Peters by the Sea.	Information		
H. Added agenda item – purchasing of supplies	Fred has agreed to be in charge of ordering all supplies. Fred said the Unit should pay for some supplies. Deb said she is unaware of other Unit Boards who pay for supplies to each individual club.	Fred will bring a proposal to the next board meeting for ordering supplies. Need to determine what supplies will be paid by the Unit.	Fred	Next mtg
Meeting Adjourned @ 5:40pm Next Meeting is ?? Zoom.				

Respectfully Submitted: Kathy Borland

