

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: July 8, 2022

Call to order: 4:55 PM

Directors Present: Bud Zeuschner, (president); Kathy Borland; Mike Hughes (secretary); Gary Yant (treasurer); Fred Strong (non-voting emeritus), Gail Lapins

Directors Absent: Dave Elder; Linda Seifert; Art Herbon; Deb Cameron (vice-president)

Quorum: A quorum of directors (5 voting) was present.

Minutes: Gary moved and Mike seconded the motion to approve the minutes of 6/16/22. Motion carried.

Officer/Committee Reports:

1. Treasurer's Report

- a. The treasurer's report shows total ending bank balance for June \$ 15686.61 with a net loss of \$1012.75. Cash on hand is \$ 19764.41 (including Morro Bay CBC funds).
- b. Mike moved and Gail seconded the motion to approve the treasurer's report. Motion carried.
- c. Gary moved and Kathy seconded the motion that we change the requirement for two signatures on checks for the unit bank account so that only one signature is required: either Raymond (Bud) Zeuschner (president) or Gary Yant (treasurer).
- d. [copy of: "2022 Profit and Loss.xls" on file.]

2. Tournament Committee (Vacant — needs to be filled)

- a. **ACTION:** Bud will ask Dave if he would consider taking the position. Bud asked the board for recommendations in the event Dave is unwilling.
- b. Fred noted that we may need to hold a sectional in order to meet ACBL requirements. **ACTION:** Fred will contact ACBL to see if there is still a mandate.

3. Conduct and Ethics Committee – no report

4. Publicity Committee – no report

5. Membership Committee – Gary and Gail reviewed the proposal to (1) contact unit members not currently playing and (2) offer mentorship as an incentive to return. Gary moved and Gail seconded this motion. Motion carried.

Old Business: None

New Business:

1. Supplies Proposal and Budget.
 - a. The board appointed Fred to be chair of Supplies.

Announcements:

1. Fred noted that mid-year Mini McKinney and Ace of Clubs results are posted.
2. Gail noted that we need a chair for the Longest Day activities.
3. Bud will send out a flyer regarding "Carol Raimondo Day."

Adjourned: 5:30 PM.

Upcoming Meetings:

1. Next meeting - August 12, 4:45 -Zoom - Agenda items due to Bud by Aug.7.

Respectfully submitted:

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

Mike Hughes, Unit secretary