

## Minutes

### Unit 540 San Luis Obispo Meeting of the Board of Directors

**Date:** December 9, 2022

**Call to order:** 4:49 PM

**Directors Present:** Bud Zeuschner, (president); Linda Seifert (vice president); Mike Hughes (secretary); Gary Yant (treasurer); Gail Lapins; Art Herbon

**Visitors:** Rosemary Heath, Jack Luxton

**Quorum:** A quorum of directors was present.

**Minutes:** The minutes of 11/11/22 were approved via email.

#### **Officer/Committee Reports:**

1. Treasurer's Report
  - a. The treasurer's report shows a total ending bank balance for October of \$15,095.48 with a net gain of \$107.50 this month.
  - b. Mike moved and Gail seconded the motion to approve the treasurer's financial report. Motion carried. [copy of: "2022 Profit and Loss.xls" on file.]
  - c. Gary reported that buying a CD was not feasible at this time.
2. Tournament Committee
  - a. Gary reviewed the proposed sectional budget, which includes \$675 for housing of director should that be needed in lieu of putting them up in a member's home. The board agreed that the budget looks good. [see "2022 Profit and Loss.xls"]
  - b. The board recommends that we hold a dinner for the directors and partners.
  - c. It was agreed that we do not want to try to set up a hotel list at a reduced rate for out-of-town participants in the sectional.
3. Conduct and Ethics Committee – no report
4. Publicity Committee – no report
5. Membership Committee – Gail reported on the good participation in the mentoring program (8 tables). She noted that there were 4 tables in the 199-er section.
6. Nominating Committee
  - a. Bud reported on the slate of nominees which includes Yolanda Medina. Gail will confirm whether she is firmly a candidate.
  - b. The issues of whether to resume face-to-face board meetings and revisiting the day and time of meetings were discussed. Tabled to the new board.

**Old Business:** None

**New Business:**

1. Game Directors
  - a. Jack raised the issue of how the unit would cope with the loss of the SLO and North County directors. Jack proposed setting aside money to train new directors. It was noted that ACBL will most likely reimburse our expenses to this end 50%. **ACTION:** Jack will research the requirements and actual costs of training. **ACTION:** Gary will coordinate approaching potential new game directors and asked the board for suggestions.
2. Bridge lessons in AG.
  - a. Bud moved and Mike seconded the motion to authorize up to \$500 for a campaign to advertise lessons from Tom Snow. Motion carried. **ACTION:** Bud will talk with Tom.
3. Reimbursing SLODB for new computer.
  - a. Bud moved and Gary seconded the motion that the unit reimburse the SLODB club \$75 to pay for the new computer as the unit uses it about 15% of the time. Motion carried.

**Announcements:** none

**Adjourned:** 5:32 PM.

**Upcoming Meetings:**

1. Next meeting of the directors – January 13, 2023, 4:45 - Zoom - Agenda items due to Bud by Jan. 10.
2. Annual Membership Meeting – Saturday, January 14, 2023 at the Senior Center.

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