

I. The meeting was called to order by President Bud Zeuschner at 12:15 pm. Over 50 members of the unit were in attendance, clearly establishing a quorum.

II. Secretary Mike Hughes was absent, due to severe weather, so the minutes of the last meeting were not read, although they were previously distributed to the board.

III. Treasurer Gary Yant presented the treasurer's report. Highlights included increased spending on supplies, offset by increased revenue from the funds provided by the closure of the Morro Bay DBC. The report was approved by acclaim.

IV. The only item of business was the selection of the new Unit Board of Directors. Stacey Stack moved a motion to accept the following slate to the board:

Howard Gee, Rosemary Heath, Jack Luxton, Yoli Medina, Nancy Olivera, Brad Prior, and Linda Siefert.

Since there were no other nominations from the floor, the motion was seconded and approved by unopposed acclaim.

V. One announcement was given, reminding the members of the upcoming S L O Sectional Tournament, to be held Feb. 24, 25, and 26 at the Arroyo Grande Women's Club.

The meeting was adjourned at 12:23 pm.

Respectfully submitted,
Howard Gee, acting secretary