

Minutes of Regular Meeting
San Luis Obispo Unit 540
April 13, 2012

The meeting was called to order at 11:30 AM, by Board President Gina Kirk. Present were Board members George Sheffield, Bill Ringbom, Fred Strong, Bill Woodson, Pat Hallock (who attended part of the meeting only), and Charles Davis. Absent were board members Pat Orlando and Louise Abbott.

Old Business:

1. Minutes of March meeting. Board members reviewed and approved the minutes from last month's meeting.
2. Financial Reports: Unit and Tournament. Treasurer Pat Hallock reviewed with the Board her February and March financial reports, as well as a special Tournament report, which reflects a \$1262.02 net profit to the Unit for the February Sectional.
3. 2013 Sectional Tournament Status/Next Steps. Bill Woodson reviewed with the Board that we have been authorized by the ACBL February 22-24, 2013 for the Sectional and that our room rental rate will remain unchanged from this year's rate. We need to send Arroyo Grande a \$200 check as a deposit to hold the room. Bill will advise the ACBL our director of choice is Nancy Boyd, and if she is not available, Scott Campbell.
4. Strats for Unit Sectional. Gina reviewed what other California Sectionals are using for their tournaments and the Board approved the following strats: Novice Game---0-50-100-200; Open Game---0-500-1500-X.
5. Mentor Program. Gina proposed and the Board approved that an evaluation be made of the current program, getting input from both mentees and mentors to determine future directions/changes.
6. Unit Email Address List. Charles updated the board on the 220 person list, advising them that it was as complete as possible, but would be amended as necessary with the monthly Unit In/Out report and the annual ACBL Unit Membership report.

New Business:

7. Liability Insurance (for the SLO Club). Bill Ringbom updated the Board on this issue, advising that he found a better rate (\$500/year) than what the ACBL charged (\$900/year). The Board authorized \$100 to cover the Unit's share of the cost (due to the monthly Unit Game).
8. Unit Phone List. Gina, filling in for Louise, advised that the list would be ready in May and copies would be sent to each Club for their use.
9. Dealing Machines—Terms of use for other Clubs. Gina led a discussion, reviewing the Board's past decisions and the arrangements between participating clubs (Arroyo Grande and SLO) on its use. The Board expressed a desire that should Morro Bay choose to join in, it should have the same requirements as

Arroyo Grande: they would have to purchase the boards (two sets) and send someone to run them on the machine and return them to the Club each week. To keep the Clubs' costs down the Board authorized a \$500 payment to the SLO Club **in lieu of Morro Bay's paying either a buy-in fee or use fees should Morro Bay decide to join in the use of SLO's machine. All users would contribute to the cost of maintenance and repair of the machine on a *pro rata* basis.** Bill Ringbom will discuss our proposal with the SLO Club and advise the Board at our next meeting.

10. Unit Game refreshments---Gina stated that while the Unit Game flyer asked for assistance on refreshments she would appreciate help in getting the word out.

11. Next Meeting. The Board's next meeting will be on Friday, May 11, 2012 at 11:45 AM.

12. Adjourn. The meeting was adjourned by Gina at 12:20 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary