

Minutes of Regular Meeting  
San Luis Obispo Unit 540  
May 11, 2012

The meeting was called to order at 11:45 AM, by Board Vice President George Sheffield. Present were Board members, Bill Ringbom, Fred Strong, Pat Hallock, Louise Abbott, Pat Orlando and Charles Davis. Absent was board member Bill Woodson. President Gina Kirk joined the meeting at 11:50 AM.

Old Business:

1. Minutes of April 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 April 2012 financial report, reflecting the Unit's bank balance of \$7997.78.
3. 2013 Sectional Tournament Status/Next Steps. Gina reviewed with the Board her email reply from Nancy Boyd regarding her availability to direct our Sectional, subject to her assignment to us by ACBL. Pat Hallock advised she was writing a check on that date to reserve the building in Arroyo Grande.
4. Play Times for the 2013 Unit Sectional. Gina reviewed what other California Sectionals are using as play times for their sectionals. The Board voted to change our begin times to a uniform time for all three days: 10 AM with a second session at 3 PM (Sunday Swiss Teams would have an afternoon session after lunch).
5. Unit Phone List: Louise shared with the Board a two-page handout she had prepared with Unit players' phone numbers. She committed to sharing her 100 copies with the Unit's bridge clubs. After a brief discussion the Board agreed that only phone numbers would be provided, not email addresses.
6. Pro-Am Game: Gina reviewed Leda Fields' proposal and the Board agreed to sponsor a game on either the first or third Saturday in August, depending on room availability at the SLO Senior Center, with a preference for the third Saturday.
7. Mentor Program. Gina that she intended to follow up on the program's assessment but that it would not take place for several months.
8. Unit Email Address List. Charles led a brief discussion on how to handle Unit members' email address changes. The Board agreed that we would update the list through the Club managers.

New Business:

9. Request by Arroyo Grande Club for Contribution for Equipment Purchase: Bill Ringbom presented a request for reimbursement \$43.06 for a printer. The Board approved the funds.
10. Inquiry by Morro Bay regarding contribution for equipment purchase: Louise indicated the Club's desire to purchase a shuffle machine. The Board stated that

should the Club decide to proceed with the purchase, the Unit would reimburse them up to \$400 for the machine, provided the purchase was completed by July 31, 2012.

11. Tax Filing for 2011: Gina indicated she had followed through and everything had been completed.

12. Next Meeting: The Board decided to skip their June meeting. The next meeting is scheduled for July 13

13. Adjourn. The meeting was adjourned by Gina at 12:15 PM.

Respectfully submitted,

Charles Davis  
Unit 540 Secretary