

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

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

Old Business:

1. Minutes of May meeting. Board members reviewed and approved the minutes from May's meeting.
2. Financial Reports: May and June. Treasurer Pat Hallock reviewed with the Board her May and June 2012 financial reports. At the end of June the Unit had a bank balance of \$7288.76.
3. Amendment to the April Board Minutes: Gina proposed a revision to the Board's minutes with regard to the SLO dealing machine. Her revisions were accepted by the Board and Charles will provide Bill a copy of the revised minutes for posting Unit-wide.
4. 2013 Sectional Tournament Status/Next Steps. Bill Woodson advised the Board that all the steps authorized by the Board to prepare for the February 2013 Sectional Tournament in Arroyo Grande had been taken and that we should hear from the ACBL regarding Director Nancy Boyd's status in the early fall.
5. August Pro-Am Game: Gina led a discussion about the August 18 Pro-Am game, which Barbara Hardin will direct. Gina will advise organizer Leda Fields that the Board would like registration to be completed by a week in advance and that the methodology of establishing pairings be clear to all. Gina proposed and the Board approved the purchase of a ham at Board expense to be a part of a potluck for the event.
6. Update on the status of the dealing machine for Morro Bay: Louise Abbott briefed the Board on the progress of Morro Bay's raising sufficient funds to purchase their own dealing machine. They are about half-way to their goal and will purchase the machine as soon as they raise the required funds.

New Business:

7. Request by Paso Robles Club for contribution for equipment purchase: Fred Strong advised the Board that the Paso Robles Club had decided to join with SLO in the use of the dealing machine. A discussion followed after which the Board voted to approve its capital equipment reimbursement policy for another year: from August 1, 2012 to July 31, 2013. The Board will match Club capital expenses up to \$400 during this period. Fred asked that the Board look into the procedures to get ACBL approval for inter-Club championship game(s) in the upcoming year where the same hands are played across multiple clubs on the same day.

8. NAP Unit Game: Bill Woodson led a discussion about the Unit's upcoming NAP game on August 11, 2012, to be directed by Barbara Hardin. It will be held in lieu of the Unit game on that date. Bill Ringbom proposed a \$5.00/person entry fee to cover the added costs which the Board approved.
9. Next Meeting: The Board's next meeting is scheduled for August 10 at 11:45 AM.
10. Adjourn. The meeting was adjourned by Gina at 12:20 PM.

Respectfully submitted,

Charles Davis  
Unit 540 Secretary