

Unit 540 Board Meeting

San Luis Obispo

Oct 12, 2012

Board President Gina Kirk called the meeting to order at 11:45 AM. Present were Board members: Bill Ringbom, Pat Hallock, Louise Abbott, George Sheffield, and Pat Orlando.

Consent Calendar:

Minutes of the September meeting were accepted.

Financial Reports: Treasurer Pat Hallock reviewed with the Board the September 2012 financial report, reflecting the Unit's bank balance of \$6,582.10. Financial report was accepted.

Old Business:

2013 Sectional Tournament Status:

Our flyer has been posted on ACBL site. Bill R was asked to bump up the font size. Bill W will mail to other clubs. Pat distributed a list of things to be done for the sectional. Mike Shipsey has agreed to be the assistant tournament director. We will add a column to the sign-up sheet for Swiss teams for players to indicate whether they intend to purchase pizza for the play-through lunch. We will sell tickets for pizza on Sunday morning.

Director Reimbursements:

Marie Pope still wishes to be a director. Her option to be reimbursed for taking and passing the director's exam will be extended for 1 more year if she signs a new agreement.

Sanctions:

Paso Robles has sanctions for unit games on Nov 5 and 15.

New Board Members:

Bill Donovan is interested. Gina will ask Floyd Redman. Floyd will need to renew his ACBL membership to serve on the board or to direct in our clubs.

Mentoring:

Within the month, Gina will contact people who might be interested in serving as a mentor.

Fall Fling (aka charity game):

Will be held on Nov 10 and will be a potluck lunch with the Unit purchasing a ham. Flyers will be available soon.

New Business:

October Unit Game:

Gina announced that she would not be able to attend the game and asked Bill to receive the table proceeds from Director Barbara Hardin and deliver the money to Pat Hallock the following week.

Bridge Lessons:

The Unit will support Torre in giving lessons again. Gina will ask her to submit a budget proposal.

Club Activities:

Arroyo Grande - Bill Ringbom: Business as usual.

Morro Bay - Bill Donovan will be the new director for our Tuesday AM 299er game. Dealing machine is working well.

Paso Robles - No report.

San Luis Obispo - The last Friday of the month will be a Swiss Team game.

Meeting was adjourned at: 12:15.

Next board meeting will be Nov 9th at 11:45.

Respectfully submitted,

Louise Abbott, substituting

for Charles Davis, Unit 540 Secretary