

Minutes of Regular Meeting
San Luis Obispo Unit 540
December 14, 2012

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

Old Business:

1. Minutes of November meeting. Board members reviewed and approved the minutes from the November 9, 2012 meeting.
2. Financial Report. In the absence of Pat Hallock Charles Davis reviewed with the Board the November 2012 financial report. At the end of November the Unit had a bank balance of \$6202.40.
3. 2013 Sectional Tournament. Gina did a quick overview of the upcoming Sectional; George Sheffield will takes flyers to Monterey, Leda Fields to Palm Springs and Gina will send them to clubs in our nearby counties. The Board voted not to purchase adhesive emblems, Fred Strong agreed to solicit wine donations for door prizes again, Bill Woodson agreed to recheck our liability insurance, we've made our final rental payment, motel flyers were deemed unnecessary, George Sheffield will hand over the supplies to one of the new board members, Charles agreed to provide the ice, water and soft drinks again this year, and Gina will ask Torre to contact last year's caddies. There was also discussion as to raising Sunday rates to cover food for 2014.
4. Bridge Lessons. Gina announced that she was still awaiting Torre's proposal regarding lessons as the board requested.
5. Mentoring. Gina announced that Leda Fields would coordinate the Unit's mentoring program for 2013, matching mentors to mentees, and posting a message on the Unit's website.
6. December Charity Game. Gina announced a \$50 check was sent to the El Camino Homeless Organization in Atascadero.

New Business:

7. Annual Meeting, January Board meeting, and Unit Game. Gina announced the annual meeting would be on January 3, 2013 at the Five Cities Club in Arroyo Grande. Because of the Monterey Regional the Board decided to move its monthly meeting up a week and meet on January 4; it also voted to move the unit game back a week and hold it on January 19.
8. President's Award. Gina announced that she would begin presenting this award during her tenure as deserving candidates presented themselves.
9. 2013 Unit Game Sanctions. Gina advised Doris Dunn agreed to pursue these for 2013 should she be elected to the board.
10. Unit Game Table Fees. The board agreed that effective in 2013 they will be \$5.00/person.

11. Club Activities: Fred Strong announced that the Paso Robles club was pursuing a special charity game for victims of Hurricane Sandy during the week of January 20, 2013. Bill Ringbom briefed the board on his efforts to get a timer clock mounted for the club games in San Luis Obispo.
12. Next Board Meeting. Our next meeting will be January 4 at 11:30 AM.
13. Adjourn. The meeting was adjourned by Gina at 12:15 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary