

Minutes of Regular Meeting  
San Luis Obispo Unit 540  
January 3, 2013

The meeting was called to order at 11:45 AM, by President Gina Kirk. Present were Board members Bill Ringbom, Fred Strong, Louise Abbott, Bill Donovan, Doris Dunn, Pat Hallock and Charles Davis. Absent was board member Bill Woodson. Present in an observer status were retired board members George Sheffield and Pat Orlando

1. Open Meeting/Review Agenda. Gina opened the meeting, reviewed the agenda items and thanked George and Pat for their service to the Unit and their many contributions to the efficient management of the unit board.
2. Minutes of December Meeting. The minutes from the December 14 meeting were reviewed and approved by the board.
3. Financial Report. Pat Hallock reviewed the December Treasurer's Report, showing an ending balance of \$4688.33, \$1314.49 in the checking account and \$3373.84 in the savings account. Bill Ringbom recommended a change for the future in accounting for Sectional Tournament expenses incurred in the year prior to the tournament occurring and Pat concurred.
4. Welcome of New Board Members and Election of Officers. Gina welcomed newly elected board members Bill Donovan and Doris Dunn. After a brief discussion the following slate of officers for 2013 was proposed, voted on, and agreed to by the board: President---Gina Kirk; Vice President---Fred Strong; Secretary---Charles Davis; Treasurer---Pat Hallock; Tournament Chairperson---Doris Dunn. Bill Donovan was selected to assume George Sheffield's additional duties of catering and supplies chairperson.
5. Old Business.
  - A. Annual Meeting. Charles agreed to send copies of the approved minutes from the January 2012 Annual Meeting to each of the SLO County Club Managers.
  - B. 2013 Sectional Tournament Status. Gina led a lengthy discussion on the duties and responsibilities of each of the board members for the upcoming Sectional Tournament. It was agreed to continue the planning discussions at a special meeting to be held on February 1, 2013 at 11:30 AM (subsequently cancelled and rescheduled for February 8, 2013 at 11:30 AM).
  - C. Bridge Lessons. Gina announced she was still awaiting Torre's proposal.
  - D. Mentoring. Gina announced that Leda had submitted to her an outline of her proposal to handle the program in 2013 and that the mentoring program was in good hands.
6. New Business
  - A. Unit Game Sanctions. Gina announced that the sanction was received for the game on January 19.
  - B. Club Activities. No significant activities were reported at any of the clubs.

7. Next Board Meeting. As the special board meeting was cancelled, the next scheduled board meeting will be on February 8 at 11:30 AM. It will focus on finalizing all plans for the upcoming Sectional Tournament.
8. Adjourn. Gina adjourned the meeting at 12:25 PM.

NOTE: Items 5B and 7 were amended after the January meeting.

Respectfully submitted,

Charles Davis, Unit 540 Secretary