

Minutes of Board Meeting
San Luis Obispo Unit 540
April 12, 2013

The meeting was called to order at 11:45 AM, by Board President Gina Kirk. Present were Board members: Bill Ringbom, Fred Strong, Pat Hallock, Louise Abbott, George Sheffield, Doris Dunn, and Bob Clark.

Consent Calendar:

Minutes of the Feb were approved with the correction of a bank balance of \$8,730.67.

Financial Reports: Treasurer Pat Hallock reviewed with the Board the financial report, reflecting the Unit's bank balance of \$8,491.68. Financial report was accepted.

Old Business:

2013 Sectional Tournament Review: We will discuss further at the next meeting.

2014 Sectional Tournament Planning Update:

Doris reports that the facility in Arroyo Grande has already been reserved. She will register the event with ACBL and request Nancy Boyd as our tournament director. Event will be held Feb 21-23.

Timers for Morro Bay, Arroyo Grande and Paso Robles:

Bill has received them and distributed them at the meeting. Thanks, Bill!

Status of Program for Stipends to Attend ACBL Director Course:

Marie Pope has decided not to pursue this course. David O'Leary from Paso may be interested in being a director.

New Business:

Election of Officers:

Gina Kirk has need to withdraw as board president, but fortunately will remain on the board. Fred Strong was elected President. Bob Clark will serve as Vice President.

Web Updates:

Louise will send Bill an electronic copy of the updated phone list. Carol Moss will update the Morro Bay page after elections there next week. Bill will update the Unit board information.

Updated Phone List:

Louise handed out updated Unit phone lists to those present.

ACBL Quip:

According to the QUIP report we are having member retention below the ACBL norm. Fred wants to discuss this at our next meeting.

Club Activities:

Arroyo Grande – Bill Ringbom: No news.

Morro Bay – Elections were held for board positions. Officers will be selected next week.

Paso Robles – Fred Strong: No news.

San Luis Obispo – Bill Ringbom: No news.

Meeting was adjourned at: 12:20.

Next board meeting will be May 10th at 11:30.

Respectfully submitted,

Louise Abbott, substituting
for the most honorable Charles Davis, Unit 540 Secretary