

Minutes of Regular Meeting
San Luis Obispo Unit 540
June 14, 2013

The meeting was called to order at 11:30 AM, by Vice President Bob Clark. Present were Board members Bill Donovan, Gina Kirk, Louise Abbott, Doris Dunn, Pat Hallock and Charles Davis. Absent were board members Bill Ringbom and Fred Strong.

Open Meeting/Review Agenda. Bob Clark opened the meeting and reviewed the agenda items.

1. Minutes of May Meeting. The minutes from the May 10, 2013 meeting were reviewed and approved by the board.
2. Financial Report. Pat Hallock reviewed both the April and May Treasurer's Reports, highlighting our \$872.84 reimbursement from the ACBL based on our Unit membership numbers. Ending numbers for May show a checking account balance of \$5326.08 and savings account of \$3374.687, and a total balance of \$8700.76
3. Old Business
 - a. 2014 Sectional Tournament Evaluation. Doris advised that Nancy Boyd will return as our tournament director; the board reaffirmed it would prefer not to have an assistant director from outside; we would like to use local resources instead.
 - b. Sectional Financial Report. Pat Hallock led a lengthy discussion of the statistics from our Sectional this year, reviewing 10 pages of data and analysis, reflecting the health and strength of this annual event for our Unit.
 - c. Income Sources Report. Pat further evaluated how we get money from the Sectional Tournament, Unit games, and the ACBL reimbursement.
 - d. New Member Recruitment Planning---Bob advised the board he was still doing research on this and getting information from the ACBL.
4. New Business
 - a. Unit Awards---Certificates for ACBL achievements (Life Master, Bronze, Silver, Gold, etc. Bob proposed that the Unit recognize these achievements by our members. After a short discussion, this item was tabled.
 - b. Funding new beginner games/advertising for the clubs. Bob led a short discussion on these---work is still in progress.
 - c. District-Wide Election. Charles advised the board that he and Fred had received an email from ACBL announcing the district elections this summer. Charles gave the ACBL an updated list of board members so each would be eligible to vote.
 - d. Club Activities. Arroyo Grande---Laurie Hays is assuming responsibility for snacks; Morro Bay---Louise updated the board on classes being offered. ; Paso Robles---No new information; SLO---No new information.
5. Next Meeting. Bob announced that our next meeting would be on Friday, July 12, 2013 at 11:30 AM.
6. Adjourn. Bob adjourned the meeting at 12:27 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary