

Minutes of Regular Meeting  
San Luis Obispo Unit 540  
November 8, 2013

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

1. Roll Call for Quorum. Bob Clark called roll and ascertained we had a quorum.
2. Review and Approval of October minutes. Charles Davis distributed copies of the draft of October's minutes. Gina Kirk had one correction. That completed, the minutes were approved by the Board.
3. Review and Approval of the Treasurer's Report. Pat Hallock reviewed the October Treasurer's Report, noting that the Unit had \$4829.23 in its checking account and \$3375.36 in its savings account, for a total balance of \$8204.59. There was a brief discussion of monthly Unit Game costs and then the report was approved.
4. Update on Preparations for the February Sectional Tournament. Doris Dunn briefed the Board on the current status of preparations. Gina Kirk will coordinate the handling of the food with local clubs. Doris and Gina will keep the Board briefed in its December and January meetings as to progress and the delegation of duties to key people.
5. Update on Board Nominations and Elections. Gina Kirk and Pat Hallock have been asked by President Fred Strong to comprise a Nominating Committee for recommending a slate of candidates for the Board's vacant positions in 2014. Five positions are up for election: Fred Strong, Bill Ringbom, Charles Davis, Louise Abbott and the position formerly held by Bill Woodson but now occupied by Bob Clark. Fred, Bill and Charles all indicated they wished to stand for re-election. Louise (at the present time) and Bob indicated that they would not. Gina discussed several possible names for replacements and asked other Board members to make recommendations as well. She and Pat will update the Board on the selection process at our next meeting. They will also give a recommendation on a candidate to fill the remaining term of Gina Kirk, who will be leaving the Board early next year.
6. New Business
  - a. Distribution of Electronic Reports. Gina and Charles briefed the Board on three reports provided by the ACBL to the Unit: The annual Active Membership List, the monthly In and Out Report, and the Quip Report. A discussion then ensued regarding the information contained in each report and the distribution currently made of them. Gina advised that she would prepare recommendations to the Board in its December meeting on how to handle these reports in the future.
  - b. Scheduling of the January Unit Board Meeting. Gina Kirk led a discussion regarding our meeting date in light of the fact that the Unit's Annual Meeting had been delayed---at the Board's request---until after the Monterey Regional. Fred Strong was able to reserve space in the Paso

Club on Saturday January 11, 2014 for this meeting. On a one-time basis, the Unit's monthly Unit Game will be moved to Paso Robles to coincide with the Annual Meeting. Since the Board's new members won't be known until after that meeting, she suggested postponing the Unit Board meeting until January 17, 2014, so the Board could elect its new officers. The Board approved this recommendation.

- c. Unit Recommendation on Possible Petition for a Change in Districts. Bob Clark led a short discussion on Board action on this issue. The Board reaffirmed its previous position---contained in last month's minutes---that it would withhold further comment until and unless such a petition actually is distributed.
  - d. Unit Game Notification Flyer. The Board had a short discussion on whether to continue requesting novice attendees pre-alert the director of their intention of coming so a determination could be made in advance if there were sufficient interest in a game. The Board decided that this pre-alert would no longer be requested.
7. Club Reports
- a. SLO – Bill Ringbom advised the Board that the upcoming week would be Janice Vivrette week in the SLO Club. In light of the other Club's scheduled holiday parties, SLO would reconsider its own date.
  - b. Arroyo Grande – Doris Dunn advised that the holiday lunch would take place on December 12. Costs for the lunch and play will be \$10.
  - c. Morro Bay – Louise Abbott advised their holiday party would be on December 3.
  - d. Paso Robles – In Fred's absence, there was no update.
8. Next Unit Board Meeting. Bob Clark announced our next meeting would be on Friday, December 13, 2013 in the SLO Senior Center at 11:30 AM.
9. Adjourn. The meeting was adjourned by Bob at 12:27 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary