

Minutes of Regular Meeting  
San Luis Obispo Unit 540  
February 14, 2014

The meeting was called to order at 11:12 AM, by President Fred Strong. Present were Board members Pat Hallock, Bill Ringbom, Doris Dunn, Bill Donovan, Bob Karriker, Bud Zeuschner and Charles Davis. Absent was board member Torre Houlgate-West.

1. Call Meeting to Order. Fred Strong called the meeting to order and briefly reviewed the agenda.
2. Review and Approval of the January minutes. Fred Strong distributed draft copies of January's minutes. After a brief review the board made a final change to January's discussion clarifying the Executive Board succession issues. The minutes were then approved by the board.
3. Review and Approval of Treasurer's Report. Pat Hallock reviewed the January Treasurer's report, noting that the Unit had \$3796.66 in its checking account and \$3375.62 in its savings account for a total balance of \$7172.28. The report was approved by the board.
4. Old Business
  - A. Bruce Johnson's status as Unit Recorder. Charles reported to the board that after January's meeting he contacted Bruce to determine his willingness to continue in that role. Bruce reaffirmed his willingness and Charles then completed the necessary paperwork to advise the ACBL of the positions occupied by all the new officers/committee chairs. Fred also clarified that in any disciplinary hearing should the Unit Recorder not be available the Unit President had the authority to name a replacement. Charles volunteered to serve in that capacity, if needed.
  - B. Sectional Status Report. Doris Dunn led a discussion on the final preparations for the upcoming Sectional Tournament. She emphasized the early arrival times for board members each day to help prepare and Fred asked each board member to wear their name badges identifying them as Unit Board members. Charles noted he will purchase extra beverages and ice because of the change in lunch for Sunday (lunch and drinks provided in the players' card fees ).
5. New Business
  - A. Sanctions for Unit Games falling on STAC weeks. Doris led a short discussion on how to handle these sanctions. The board authorized her to use her best judgment in dividing them between the county's clubs. She also clarified that it is the May Unit game that is a STAC game, not the April Unit Game.
  - B. Longest Day ACBL Fundraiser. After a short discussion Bill Ringbom volunteered to check if the SLO club was available for a June 22 game.
  - C. Mini McKinney and Ace of Club Awards. Fred advised he had all the medallions for the Mini McKinney winners. After a short discussion the board agreed to fund the purchase of coffee mugs for the Ace of Club winners. Both sets of winners will be recognized at the March Unit Game (March 8).

- D. Club Activity Reports. San Luis Obispo: Bill Ringbom reiterated that the Pat McDonald recognition lunch was scheduled for February 14; Morro Bay: Bob Karriker had no new updates; Arroyo Grande: Doris confirmed that the move from the current location would not occur until the day after the Sectional---the first game at the Vets Hall in Pismo would be on February 27; Paso Robles: Fred Strong announced that the new window shades were installed at the club.
  - E. Date/time of Next Meeting: Fred announced the next meeting would be on March 14 at 11:30 AM, and asked that any requested changes in starting time be sent to him well in advance of that date.
6. Adjourn. President Fred Strong adjourned the meeting at 11:50 AM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary