

Minutes of the Annual Meeting---San Luis Obispo Bridge Club  
San Luis Obispo Unit 540  
January 10, 2015

The meeting was opened at 12:15 PM by Unit President Fred Strong. Placed at each table were copies of the minutes of the annual meeting of January 11, 2014 and the 2014 annual Treasurer's report. President Strong asked if the membership wished for a reading of the minutes by Unit Secretary Charles Davis. It was waived by the membership, and was followed by a motion, seconded and approved by the members present, to accept the minutes as prepared. The reading of the Treasurer's report by Treasurer Pat Hallock was also waived by the membership, followed by a motion, seconded and approved by the members, to accept the Treasurer's report as prepared. Treasurer Hallock's report reflected that at the beginning of 2014 the Unit had a balance of \$7996.24 in the bank, \$4620.62 in its checking account and \$3375.62 in its savings account. At the end of 2014, after generating \$11770.51 in revenue and having \$10902.17 in expenses, the bank account totaled \$8864.58. The checking account balance was \$5487.95 and the savings account balance was \$3376.63. Pat noted for the record that the interest for the year on the savings account amounted to \$1.01.

Election: There were four expiring positions on the Board. Pat Hallock, Bill Woodson, Doris Dunn and Bud Zeuschner decided to run again for their current positions on the board and represented a slate of candidates presented to the membership by Nominating Chair Charles Davis. Additional nominations were opened to the floor but none were made by the members present. A motion was made and seconded to accept the four candidates comprising the candidate slate. It was passed unanimously by the members in attendance.

The four newly elected Board members---Bill Woodson, Doris Dunn, Pat Hallock and Bud Zeuschner---will join Fred Strong, Charles Davis, Bill Ringbom, Torre Houlgate-West and Bob Karriker to comprise the Unit's Executive Board for 2015. Fred Strong advised the membership that officer positions would be filled at the Board's February meeting.

Fred Strong announced he would like to recognize and present awards to the Ace of Clubs and Mini-McKinney winners from Unit 540 for calendar year 2014. For those present, each was called up and presented their awards: for the Mini-McKinney winners it was a medallion and for the Ace of Clubs winners it was a coffee mug. The names of the winners not present were read, those individuals were recognized by the membership, and arrangements were made to present to the winners their awards.

There being no other official business, Fred Strong adjourned the meeting at 12:28 PM.

Respectfully submitted,

Charles Davis, Unit Secretary