

Minutes of Regular Meeting
San Luis Obispo Unit 540
August 11, 2017

The meeting was called to order at 11:35 AM, by Vice-President David Gillette. Other members present: Judy Obermeier, Leda Fields and Robert Karriker.

1. Call Meeting to Order. Vice-President Gillette handed out copies of the agenda to the board members and reviewed the issues with those present.
2. Review and Approval of the June, 2017 minutes. The minutes had been previously approved by e-mail to provide certification of the appointment of Judy Obermeier to serve as Unit Treasurer.
3. Treasurer's Report. New Treasurer Obermeier provided the July, 2017 report, showing beginning balances as of 7/1/17 as follows: Checking -- \$4,444.31; Savings -- \$3,379.16 for a total of \$7,823.47. Income in July was \$200.00 from unit game, and Expenses, which included yet unreimbursed expenses in connection with the Longest Day fundraising game were \$1,406.38, a negative expenditure of \$1,206.38. The resulting balances are: **Checking -- \$3,237.93; Savings -- \$3,379.16 for a total of \$6,617.09.**

The treasurer also sought approval to combine the two accounts to reduce banking charges. The Board unanimously approved this bookkeeping matter.

4. Old Business
 - A. Planning for 2018 Unit 540 Sectional Tournament – Louise Abbott announced that she was resigning her position as Planning Chair for the event, effective immediately.
 - B. In soliciting members for a planning committee, Leda Fields agreed to take on the job of Committee head, and Jan Zinner, either Mike Carroll or Judy Obermeier and one additional person were recommended to serve with Leda. The Board accepted the suggestion, which is to be finalized at the September 8, 2017 meeting.

As her first duty, Ms Fields is to finalize a contract with Elks Lodge and advise the Board as soon as negotiations are completed.

Official ACBL sanctions for the games are still to be secured, as are tournament dates and arrangements for food. It was suggested that clubs be solicited for contributions to purchase some manner of food in the absence of kitchen privileges at the Elks Lodge.

5. New Business
 - A. The idea of the Unit providing some type of 'scholarship' funds to assist persons with limited resources in playing at club games. The sense of the Board was that this suggestion should not be approved by the Unit, but rather that this should be a matter of club discretion.
 - B. A name change request has been submitted by Treasurer Obermeier to insure that tax records and banking records are maintained under the same Unit name.
6. Club Activity Reports.
 - A. SLO Bridge Club announced the election of club officers to be held 9/29/17.
 - B. 5 Cities DBC announced a new set of lessons to be given by Mr. Tom Snow will begin in mid-September.
7. Adjournment—the meeting was adjourned at 11:50 AM to Friday, September 8, 2017, at 11:30 AM.

Respectfully submitted -- Robert Karriker, Unit 540 Secretary