

Minutes of Regular Meeting  
Unit 540 Executive Board  
October 11, 2019

1. The meeting was called to order by President David Gillette, who distributed copies of the meeting Agenda. Member Jan Zinner was absent.
2. Review and Approval of the September, 2019 minutes. Secretary Bob Karriker submitted the minutes for approval. Approval was moved by Bill Ringbom, seconded by Deb Cameron, and the minutes were approved without objection.
3. Treasurer's Report. Treasurer Judy Obermeier, presented the Treasurer's Reports for August and September. **In August**, the Unit reported income of \$392.00, with expenses, including payments to SLODBC (\$87.18, in part for an insurance premium of \$35.34), advertising (Pens—Jan Zinner - \$363.56), luncheon at Unit Game (Heidi - \$86.02), supplies purchased by Treasurer (\$260.00) and still-outstanding reimbursement for expenses incurred during "The Longest Day" Campaign (Mary Weigis - \$1,111.33), for total expenses of \$2,036.09, a net deficit of \$1,644.90 for the month.  
**In September**, the Unit had total income of \$248.00, with expenses totaling \$235.41.
4. Old Business. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. Reported that the 2020 Sectional is scheduled for March 26-29, to be held at the Women's Center in Arroyo Grande. No further action had been taken to secure a director for the event. Deb Cameron suggested engaging Dave White for the Tournament, with the possibility that Mr. White might also agree to direct a 'pairs IMP game' on Thursday, March 25, 2020, at the club game normally held by 5 Cities DBC, to prepare players for playing in the Swiss Teams Game.
5. NEW BUSINESS.
  - A. Nominating Committee—Deb Cameron agreed to head a Nominating Committee whose purpose is to identify club players, including any current Board members, who would be willing and able to serve on the Unit 540 Board of Directors for the next two years.
  - B. Date of Annual Meeting and January, 2020 Unit Board Meeting. In view of the change of dates for the Monterey Clambake Regional Tournament from the 1<sup>st</sup> to the 2<sup>nd</sup> week of January, Bob Karriker moved, and Deb Cameron seconded to re-schedule the Annual Meeting and Unit Game for January 19, 2020, and the January, 2020 Board Meeting for January 18, 2020. The motion was carried after brief discussion.
6. Club Reports. Fred Strong reported that at their Annual Meeting in September, Marvin Segar resigned as President, leaving the board constituency one member short, and, with no volunteers willing to join the Board, it was agreed to ask Liz Helgerson *in absentia* to serve. Ms. Helgerson rejected the request, and her husband Ron Helgerson agreed to serve in her stead. The remaining officers of PRCBC agreed to remain in office. The changes will need to be approved by vote at a subsequent meeting.

With no further business, the meeting was adjourned until 11:30 AM, Friday, November 8, 2019.

Respectfully submitted,  
*Bob Karriker*  
Unit 540 Secretary