

Minutes of the Annual Meeting  
San Luis Obispo Unit 540  
January 11, 2014

The meeting was opened at 12:20 PM by Unit President Fred Strong. Placed at each table were copies of the minutes of the annual meeting of January 3, 2013 and the 2013 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 was also waived by the membership, followed by a motion, seconded and approved by the members, to accept the Treasurer's report as prepared by Unit Treasurer Pat Hallock. Treasurer Hallock's report reflected that at the beginning of 2013 the Unit had a balance of \$4721.76 in the bank, \$1347.49 in its checking account and \$3374.27 in its savings account. At the end of 2013, after generating \$7350.47 in revenue and having \$4077.34 in expenses, the bank account totaled \$7996.24. The checking account balance was \$4620.62 and the savings account balance was \$3375.62.

Election: There were five vacancies on the Board. Fred Strong, Charles Davis and Bill Ringbom decided to run again for positions on the board. The positions of retiring Board members Louise Abbott and Bob Clark were available for new candidates: Bob Karriker and Torre Houlgate-West. No further nominations were made by the members present. A motion was made and seconded to accept the five candidates comprising the candidate slate. It was passed unanimously by the members in attendance.

Joining Fred Strong, Charles Davis, Bill Ringbom, Torre Houlgate-West and Bob Karriker for 2014 are continuing Board members Bill Donovan, Doris Dunn, Pat Hallock and Bud Zeuschner.

Fred Strong asked whether members would like to bring up any other business. Hearing none, he called for a motion to adjourn. The motion was made and seconded, and approved by those in attendance. The meeting was adjourned at 12:25 PM.

Respectfully submitted,

Charles Davis, Unit Secretary