

Minutes of the
ACBL Unit 540 Board
Friday, September 9, 2016 – SLO Senior Center

- I. **Meeting called to order** by President Fred Strong, 11:30 am— Members present—Bob Karriker, Bud Zeuschner, Jan Zinner, Pat Hallock, Leda Fields and Louise Abbott. Members Bill Woodson and Judy Obermeier were absent.
- II. **Minutes of August 12, 2016. M/S/P to accept, as amended.**
- III. **Treasurer's Report** (Hallock)
 - a. July Report: Income - \$180.00. Expenses - \$205.09. Balance: \$9,401.88 (amended to add \$0.25 interest credited)—New Balance -- \$9,402.13
 - b. August Report: Income - \$220.00, Expenses - \$544.48, Balance - \$9,077.65) **M/S/P to accept the Treasurer's Reports, as amended.**
- IV. **Old Business**
 - a. **Discussion of "Fall Fling" to be held 11/12/16 prior to Unit Game.** Leda Fields will Coordinate, with assistance from Bud Zeuschner and Jan Zinner. **No action required.**
 - b. **Confirmation of January Recognition Program.** It was suggested that a booklet naming all members who have advanced their standing with ACBL be drawn up and passed out at the first Unit Game on 1/14/2017, and a second booklet identifying the winners of the Ace of Clubs and Mini-McKinney Awards be prepared, to be distributed at the unit game in February.
 - c. **(added from the floor) The need for a nominating committee to advance list of candidates to replace board members whose term is to expire at the end of 2016.** Those Board members whose terms are to expire are as follows: Bud Zeuschner, Pat Hallock, Bill Woodson and Louise Abbott.
- V. **New Business**
 - a. Need to find a replacement for Torre Houlgate-West to serve as corresponding member to provide monthly San Luis Obispo news column for inclusion in District 22 Contract Bridge Forum. Several names were advanced: Jean Larden, Lynn Crawford, Pat Avotins, Sharon Murphy.
 - b. **Possible Unit Strategies to increase membership.** Fred noted that ACBL identifies several possible activities in their Directors' Guide and Handbook for Membership Chairmen (available on line). The need for a Membership Committee was noted. A detailed discussion was to be included in the agenda for the October 14 meeting.
- VI. **Club Activity Reports**
 - a. SLO club requested an additional Unit Championship game be allotted in light of the cancellation of the Wednesday PM game in Morro Bay.
 - b. Black Lake club requested authorization for reimbursement of 50% of cost to acquire Bridge Mate equipment and 12 table units. M/S/P to extend existing policy to cover this request.
- VII. **Adjourn: M/S/P to adjourn to October 14, 2016.**

Respectfully submitted,

Bob Karriker--Secretary