

## Minutes

Unit 540 Board Meeting – October 14, 2016

- I. **Meeting Called to Order** at 11:35 AM by President Fred Strong. Present: Fred Strong, Bill Woodson, Leda Fields, Judy Obermeier, Pat Hallock, Louise Abbott, Bud Zeuschner. Guest: Carol Raimondo.
- II. **Minutes of September Meeting. M/S/P to approve** the September minutes as presented.
- III. **Treasurer's Report:** Pat Hallock reported we took in \$200 for the month of September and spent \$381, leaving a balance of \$8, 896.18. (See report). **M/S/P to Approve** the Treasurer's Report as presented.
- IV. **Old Business**
  - a. Larry Cohen Seminar – 2018. Carol Raimondo presented information on hosting Larry Cohen again May 17-18, 2018. Several suggestions were presented about venues and advertising. Carol volunteered to coordinate this event. **M/S/P that the Unit Sponsor of this event and agree to underwrite the costs up to \$2000.**
  - b. Fall Fling. Leda Fields reported the Fall Fling will be held on Saturday, November 12, with Unit providing lunch, beginning at 11:30 AM. Bill Woodson and Louise Abbott agreed to help set up beginning at 10:45.
  - c. Unit Reporter –*Bridge Forum*: Gina Kirk has volunteered to be the reporter for our Unit. **M/S/P to appoint Gina Kirk as Unit Reporter.**
- V. **New Business**
  - a. Short Game in SLO Wednesday Night once a month. Board concurred.
  - b. SLO Senior Center Storage: The SLO Sr. Center has agreed to allow the Unit to use shelving in the storeroom for supplies and materials. The Board supported the idea of having the Unit President designate a Unit Game during the year naming the SLO Sr. Center as the charity.
  - c. Barbara Hardin Lessons. **M/S/P to approve series of 2/1 lessons from Barbara Hardin in Morro Bay, allocating \$300 for first 6 classes, an additional \$300 @\$50 a class as long as there are 2 tables of new players, and up to \$200 in matching funds for advertisement.**
  - d. Louise Abbott distributed flyers for the Sectional Feb. 24-26, 2017.
- VI. **Club Reports:** PR will have two special games in November. SLO will have a holiday party on December 3 (lunch), 5 Cities on Dec. 8, and PR on Dec. 15 (potluck).
- VII. **Meeting Adjourned at 11:10** – Next meeting Friday, November 11, at which time we will appoint a nominating committee. (4 vacancies.)

Respectfully Submitted,

Bud Zeuschner, *Amanuensis pro tempore.*