

**Minutes of Regular Meeting**  
**San Luis Obispo Unit 540**  
**May 12, 2017**

The meeting was called to order at 11:30 AM, by President Fred Strong. Other members present: Pat Hallock, Jim Parks, David Gillette, Leda Fields, Jan Zinner, Robert Karriker.

1. Call Meeting to Order. Fred Strong handed out copies of the agenda to the board members and reviewed the issues with those present.
2. Review and Approval of the March, 2017 minutes. The minutes were approved as submitted.
3. Treasurer's Report. Pat Hallock provided copies of the March and April, 2017 reports for approval. March: Checking acct. – Initial monies available: \$6,582.35; Savings acct. -- \$3,378.66, for a total of \$9,961.01. After deductions of Expenses for holding the Sectional event and other miscellaneous expenses totaling \$2,842.76, closing balances were – Checking -- \$4,071.29 and Savings \$3,378.91, for a total of \$7,450.02  
April: Income of \$400.00 and expenses, of \$62.38, leaving final balances as of April 30, 2017 – Checking -- \$4,408.91 and Savings of \$3,378.91, for a total available balance of \$7,787.81.  
The reports were approved, as corrected, after discussion.

Following approval of the most recent Unit minutes and treasurer's reports, the Board adjourned into executive session to discuss legal and personnel matters.

At the conclusion of the Executive Session, the Board returned to the agenda for the day.

4. Old Business

A. Report by Gail Lapins on preparations for the ACBL-sponsored "Longest Day" charity event in support of the Alzheimer's Association research. Games will be scheduled at the individual clubs for Wednesdays where facilities are available. The daytime events in San Luis Obispo are tentatively set to be held at the Unitarian Universalist Fellowship (2201 Lawton Ave., SLO) – Open Games @ 7:30 AM and 1:00 PM, with evening game to be take place at the SLO Senior Center.

Gail also itemized numerous donations which had been provided for a "silent auction" to be held at the San Luis Obispo venue around the appearance by Eddie Kantar.

Tom Snow will offer a lesson and game for Beginners (0-50 MP) and players in the 250'er group (St. Stephens Episcopal Church – 1344 Nipomo St., SLO), beginning @ 1:00 PM.

The Board approved reimbursement of expenses up to \$1,000, and recommended that as part of this commitment, each club consider donating a minimum of \$100.00 to the cause. ACBL Table fees will be waived at the clubs, and it was suggested that directors waive or donate their fees for the day in support of the occasion.

5. New Business

A. Rank Advancement items – as a part of the decision to send a monthly e-mail announcement of rank advances of individual members, David Gillette noted that the e-mail roster being utilized by the unit was incomplete. The Board authorized him to send an e-mail notice to all members with certified e-mail addresses supplied by ACBL to confirm their desire to continue receiving notices from the Unit.

B. The board voted to authorize expenditure of up to \$15.00 for awards to persons reaching the 2,500 point Gold Life Master plateau.

C. Issues arising during the Sectional tournament held in February were noted. Due to time constraints, this topic was tabled until the June 9 meeting.

6. Club Activity Reports. SLO DBC announced a dinner and game on Wednesday evening, June 7, 2017, will be held to honor Richard Stacy, and any donations raised will be given to support ALS research.

7. Adjourn—Fred adjourned the meeting at 12:17 PM. The next meeting will be Friday, **June 9**, 2017, at 11:30 AM.

Respectfully submitted -- Robert Karriker, Unit 540 Secretary