

Minutes of the Annual Meeting  
ACBL Unit 540, San Luis Obispo County  
January 14, 2017

Meeting was called to order at 12:23 PM by President Fred Strong as a Special Meeting of the membership in view of irregularities in publicizing the date, time and place of the Annual Meeting under provisions set out in Unit 540 By-Laws.

The President defined the issues and asked for a voice vote to hear any objections to suspension of the rules, holding the Annual Meeting as publicized. No objection was voiced and the meeting proceeded to the published agenda.

Minutes of Previous Meeting. Secretary Bob Karriker read minutes of the last Annual Meeting of the Unit, held January 10, 2016, as prepared by then-Secretary Charles Davis. Moved, Seconded and Approved by acclamation to approve the Minutes as read.

Annual Treasurer's Report. Treasurer Pat Hallock read the 2016 Yearly Financial Report for ACBL Unit 540, reporting funds on hand as of 1/1/2016 being \$10,760.26 (Checking Account -- \$7,382.62; Savings Account -- \$3,377.64).

Annual revenues for 1/1/16 through 12/31/16 were as follows: Revenue -- \$25,171.96; Expenses -- \$28,701.23, leaving balance on hand of \$7,223.01 (Checking -- \$3,844.35; Savings -- \$3,378.66.

Moved, Seconded and Approved by acclamation to approve the Annual Treasurer's Report as presented.

Jim Parks, Secretary, ACBL District 22, presented a Good Citizenship award from the District to Bill Ringbom (nominated by Gina Kirk) for his outstanding contributions to promoting and facilitating duplicate bridge in the San Luis Obispo DBC and throughout the Unit.

Jan Zinner made a brief presentation noting players in Units 540 and 543 who made advancements in the ACBL ranking hierarchy. A small brochure was placed at every table for members' information, with the caveat that there were still probable changes to be made since ACBL had not made a final compilation of member points earned to date of the meeting.

Election of New Officers to the Board. President Strong read the list of nominees, which had been prepared by Nominating Committee and vetted as to willingness to serve on the board. Those persons were Pat Hallock, David Gillette, Loueen Harsch and Jim Parks. President Strong then opened the floor for nominations from the floor. A single person was nominated – Mike Carroll, and the entire slate of candidates was approved by the membership by voice vote, with no objection being voiced.

Inasmuch as there were no further announcements, it was moved, seconded and approved by voice vote at 12:33 PM to adjourn the meeting to a date to January, 2018, to be announced later.

Respectfully submitted,

Robert Karriker, Secretary – Unit 540