

Minutes of Regular Meeting
Unit 540 Executive Board
April 12, 2019

Meeting was then called to order by President David Gillette, who distributed copies of the meeting Agenda. All Board members were present.

1. Review and Approval of the March, 2019 minutes. Secretary Bob Karriker submitted the minutes for approval. Approval was moved by Jack Phirman, seconded by Rose Will, and the minutes were approved without objection.
2. Treasurer's Report. Treasurer Judy Obermeier reported on income and expenses for the month of March, 2019. The balance on hand as of 2/28/19 was \$10,404.99. After gross income of \$7,900.00, and preliminary expenses of \$392.55, the final balance on hand as of 3/29/2019 was \$17,922.44; a full accounting of expenses incurred in connection with the Sectional Tournament were not available at the time of the meeting. Bill Ringbom moved to accept the report as presented. On second by Jack Phirman, the report was approved without further discussion.
3. Old Business. SECTIONAL DISCUSSION AND ANY NECESSARY ACTIONS. Tournament chair Art Hebron has promised to present a full report at the May, 2019 meeting.
4. NEW BUSINESS.

- A. Participation in ACBL's "Longest Day" campaign in support of continuing research on treatment and prevention of Alzheimer's Disease. Chairman Mary Weigis provided a draft budget and flyer to publicize the event. After discussion, the Board voted not to approve the budget as presented. Bill Ringbom quickly ascertained that the Senior Center facilities in San Luis Obispo would be available all day for the event, at a cost of \$1/table of players, instead of the \$2,300.00 fee quoted to rent the Women's Clubhouse in Arroyo Grande.

Jim Borland moved that the Board sponsor the activities by authorizing two games, to be played from 9:00 AM to 12:30 PM and 1:30 PM to 4:00 PM, on June 21, 2019. Details of the funding to be provided by the Board will be determined. After a brief discussion, and second by Bill Ringbom, the proposition was unanimously accepted.

In support of the event, SLO DBC is sponsoring a "Pro" auction wherein players can 'bid' for the right to play with volunteer 'Pros' at a game to be arranged by appointment, with all funds raised to go to support the Alzheimer's Research project.

Rose Will announced that she and her husband Chris will be hosting a pre-event cocktail party at their home in honor of guest speaker Curtis Cheek, to which bidders who have committed \$250 or more to the campaign will be invited.

- B. Club Reports. None were forthcoming, so the meeting was adjourned to May 10, 2019.

Respectfully submitted,
Bob Karriker
Unit 540 Secretary