

BOARD OF DIRECTORS OF SAN LUIS OBISPO UNIT 540

MEETING MINUTES

AUGUST 8, 2020

The meeting was called to order on Zoom by President, Fred Strong. Present were Deb Cameron, Jim Borland, Jack Phirman, and Carol Raimondo. Absent was Bill Ringbom.

Gina Kirk and Gayle Larson have submitted resignations to the Board. Motion was made and seconded to accept the resignations. Four members voted to accept Gina's resignation; one voted not to accept the resignation. Gayle's resignation was accepted unanimously. It should be noted that Gina will remain on the Board as a nonvoting member as the only past president of the Unit Board willing to serve in that capacity. (More recent past presidents have declined to serve.)

The next item on the agenda was to elect new Board members. After discussion, Jack Phirman nominated Kathy Borland and Mike Hughes to vacant positions on the Board. The motion was seconded by Deb Cameron, and a unanimous vote of acceptance followed.

The President noted that we have two offices vacant, Vice President and Secretary. The President moved that we elect Deb Cameron to the office of Vice President and Mike Hughes to the office of Secretary. Nominations were seconded by Carol Raimondo, and there was a unanimous yes vote.

Fred will contact Gayle Larson to arrange for transfer of the paper and electronics records of the Unit to the new Secretary.

There being no further business, the meeting was adjourned at 11.22am.

Respectfully submitted,

Carol Raimondo

Acting Secretary