

Unit 540 San Luis Obispo

Meeting of the Board of Directors

Date: August 14, 2020

Call to order: 3:36 PM

Present: Fred Strong, (president); Deb Cameron; (vice-president); Carol Raimondo, (treasurer); Mike Hughes (secretary); John Phirman; Kathy Borland; Jim Borland

Quorum: A quorum of directors was present.

Minutes:

- Jack moved, and Mike seconded the motion that the minutes of the board meeting of 8/8/20 be approved. Motion carried.

Treasure's Report:

- Carol reported that there is \$11,538.16 in the Unit's account after \$478.64 for the Longest Day games.
- Mike moved, and Deb seconded the motion that the Treasurer's report be approved. Motion carried.

President's Report:

- Fred reported that the Virtual Game Committed is formed. The virtual game is going well with good feedback. The committee will next meet next Thursday at 3:35.
- Fred will give Mike the "Secretary's Box" wherein is the PO Box key.
- All meetings of the board via Zoom will have the same meeting ID and password:
 - ID = 6893412377
 - p/w = 2vp6SA
- The District 22 website is: www.d22acbl.com
- The Unit 540 website is: www.slobridge.com
- ACTION: Board members will send their phone numbers to Fred.

Old Business:

1. **Virtual Game** – Carol explained why the virtual game is under Santa Barbara's club number and that we are in partnership with rather subordinate to the Santa Barbara club. She explained that we share revenues and get paid for our players. There was discussion as to how directors are assigned.

- a. **ACTION:** Jim will put on the website how to notify the director when a player is unable to get into a game.
 - b. **ACTION:** Carol will include these instructions in her email to the Unit.
 - c. Carol and Mike have agreed to provide support to people that are having trouble with BBO. Each has agreed to have their phone number on the website for this purpose.
2. **Vacant board positions** – Carol moved and Mike seconded the motion that the following new board members fill vacancies as below:
 - a. Rose (2020) – remain vacant
 - b. Gina (12/21) – replaced by Kathy Borland
 - c. Gayle (12/21) – replaced by Mike Hughes
 3. There is no Sectional Planning report.
 4. **Standing Committees** – Kathy asked about the status of standing committees and assignments. Fred asked to be informed of any people involved in these committees
 - a. **Virtual Game** – Deb & Carol
 - b. **Education** – headed by Gina. **ACTION:** Fred will verify.
 - c. **Membership** – open
 - d. **Tournament** – headed by Art.
 - e. **Intermediate/Newcomer coordinator** – Jim Solomon. **ACTION:** Fred will verify.
 - f. **Webmaster** – Jim Borland.

ADDENDUM – Board Positions

Member	Term expires	Position assumed
Fred Strong - President	12/20	David Gillette
Deb Cameron – Vice-President	12/20	
Carol Raimondo – Treasurer	12/21	Judy Obermeier
Mike Hughes – Secretary	12/21	Gayle Larson
Jim Borland	12/21	
Kathy Borland	12/21	Gina Kirk
Jack Phirman	12/21	
Art Herbon	12/20	Bill Ringbom
Rose Will - Vacant	12/20	

Next Meeting: Meeting is scheduled for the 2nd Friday: September 11, at 3:45 PM via Zoom.

Adjourned: 4 PM.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mike Hughes". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mike Hughes, Unit secretary