

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: September 11, 2020

Call to order: 3:48 PM

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

Quorum: A quorum of directors were present.

Minutes: Jim moved, and Deb seconded the motion that the minutes of the membership meeting of 8/14/20 and the attached table describing each position on the board, its expiration date, and who vacated that position be approved. Motion carried.

Treasure's Report:

- Carol reported that there is \$11,643.23 in the Unit's account. [copy of: "Copy of 2020 Profit and Loss.xls"] on file.
- Mike moved, and Jim seconded the motion that the Treasurer's report be approved. Motion carried.

President's Report:

- Fred reported that he received an email regarding guest memberships.

Old Business:

1. Virtual Game Committee

- a. Deb reported that the virtual game is going well with good attendance by Unit 540 members. She explained that Unit 540 is earning the larger share of the proceeds because of our good turnout.
- b. Carol announced Club Championship Week (Sept. 21 – 27). There will be double points with 25% gold and 75% black.
- c. The committee is considering adding additional limited games in the morning. Santa Barbara members are making up the majority in the limited games. The board agreed that the committee should add new games as they deem appropriate.

2. Board Vacancy

- a. Mike moved, and Deb seconded the motion that Art Herbon be appointed to fill the position vacated by Bill Ringbom. Motion carried. It was pointed out that the term for this position is up next January. Art agreed to accept a nomination to be reelected in 2021.

New Business:

1. District 22 Goodwill Award
 - a. Carol is nominated for this award by unanimous decision. Submissions are closed Sept. 30. **ACTION:** Deb will craft the nomination letter.
2. Unit 540 Post Office Box key
 - a. It was proposed that we coordinate the checking of the Unit PO Box with the Five Cities and SLO Clubs as they share it with us. Deb averred that it should be checked every two weeks for ACBL communications. Kathy agreed to hold the key. **ACTION:** Mike will mail the key to Kathy. Kathy will contact Don Alderman to coordinate.
3. Nominating Committee for 2021
 - a. There was discussion about what the election procedures should be. Fred noted that Board members who are up for reelection may not be on the committee. Kathy will head the Nomination Committee and will work with Carol to propose election procedures in the age of COVID and to recruit two more members to the committee. It was noted that Deb will seek reelection; Fred will not seek reelection but will serve as non-voting member; Art will seek reelection. This leaves two positions to be filled—one vacated by Fred; One vacated by Rose Will.

Members of 2021 Board	Term expires	Position assumed
- President	1/21	Fred Strong
- Vice- President	1/21	Deb Cameron
Carol Raimondo – Treasurer	1/22	Judy Obermeier
Mike Hughes – Secretary	1/22	Gayle Larson
Jim Borland	1/22	
Kathy Borland	1/22	Gina Kirk
Jack Phirman	1/22	
	1/21	Art Herbon
	1/21	Rose Will

4. Jim Solomon will chair the New Members Committee.
5. Gina will chair the Education Committee.
6. Recruiting Players to the Virtual Game
 - a. Kathy agreed to coordinate efforts to reach out to Unit 540 members who have not been playing in BBO. **ACTION:** Carol will reach out to the S.B. treasurer and ask for the list that marries BBO names with real names. Members are asked to review lists and help split up the names for contacting them.
7. In order to give us more than the 30 minutes allowed by a free Zoom account, Art has volunteered to host the meeting on his account. Copy and paste the link below into your browser or click the link emailed from Art.

Next Meeting: Meeting is scheduled for October 9 at 3:45 pm via zoom.

Follow this link:

<https://us02web.zoom.us/j/84688438015?pwd=RC9yeIEwL252a0JzK0dkZlVvbzlxZz09>

Adjourned: 4:19 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