

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: August 13, 2021

Call to order: 5:23 PM

Directors Present: Deb Cameron, (president); Kathy Borland; (vice-president); Mike Hughes (secretary); Jim Borland; Linda Seifert; Bud Zeuschner; Jack Phirman

Guests: Fred Strong (emeritus)

Quorum: A quorum of directors was present.

Minutes:

- Jim moved and Bud seconded the motion to approve the minutes of 6/18/21. Motion carried.
- Linda moved and Jim seconded the motion to approve the minutes of 7/30/21 with correction. Motion carried.

Treasurer's Report:

- The treasurer's report was approved.
- [copy of "2021 Profit and Loss.xls" on file.]

President's Report

- Deb noted that all directors must be registered with ACBL and asked that directors provide her with their ACBL numbers and contact phone numbers.

Old Business:

1. Unit Games
 - a. Deb announced that we have a sanction for the Unit games and explained the fee structure and payment method.
 - b. We are entitled to 24 games/year, one/month. So, we have 19 games available to be distributed amongst the clubs minus the SLO games.
 - c. It was agreed that seven (7) games will go to the SLO club and six (6) games each to Paso Robles and Arroyo Grande.
 - d. Deb asked that club managers give her a calendar of dates (taking into consideration their local special games) and she will apply for sanctions.
2. Virtual Game Committee
 - a. Deb reported that BBO has changed its position and that points will be multiplied by 1.25 in virtual club games.
3. Club Reports

- a. SLO
 - i. Deb reported on the SLO game.
- b. Morro Bay
 - i. Fred reported that they may not reopen until September. He noted that there are issues with table sizes and set up.

New Business:

1. Email to promote Merzon's party.
 - a. Kathy moved and Mike seconded the motion that we should allow the Unit email list to be used to announce Jim Merzon's "bridge friends" group dinner at Mistura in SLO with the provisos that:
 - i. COVID precautions be included in the email; and
 - ii. It be made clear the event is not affiliated in any way with the Unit 540.

After strong discussion, motion carried. Linda expressed concern about personal liability and requested that the voting be published. [Yea: Kathy, Jim, Mike, Jack. Nay: Deb, Linda, Bud.]

ACTION: Jim will draft the email and send to directors for input and approval prior to publishing it on the Unit email list.

Adjourned: 6:09 PM.

Upcoming Meetings:

1. Next meeting of the board: TBA.

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