

## Minutes

### Unit 540 San Luis Obispo Meeting of the Board of Directors

**Date:** November 12, 2021

**Call to order:** 5:06 PM

**Directors Present:** Deb Cameron, (president); Kathy Borland; (vice-president); Mike Hughes (secretary); Carol Raimondo (treasurer); Jim Borland; Linda Seifert; Jack Phirman, Art Herbon, Fred Strong (non-voting emeritus),

**Quorum:** A quorum of directors was present.

#### **Minutes:**

- Deb moved and Linda seconded the motion to approve the minutes of 10/15/21. Motion carried.

#### **Treasurer's Report:**

- The treasurer's report shows an ending balance of \$31,395.16 with a net loss of \$272.47 for October.
- Mike moved and Kathy seconded the motion to approve the treasurer's report. Motion carried.
- [copy of: "2021 Profit and Loss.xls" on file.]

#### **Old Business:**

1. Sectional
  - a. Art announced that the check has been returned uncashed. The sectional dates of March 25 & 26, 2022 are still open. There was agreement to add the 27<sup>th</sup> to these dates. **ACTION:** Kathy will follow up with this request.
  - b. Kathy reported that there is no answer yet about the SLO senior center. We are waiting for the official appointment of the Senior Center president.
  - c. Deb opined that the only way we will be able to have a sectional is if we use a local director.
  - d. Discussion tabled until the January meeting.
2. Virtual Game Committee
  - a. This item is removed from the standing agenda.
3. Club Reports
  - a. Five Cities
    - i. Deb reported that there is no change. The city will not allow the club to mandate vaccination unless it pays full rent for the venue, which is cost prohibitive. Deb noted that Five Cities is determined to resume live games.

- b. SLO
  - i. Kathy reported that there were a couple of issues regarding mask compliance that were dealt with. She noted that SLO tried a 149er game and then a 99er game, neither of which worked. The SLO board will reconsider in January whether to re-attempt to start these games.
- c. Morro Bay
  - i. The club is essentially dormant until January.
- d. North County
  - i. Fred reported that the Monday and Thursday games have been averaging about 5-6 tables. He noted that North County has established an ACBL sanction for a Tuesday game and that the No. County board is considering whether to start a game on that day. Mike noted that no Tuesday game will be started in No. County if Morro Bay decides to continue their Tuesday games.
- e. Blacklake
  - i. No change.

**New Business:**

1. Allocation of Virtual Club Monies.
  - a. Carol provided several options for allocation of this money. It was agreed that the money generated by the 99-er game should be given to Five Cities. Art moved and Deb seconded the motion that \$3,000 should be retained in the Unit, earmarked for the support of educational activities and that the remaining monies be allocated according to the following schedule:

No. County	..... 10.40%.....	\$1,775.55
Morro Bay	..... 9.50%.....	\$1,621.89
SLO	..... 40.10%.....	\$6,846.09
Five Cities	..... 40.00%.....	\$6,829.02
		<u>\$17,072.55</u>

Motion carried. **ACTION:** Carol will cut the checks forthwith.

2. Election of Directors.
  - a. Deb reported that Gary Yant has agreed to be nominated for election to the board.
  - b. The bylaws require an annual meeting of the members to be by held in January at which an election to fill director vacancies will be conducted. Carol and Mike agreed to set up an election committee (1 board member and 2 members at large). **ACTION:** Mike will research the records and report via email how many and which positions are becoming vacant in January.

**Adjourned:** 6.26 PM.

**Upcoming Meetings:**

1. Next meeting of the board: Friday, December 10, at 5 PM via Zoom.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mike Hughes", written in a cursive style.

Mike Hughes, Unit secretary