

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: September 9, 2022

Call to order: 4:23 PM

Directors Present: Deb Cameron; Kathy Borland; Mike Hughes (secretary) presiding; Gary Yant (treasurer); Fred Strong (non-voting emeritus), Gail Lapins; Art Herbon

Quorum: A quorum of directors was present.

Minutes: Fred moved and Gary seconded the motion to approve the minutes of 7/8/22. Motion carried.

Officer/Committee Reports:

1. Treasurer's Report
 - a. The treasurer's report shows total ending bank balance for August \$13538.15 with a net loss of \$402.50. Cash on hand is \$ 17615.95 (including Morro Bay CBC funds).
 - b. Mike moved and Fred seconded the motion to approve the treasurer's report. Motion carried.
 - c. [copy of: "2022 Profit and Loss.xls" on file.]
2. Tournament Committee – No report
 - a. There was discussion about the flyer for the sectional. The following issues arose and are forwarded to Gina:
 - a.i. Is the event cash or cashless?
 - a.ii. Is "Central Coast Sectional" the best name for the event?
 - a.iii. Should there be artwork?
 - a.iv. Is pre-registration mandatory?
 - a.v. Do we have a budget?
 - a.vi. Can we partner with hotels/motels for special rates?
 - a.vii. What food if any is available?
3. Conduct and Ethics Committee – no report
4. Publicity Committee – no report
5. Membership Committee –Gail described the results of telephone outreach and acknowledged the participants by name. She explained the process for contacting people and noted that people were generally pleased to be contacted. She noted that about half the people contacted showed interest in perhaps resuming f2f play and that 3 pairs are currently being mentored. She explained plans for continuing outreach and how tracking is done.

Old Business: None

New Business:

1. Fee for Unit game.
 - a. Gary noted that we are not breaking even at six tables with a \$6 entry fee. He moved and Gail seconded the motion that we raise the entrance fee to \$7. After discussion the motion carried.
 - b. Gail made a second motion to raise the fee to \$8. There was no second.
 - c. **Action:** Gary will notify the director and arrange for the fee change to be announced.
2. Point awards.
 - a. Mike noted that point awards can be an important draw for f2f play and asked whether clubs are scheduling as many special games as possible. It was generally agreed they are.

Announcements: none

Adjourned: 5:30 PM.

Upcoming Meetings:

1. Next meeting – October 14, 4:45 - Zoom - Agenda items due to Bud by Oct 12.

Respectfully submitted:

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

Mike Hughes, Unit secretary