

The meeting was called to order by President Bud Zeuschner at 3:46 pm. The primary agenda item was the selection of officers for the Unit Board of Directors.

II. The following slate of officers, based on prior discussion, was presented and approved by acclaim:

Linda Siefert	President
Brad Prior	Vice President
Howard Gee	Secretary
Gary Yant	Treasurer

The meeting was turned over to Linda Siefert.

III. The following additional unit positions were presented/assigned:

Rosemary Heath	Marketing
Jack Luxton	Ethics
Gail Lapins	Membership/Education
Raymond Zeuschner	Immediate Past President, non voting
John Fields, Jr.	Unit Director, non voting

Additional board members at Large:

Yoli Medina  
Nancy Oliveira

Other positions:

Sectional tournament Co-Chairs: Gina Kirk and Deb Cameron

IV. A brief discussion of the February Sectional Tournament followed. Gina Kirk, with major assistance from others, with handle food and publicity activities. Deb Cameron, with assistance from many others,

will lead the onsite activities (tables, chairs, pre-dealt boards, ticketing, door prizes, etc. etc.). Board members will also be assisting as needed. Rosemary Heath will host, at her home, a food reception for the board members and tournament directors on Thursday evening, Feb. 23.

V. The Unit 540 Board of Directors will return to face to face, in person board meetings. The next meeting will be at 11:00 am on Friday, Feb. 10, 2023 in the SLO Senior Center meeting room.

At the next meeting, it will be determined which of the new board members will be serving a full 2 year term, and which will be fulfilling the remaining 1 year term for those who resigned from the board in previous months.

The meeting was adjourned at 4:06 pm.

Respectfully submitted,  
Howard Gee, Secretary