

Minutes of Annual Meeting
San Luis Obispo Unit 540
January 10, 2012

The meeting was opened at 12:28 PM in the Morro Bay Club facility.

The minutes of the annual meeting of January 14, 2011, were read and accepted.

The Treasurer's report showed a balance of \$2496.87 in checking, and \$3371.79 in savings as of December 31, 2011. On January 1, 2011, the checking account balance was \$2620.33 and the savings account balance was \$3369.08. Income during 2011 was \$5162.37 and expenses were \$5285.83. Expenditures during 2011 included costs related to the February tournament, education programs to encourage more participation in duplicate bridge, a contribution toward the purchase of the shuffling machine and club supply costs.

Election: There are five vacancies on the Board. Two members agreed to continue serving. Fred Strong, who was appointed to serve out the remainder of Phil Curry's term, also agreed to continue serving as a Board member. Three Unit members at large expressed an interest in joining the Board, making six nominees running for the five open seats. The following nominees will fill the five vacant seats: Louise Abbott, Charles Davis, Bill Ringbom, Fred Strong and Bill Woodson. A tie vote was settled by one nominee withdrawing, to allow another to take the disputed Board seat due to club location considerations.

Continuing Board members are: Pat Hallock, Gina Kirk, Pat Orlando and George Sheffield.

The meeting adjourned at 12:32 PM.

Respectfully submitted,

LaMoyne Beene Unit Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
January 13, 2012

The meeting was called to order at 11:20 AM, with Board members George Sheffield, Pat Orlando, Bill Ringbom, Pat Hallock, Fred Strong, Gina Kirk, Bill Woodson, and Charles Davis being present. Board member Louise Abbott was not in attendance. Also present were outgoing board members Gary Yant and LaMoyne Beene.

Election of new Board officers for 2012 was the first item of business. After a brief discussion the following slate of candidates was proposed:

President---Gina Kirk (replacing the outgoing Gary Yant)

Vice President---George Sheffield (incumbent)

Treasurer---Pat Hallock (incumbent)

Secretary---Charles Davis (replacing the outgoing LaMoyne Beene)

Bill Woodson moved that the slate be accepted, and it was passed by unanimous consent. LaMoyne Beene and Gary Yant gave their past Unit 540 files to Charles Davis and Gina Kirk, respectively, for their retention and use in their new positions. George Sheffield also agreed to receive and store boxes of supplies currently held by Gary Yant. LaMoyne Beene handed out the minutes from the meeting of November 11, 2011, which were reviewed by the Board members and approved as written.

Treasurer Pat Hallock distributed the financial reports for the months of November and December, 2011. Both financial reports were approved as submitted, with the understanding that Pat would re-review the costs associated with the Fall Fling, which appeared to exceed the revenues. Pat indicated some supplies numbers were incorrect and that the report would be amended to reflect that the Fall Fling did, in fact, make a profit.

The remainder of the meeting was spent on discussing the upcoming Sectional Tournament to be held in Arroyo Grande February 24-26, 2012. Pat Orlando led the discussion, highlighting several key areas of information and preliminary decision making needing to be reviewed before next month's board meeting, which will be devoted to finalizing the plans for the tournament. Pat confirmed our rent has increased to \$1080 (plus a \$400 deposit) for the event, that Peter and Brandon would return as directors, and Gina Kirk verified our game flyer is on the ACBL tournament website. Pat reviewed that San Luis Obispo would handle food for Friday, Arroyo Grande for Saturday, and Morro Bay/Paso Robles for Sunday. The Board clarified that, with the exception of the pizza being provided on Sunday, the clubs' obligations for food would be limited to finger food. Unit 540 will reimburse the clubs \$50 for providing snacks and will fund the pizza luncheon on Sunday. Fred Strong committed to following up with local wineries for our door prizes and Bill Ringbom will follow up on getting us a caddy for Saturday and Sunday. Further details will be ironed out in next month's meeting.

President Gina Kirk advised that our next meeting would be on February 10, 2012 at 11:15 AM, and adjourned the meeting at 12:20 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
February 10, 2012

The meeting was called to order at 11:15 AM, by Board President Gina Kirk. Present were Board members George Sheffield, Pat Orlando, Bill Ringbom, Pat Hallock, Fred Strong, Louise Abbott, Bill Woodson, and Charles Davis. Also present was former Board member and President Gary Yant to assist with the discussion on the upcoming Sectional Tournament in Arroyo Grande.

Old Business:

1. Minutes of January meeting. Board members reviewed and approved the minutes from last month's meeting.
2. Revised and current financial reports. Board members reviewed and approved Treasurer Pat Hallock's revised financial report from the previous meeting and the new report for January 2012. Pat agreed in the future to add separate lines in the annual report to give a summary of the expenses/income from the Sectional Tournament.
3. Preparing for the Sectional Tournament. Pat Orlando handed out a five page summary of the tasks associated with administering the Sectional Tournament. The Board discussed the document in depth, assigning responsibilities for all tasks and clarifying duties and responsibilities for each Board member. Gina Kirk emphasized she wanted Board members to wear their badges throughout the tournament and she and Vice President George Sheffield agreed a small group would meet throughout the tournament to deal with any last minute issues.

New Business

- 4a. Mini-McKinney Medallions. The Board members reaffirmed we would not be purchasing medallions for this or the Ace of Clubs recognitions.
- 4b. Board Positions. A discussion was held regarding the filling of three positions: Sectional Tournament Coordinator, Unit Game Partnership Chair, and Unit 540 Membership Chair. No final determination has been made on the first position, Charles Davis agreed to fill the second position, and Louise Abbott the third position.
- 4c. Future Agenda Items. Gina Kirk advised the group that at next month's meeting she wished to include the following agenda items: Tournament evaluation and Mentor program. She asked all Board members to let her know if they wanted to propose other agenda items.
5. Next Meeting. The next meeting will be on March 9 at 11:30 AM.
6. Adjourn. The meeting was adjourned by Gina at 12:15 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
March 9, 2012

The meeting was called to order at 11:30 AM, by Board President Gina Kirk. Present were Board members George Sheffield, Bill Ringbom, Fred Strong, Louise Abbott, Bill Woodson, and Charles Davis. Absent were board members Pat Orlando and Pat Hallock.

Old Business:

1. Minutes of February meeting. Board members reviewed and approved the minutes from last month's meeting.
2. Preliminary financial report on the Sectional. Gina Kirk handed out a summary of the preliminary financial report showing 167 tables, our highest count since 2009, and a net profit of \$982, down slightly from last year due to the increased rent for the venue. The report also showed a geographic breakdown of the 201 attendees, showing 80% from SLO and SB counties.
3. Sectional tournament evaluation. Most of the rest of the meeting was taken up with a discussion of the tournament; many things ran well, but opportunities for improvement were discussed concerning the directors, managing the drinks and change cups and the stratifications used. Charles volunteered to prepare thank you letters for Gina's signature to all individuals and groups who donated door prizes. Fred Strong advised he would supply the information for all the wine donations. The Board resolved to continue the discussion in more detail at the next meeting, but concluded by and large the tournament was a success.

New Business

- 4a. Mini-McKinney and Ace of Club Award presentations. Gina asked George and Louise to assist in presenting them at the March unit game.
- 4b. Awards for Novice Players. A discussion was held regarding if such awards should be given and what the awards should be. The Board concluded that we should give the awards and that they should be coffee cups.
- 4c. Charles Davis made a short presentation on his efforts to come up with a consolidated Unit 540 email list, and requested he be given a copy of the Unit's ACBL membership list annually and the monthly I/O Report. He reported he should be able to come up with an improved list before the April unit game, and update it regularly thereafter.
- 4d. Gold points in our Clubs. Bill Woodson led a short discussion on the subject. We are in a participating district, but whether the points are awarded depends on whether we have a game on the ACBL-designated date.
- 4e. Mentor Program. Postponed discussion until the next meeting.
- 4f. Recognition for Gary at Unit Game. Approved by the Board.
- 4g. 2013 Tournament Date. Postponed decision until next meeting.

5. Next Meeting. The next meeting will be on April 13 at 11:30 AM.
6. Adjourn. The meeting was adjourned by Gina at 12:10 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
April 13, 2012

The meeting was called to order at 11:30 AM, by Board President Gina Kirk. Present were Board members George Sheffield, Bill Ringbom, Fred Strong, Bill Woodson, Pat Hallock (who attended part of the meeting only), and Charles Davis. Absent were board members Pat Orlando and Louise Abbott.

Old Business:

1. Minutes of March meeting. Board members reviewed and approved the minutes from last month's meeting.
2. Financial Reports: Unit and Tournament. Treasurer Pat Hallock reviewed with the Board her February and March financial reports, as well as a special Tournament report, which reflects a \$1262.02 net profit to the Unit for the February Sectional.
3. 2013 Sectional Tournament Status/Next Steps. Bill Woodson reviewed with the Board that we have been authorized by the ACBL February 22-24, 2013 for the Sectional and that our room rental rate will remain unchanged from this year's rate. We need to send Arroyo Grande a \$200 check as a deposit to hold the room. Bill will advise the ACBL our director of choice is Nancy Boyd, and if she is not available, Scott Campbell.
4. Strats for Unit Sectional. Gina reviewed what other California Sectionals are using for their tournaments and the Board approved the following strats: Novice Game---0-50-100-200; Open Game---0-500-1500-X.
5. Mentor Program. Gina proposed and the Board approved that an evaluation be made of the current program, getting input from both mentees and mentors to determine future directions/changes.
6. Unit Email Address List. Charles updated the board on the 220 person list, advising them that it was as complete as possible, but would be amended as necessary with the monthly Unit In/Out report and the annual ACBL Unit Membership report.

New Business:

7. Liability Insurance (for the SLO Club). Bill Ringbom updated the Board on this issue, advising that he found a better rate (\$500/year) than what the ACBL charged (\$900/year). The Board authorized \$100 to cover the Unit's share of the cost (due to the monthly Unit Game).
8. Unit Phone List. Gina, filling in for Louise, advised that the list would be ready in May and copies would be sent to each Club for their use.
9. Dealing Machines—Terms of use for other Clubs. Gina led a discussion, reviewing the Board's past decisions and the arrangements between participating clubs (Arroyo Grande and SLO) on its use. The Board expressed a desire that should Morro Bay choose to join in, it should have the same requirements as

Arroyo Grande: they would have to purchase the boards (two sets) and send someone to run them on the machine and return them to the Club each week. To keep the Clubs' costs down the Board authorized a \$500 payment to the SLO Club **in lieu of Morro Bay's paying either a buy-in fee or use fees should Morro Bay decide to join in the use of SLO's machine. All users would contribute to the cost of maintenance and repair of the machine on a *pro rata* basis.** Bill Ringbom will discuss our proposal with the SLO Club and advise the Board at our next meeting.

10. Unit Game refreshments---Gina stated that while the Unit Game flyer asked for assistance on refreshments she would appreciate help in getting the word out.

11. Next Meeting. The Board's next meeting will be on Friday, May 11, 2012 at 11:45 AM.

12. Adjourn. The meeting was adjourned by Gina at 12:20 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
May 11, 2012

The meeting was called to order at 11:45 AM, by Board Vice President George Sheffield. Present were Board members, Bill Ringbom, Fred Strong, Pat Hallock, Louise Abbott, Pat Orlando and Charles Davis. Absent was board member Bill Woodson. President Gina Kirk joined the meeting at 11:50 AM.

Old Business:

1. Minutes of April meeting. Board members reviewed and approved the minutes from last month's meeting.
2. Financial Reports: Unit and Tournament. Treasurer Pat Hallock reviewed with the Board her April 2012 financial report, reflecting the Unit's bank balance of \$7997.78.
3. 2013 Sectional Tournament Status/Next Steps. Gina reviewed with the Board her email reply from Nancy Boyd regarding her availability to direct our Sectional, subject to her assignment to us by ACBL. Pat Hallock advised she was writing a check on that date to reserve the building in Arroyo Grande.
4. Play Times for the 2013 Unit Sectional. Gina reviewed what other California Sectionals are using as play times for their sectionals. The Board voted to change our begin times to a uniform time for all three days: 10 AM with a second session at 3 PM (Sunday Swiss Teams would have an afternoon session after lunch).
5. Unit Phone List: Louise shared with the Board a two-page handout she had prepared with Unit players' phone numbers. She committed to sharing her 100 copies with the Unit's bridge clubs. After a brief discussion the Board agreed that only phone numbers would be provided, not email addresses.
6. Pro-Am Game: Gina reviewed Leda Fields' proposal and the Board agreed to sponsor a game on either the first or third Saturday in August, depending on room availability at the SLO Senior Center, with a preference for the third Saturday.
7. Mentor Program. Gina that she intended to follow up on the program's assessment but that it would not take place for several months.
8. Unit Email Address List. Charles led a brief discussion on how to handle Unit members' email address changes. The Board agreed that we would update the list through the Club managers.

New Business:

9. Request by Arroyo Grande Club for Contribution for Equipment Purchase: Bill Ringbom presented a request for reimbursement \$43.06 for a printer. The Board approved the funds.
10. Inquiry by Morro Bay regarding contribution for equipment purchase: Louise indicated the Club's desire to purchase a shuffle machine. The Board stated that

should the Club decide to proceed with the purchase, the Unit would reimburse them up to \$400 for the machine, provided the purchase was completed by July 31, 2012.

11. Tax Filing for 2011: Gina indicated she had followed through and everything had been completed.

12. Next Meeting: The Board decided to skip their June meeting. The next meeting is scheduled for July 13

13. Adjourn. The meeting was adjourned by Gina at 12:15 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
July 13, 2012

The meeting was called to order at 11:45 AM, by President Gina Kirk. Present were Board members, Bill Ringbom, Bill Woodson, Fred Strong, Pat Hallock, Louise Abbott, and Charles Davis. Absent was board member Pat Orlando.

Old Business:

1. Minutes of May meeting. Board members reviewed and approved the minutes from May's meeting.
2. Financial Reports: May and June. Treasurer Pat Hallock reviewed with the Board her May and June 2012 financial reports. At the end of June the Unit had a bank balance of \$7288.76.
3. Amendment to the April Board Minutes: Gina proposed a revision to the Board's minutes with regard to the SLO dealing machine. Her revisions were accepted by the Board and Charles will provide Bill a copy of the revised minutes for posting Unit-wide.
4. 2013 Sectional Tournament Status/Next Steps. Bill Woodson advised the Board that all the steps authorized by the Board to prepare for the February 2013 Sectional Tournament in Arroyo Grande had been taken and that we should hear from the ACBL regarding Director Nancy Boyd's status in the early fall.
5. August Pro-Am Game: Gina led a discussion about the August 18 Pro-Am game, which Barbara Hardin will direct. Gina will advise organizer Leda Fields that the Board would like registration to be completed by a week in advance and that the methodology of establishing pairings be clear to all. Gina proposed and the Board approved the purchase of a ham at Board expense to be a part of a potluck for the event.
6. Update on the status of the dealing machine for Morro Bay: Louise Abbott briefed the Board on the progress of Morro Bay's raising sufficient funds to purchase their own dealing machine. They are about half-way to their goal and will purchase the machine as soon as they raise the required funds.

New Business:

7. Request by Paso Robles Club for contribution for equipment purchase: Fred Strong advised the Board that the Paso Robles Club had decided to join with SLO in the use of the dealing machine. A discussion followed after which the Board voted to approve its capital equipment reimbursement policy for another year: from August 1, 2012 to July 31, 2013. The Board will match Club capital expenses up to \$400 during this period. Fred asked that the Board look into the procedures to get ACBL approval for inter-Club championship game(s) in the upcoming year where the same hands are played across multiple clubs on the same day.

8. NAP Unit Game: Bill Woodson led a discussion about the Unit's upcoming NAP game on August 11, 2012, to be directed by Barbara Hardin. It will be held in lieu of the Unit game on that date. Bill Ringbom proposed a \$5.00/person entry fee to cover the added costs which the Board approved.
9. Next Meeting: The Board's next meeting is scheduled for August 10 at 11:45 AM.
10. Adjourn. The meeting was adjourned by Gina at 12:20 PM.

Respectfully submitted,

Charles Davis
Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
August 10, 2012

The meeting was called to order at 11:40 AM, by Board President Gina Kirk. Present were Board members: Bill Ringbom, Fred Strong, Pat Hallock, Louise Abbott, George Sheffield, and Bill Woodson.

Consent Calendar:

Minutes of the July meeting were approved with the following correction. "The board approved giving \$500 to the San Luis club on behalf of the Paso Robles club. This money had previously been approved for the Morro Bay club. Morro Bay has since decided to purchase their own machine."

Financial Reports: Unit and Tournament. Treasurer Pat Hallock reviewed with the Board the July 2012 financial report, reflecting the Unit's bank balance of \$6886.26 for a net loss of \$402.50. Financial report was accepted

Old Business:

2013 Sectional Tournament Status/Next Steps:

ACBL wants our tournament schedule. Nancy Boyd has not been confirmed. We will have one partnership chair. Gina will ask Leda Fields. Lunch on Sunday will continue to be pizza. Cost with a soft drink will be \$4.00 Soft drinks will sell for \$.50

NAP Unit Game – August 11th:

You do not need to be qualified to play and you can't qualify by playing. We can have a 99er section, but cannot limit players to less than 99 points. We can only limit to <500 points and non-life masters

Pro-Am Game - August 18th:

Gina circulated a list of Pro-Am teams that Leda had put together. We currently have 15 tables. There will be a potluck. Leda is picking up a ham.

New Business:

Good Will Award:

Gina was contacted by ACBL to see if we have a candidate for this award. In conversation with Warren Cederborg, she learned that this award also exists at the district level. She recommended we submit Gary Yant name as a candidate. Strong support was given by the board. Gina will write up a submittal letter.

Stipend for Bill Donovan:

Bill has requested a stipend to attend an ACBL Director Course at Orange County Regional in September. Bill has signed our standard letter and has agreed to our terms.

Approved.

Central Coast Regional:

Charles Littlejohn had approached Bill Ringbom and said that he has contacts to get a room capable of holding 3000 people at the Chumash Casino for free. It would include free snacks and discounted room rates. Gina pursued this at the district and found out each district can only have four regionals. We could not have one unless Ventura cancels.

A lively discussion followed about the possibility of forming our own district including units in counties such as Fresno, Bakersfield, and Santa Barbara. Gina will initiate some informal conversations with other clubs. Bill W asked that we discuss this further at the next meeting.

Identifying/Recruiting Potential Board Members:

A short discussion followed to be continued at the next meeting. If you have suggestions, please contact Gina.

Club Activities:

Arroyo Grande – Bill Ringbom: No new news.

Morro Bay – Louise: MB is getting close to ordering our dealing machine. MB has had excellent lessons lately by both Jim Solomon and Gary Yant. MB is holding discussions on raising our fees from \$4 to \$5 to enhance our charity giving.

Paso Robles – Fred Strong: Paso is expecting a building management change Sep 1. They have been assured that the current agreements will not change. Paso donates \$1000 to \$1200 each year to charity.

San Luis Obispo – Bill Ringbom: No new news.

Meeting was adjourned at: 12:20.

Next board meeting will be Sep 28th at 11:45.

Respectfully submitted,

Louise Abbott, substituting
for the most honorable Charles Davis, Unit 540 Secretary

Unit 540 Board Meeting

San Luis Obispo

Oct 12, 2012

Board President Gina Kirk called the meeting to order at 11:45 AM. Present were Board members: Bill Ringbom, Pat Hallock, Louise Abbott, George Sheffield, and Pat Orlando.

Consent Calendar:

Minutes of the September meeting were accepted.

Financial Reports: Treasurer Pat Hallock reviewed with the Board the September 2012 financial report, reflecting the Unit's bank balance of \$6,582.10. Financial report was accepted.

Old Business:

2013 Sectional Tournament Status:

Our flyer has been posted on ACBL site. Bill R was asked to bump up the font size. Bill W will mail to other clubs. Pat distributed a list of things to be done for the sectional. Mike Shipsey has agreed to be the assistant tournament director. We will add a column to the sign-up sheet for Swiss teams for players to indicate whether they intend to purchase pizza for the play-through lunch. We will sell tickets for pizza on Sunday morning.

Director Reimbursements:

Marie Pope still wishes to be a director. Her option to be reimbursed for taking and passing the director's exam will be extended for 1 more year if she signs a new agreement.

Sanctions:

Paso Robles has sanctions for unit games on Nov 5 and 15.

New Board Members:

Bill Donovan is interested. Gina will ask Floyd Redman. Floyd will need to renew his ACBL membership to serve on the board or to direct in our clubs.

Mentoring:

Within the month, Gina will contact people who might be interested in serving as a mentor.

Fall Fling (aka charity game):

Will be held on Nov 10 and will be a potluck lunch with the Unit purchasing a ham. Flyers will be available soon.

New Business:

October Unit Game:

Gina announced that she would not be able to attend the game and asked Bill to receive the table proceeds from Director Barbara Hardin and deliver the money to Pat Hallock the following week.

Bridge Lessons:

The Unit will support Torre in giving lessons again. Gina will ask her to submit a budget proposal.

Club Activities:

Arroyo Grande - Bill Ringbom: Business as usual.

Morro Bay - Bill Donovan will be the new director for our Tuesday AM 299er game. Dealing machine is working well.

Paso Robles - No report.

San Luis Obispo - The last Friday of the month will be a Swiss Team game.

Meeting was adjourned at: 12:15.

Next board meeting will be Nov 9th at 11:45.

Respectfully submitted,

Louise Abbott, substituting

for Charles Davis, Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
November 9, 2012

The meeting was called to order at 11:45 AM, by President Gina Kirk. Present were Board members Pat Orlando, Bill Woodson, Fred Strong, Pat Hallock, Louise Abbott, George Sheffield, and Charles Davis. Absent was board member Bill Ringbom.

Old Business:

1. Minutes of October meeting. Board members reviewed and approved the minutes from October's meeting.
2. Financial Report. Treasurer Pat Hallock reviewed with the Board her October 2012 financial report. At the end of October the Unit had a bank balance of \$6424.43.
3. 2013 Sectional Tournament Flyers. Gina reviewed the intended distribution of the flyers, including to Monterey and San Francisco.
4. Bridge Lessons. Gina announced that she had asked Torre to provide a proposal regarding lessons as the board requested.
5. Mentoring. Gina stated that she had begun to contact potential mentors regarding their willingness to serve in the 2013 mentoring program. She envisions continuing the 3 past options - one-on-one mentoring, post game reviews, and Bridge Base Online with observations & commentary by Bill Ringbom. The requirement that participants have at least 20 master points will be eliminated. In addition, Gina would like to include in the program an opportunity for intermediate players who may have benefited from the program in the past to "give back" by playing an occasional game with novices.
6. Fall Fling. Gina led a discussion reviewing preparations for Saturday's game.

New Business:

7. Director for Unit Games. Gina advised the Board that Barbara Hardin requested to be relieved of director duties beginning in January 2013. The Board discussed candidates as her replacement and by consensus asked Gina to ask Jim Solomon if he would assume the duties.
8. Club Activity Update. None of the Board members had any new updates.
9. Unit Board Replacements. Gina asked the Board members for names of potential candidates to replace retiring Board members George Sheffield and Pat Orlando. Board members will advise Gina of recommendations over the next several weeks.
10. Next Board Meeting. Our next meeting will be December 14, 2012 at 11:45 AM.
11. Adjourn. The meeting was adjourned by Gina at 12:20 PM.

Respectfully submitted,
Charles Davis, Unit 540 Secretary

Minutes of Regular Meeting
San Luis Obispo Unit 540
December 14, 2012

The meeting was called to order at 11:30 AM, by President Gina Kirk. Present were Board members Bill Ringbom, Bill Woodson, Fred Strong, Pat Orlando, Louise Abbott, George Sheffield, and Charles Davis. Absent was board member Pat Hallock.

Old Business:

1. Minutes of November meeting. Board members reviewed and approved the minutes from the November 9, 2012 meeting.
2. Financial Report. In the absence of Pat Hallock Charles Davis reviewed with the Board the November 2012 financial report. At the end of November the Unit had a bank balance of \$6202.40.
3. 2013 Sectional Tournament. Gina did a quick overview of the upcoming Sectional; George Sheffield will takes flyers to Monterey, Leda Fields to Palm Springs and Gina will send them to clubs in our nearby counties. The Board voted not to purchase adhesive emblems, Fred Strong agreed to solicit wine donations for door prizes again, Bill Woodson agreed to recheck our liability insurance, we've made our final rental payment, motel flyers were deemed unnecessary, George Sheffield will hand over the supplies to one of the new board members, Charles agreed to provide the ice, water and soft drinks again this year, and Gina will ask Torre to contact last year's caddies. There was also discussion as to raising Sunday rates to cover food for 2014.
4. Bridge Lessons. Gina announced that she was still awaiting Torre's proposal regarding lessons as the board requested.
5. Mentoring. Gina announced that Leda Fields would coordinate the Unit's mentoring program for 2013, matching mentors to mentees, and posting a message on the Unit's website.
6. December Charity Game. Gina announced a \$50 check was sent to the El Camino Homeless Organization in Atascadero.

New Business:

7. Annual Meeting, January Board meeting, and Unit Game. Gina announced the annual meeting would be on January 3, 2013 at the Five Cities Club in Arroyo Grande. Because of the Monterey Regional the Board decided to move its monthly meeting up a week and meet on January 4; it also voted to move the unit game back a week and hold it on January 19.
8. President's Award. Gina announced that she would begin presenting this award during her tenure as deserving candidates presented themselves.
9. 2013 Unit Game Sanctions. Gina advised Doris Dunn agreed to pursue these for 2013 should she be elected to the board.
10. Unit Game Table Fees. The board agreed that effective in 2013 they will be \$5.00/person.

11. Club Activities: Fred Strong announced that the Paso Robles club was pursuing a special charity game for victims of Hurricane Sandy during the week of January 20, 2013. Bill Ringbom briefed the board on his efforts to get a timer clock mounted for the club games in San Luis Obispo.
12. Next Board Meeting. Our next meeting will be January 4 at 11:30 AM.
13. Adjourn. The meeting was adjourned by Gina at 12:15 PM.

Respectfully submitted,

Charles Davis, Unit 540 Secretary