

Unit 207
Board of Directors Meeting Minutes
12-9-2021

Meeting called to order: 2:33 PM

Members attending on ZOOM: Sharon Hoger, James Moody, Pat Berry Linda Griffith, Mickey Goldwater, Nancy Joe, Rita Wiegenstein, Barbara Clements, **Guest**, Rachell Jackson

Approval of Agenda

A motion to approve the agenda was made and seconded – all approved

Approval of Minutes

Minutes for November had to be resent to board members.

Treasurer's Report

A motion was made and seconded to approve the treasurer's report.

Business

Volunteer Recognition Party Guest, Rachell Jackson reported there were over 100 volunteers for the NABC. The ACBL gives the Unit \$7,500 for Volunteer Recognition. A motion was made, seconded and approved that Rachell and Cindy Bell would be in charge of the party.

Upcoming Regional in July It was moved, seconded and approved that Sally Sasson would chair the tournament.

Board Elections Nancy Joe presented the slate and it was approved by the board.

New Life Master Event It was moved, seconded, and approved to give Pam LaShelle \$100 for food

Unit Christmas Party At least 13 tables have signed up. A motion was made, seconded, and approved to give left over glasses to the players. Linda will be safety coordinator.

Membership Report

Linda reported that month of December we had 4 new members and 8 transfers, for a total of 1013 members.

Lecture Series

Jack Lacy is scheduled for January 15th at the BCA.

Upcoming Tournaments

January 6th – 9th Sectional at the Holiday Inn, Rita & James are chairs. Flyer has been posted. Linda is safety coordinator. James is logistics coordinator. Mickey and Cherie are hospitality. Sharon will be photographer. Nancy Joe is caddy chair. Pat Berry, partnership.

Meeting adjourned: 3:40PM