

Unit 207
Board of Directors Meeting Minutes
11-18-2021

Meeting called to order: 2:37 PM

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

Approval of Agenda

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

Approval of Minutes

Minutes for October had to be rewritten and resent to board members.

Treasurer's Report

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

Business

How many tournaments to give BCA A motion was made and seconded to offer the BCA the February NLM. The motion passed.

After discussion a motion was made and seconded to give them the tournaments through May. The motion passed.

Selecting a Nominating Committee It was decided it would be Rachell Jackson, Nancy Joe, and a third person yet to be determined.

New Life Master event at the BCA 15th of January A motion was made and seconded to give FREE PLAYS to the new life masters. The motion carried.

December 11th Unit Christmas Game Motions were made, seconded and carried:

1. To charge \$7.00 per session 2. To provide a free lunch 3. To have a separate 299er section

Membership Report

Linda reported that month of November we had 4 new members and 9 transfers, for a total of 1011 members.

Lecture Series

There will be no lecture in December but lectures are planned January through April

Upcoming Tournaments

January 6th – 9th Sectional at the Holiday Inn, Rita & James are chairs. Flyer has been posted. Lunch will be provided on Sunday, Mickey and Nancy Joe responsible.

Meeting adjourned: 3:50PM