

Unit 207
Board of Directors Meeting Minutes
10-14-2021

Meeting called to order: 2:32 PM

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

Approval of Agenda

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

Approval of Minutes

Corrected minutes for September will be resent to board members for approval

Sally Sassen and Beth Tobias were present as representatives of the **BCA**.

Sally disclosed the BCA's financial outlook for 2022. The BCA is asking the unit for help with Time and People.

Discussion followed and suggestions were made by various board members

It was decided that for now, **Sharon** will send out an email blast every week announcing the games at the BCA .

Treasurer's Report

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

Club Report

Rita reported that Steve Olsen is trying to get his club up and running.

Membership Report

Linda reported that last month we had 5 new members and 3 transfers. Linda is requesting help in sending out renewal notices.

Lecture Series

Linda reported that Sam Dinkin is scheduled for November at the BCA. There will be no lecture in December but lectures are planned January through April

2021 Tournaments – 2022 Tournaments

October 16th and 17th limited sectional, Sharon and Mickey are chairs.

January 6th – 9th Sectional, Rita & James are chairs. Linda volunteered to help.

Comparable Venue Costs

Cheri says nothing to report as yet

Meeting adjourned: 4:10 PM