

Unit 207 Board of Directors Meeting
Minutes of Special Meeting on Zoom.com
August 19, 2021

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

The meeting was called to order at 2:32

A motion was made regarding handling of minutes: a draft of the minutes will be emailed to the board for their corrections – minutes to be approved at the next board meeting.

Motion passed – no objections.

Mickey Goldwater was nominated and approved by acclamation to replace the board secretary.

A consent for the agenda was called for by the president. There were no objections.

Treasurer Barbara reported how much we have spent on free plays and what she has found out about comparable billing. A motion was made and passed: discussion on comparable billing will be postponed until a later time.

Upcoming previously scheduled sectional at the end of September was the topic for discussion as we need to decide whether or not to hold it. A motion was made to cancel due to rise in virus – there were no objections.

Lecture series discussion resulted in a vote to not have a speaker, but with an option for a standby in December.

Planning in advance for 2024: the proposed dates were approved by unanimous consent. Sharon will report to Larry.

- May Sectional 5/2 through 5/5
- September Sectional 9/19 through 9/22
- July Regional 7/1 through 7/7 proposed

Volunteers for chairmen for the Oct and Nov sectionals: Sharon and Mickey 10/ 16 &17, James and Barbara 11/6 &7.

Motion to adjourn was made and approved. Meeting adjourned at 3:32.

Signed:

Mickey Goldwater, Secretary

