

Unit 207 Board of Directors Meeting

Minutes of Board of Directors Meeting on Zoom.com

September 9, 2021

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

The meeting was called to order at 2:30

A motion was made to approve the Agenda for September 9, all approved.

A motion was made to approve the minutes from August 19<sup>th</sup> meeting, all approved. Cherie suggested that the minutes contain an action report at the end.

Treasurer's Report: Not much changed from last month. A motion was made to approve the treasurer's report, all approved.

The dates for 2022 Unit Championship games were approved by the board. Sharon will relay that information to Larry Davis.

October's limited sectional will charge \$8.00 a session. Unpaid ACBL members will be charged \$12.00. The BCA should charge us \$8 a table.

The safety co-ordinators for October: Sharon and Mickey

November's safety co-ordinators will be Barbara and James, however, we need someone to volunteer for partnership. James and Barbara should begin working with Sue and Pam on the flyer.

Tournament Guide Review: Barbara says there are some decisions we need to make once the guide is complete in draft form. The guide will be ready soon to be distributed to the board for comments.

Comparable Venue Costs: Barbara shall nail down exactly what the BCA charges or will charge the Unit for tournaments. Cheri to work with Barbara and Larry regarding comparable pricing.

Motion to adjourn was made and approved. Meeting adjourned at 3:30

Signed:

Mickey Goldwater, Secretary

Action Items:

Sharon to report to Larry acceptance of 2022 Championship dates

Pat to help find a Partnership Chairman for the November limited sectional and to approach Jean Durocher about being I/N Chair

James and Barbara to find Partnership Chair

Barbara and Cherie to nail down comparable cost data.