

**Unit 207**  
**Board Meeting Minutes**  
**3/10/2022**

**ORDER OF BUSINESS:**

- The meeting was called to order at 2:46 p.m.
  - o Attendees: Board members: Mark Craig, Sharon Hoger, James Moody (acting as secretary), Pat Berry, Linda Griffith, Barbara Clements. Sally Sassen was present also.
- A motion was made and seconded to approve the agenda which passed without objection.
- One minor correction was made to the Annual meeting minutes and those minutes were approved without objection.
- Sally Sassen reported on the Regional Status. She asked the board to consider the schedule and pricing. A motion was made and approved without objection to set the session price for the regional at \$13 per session. A motion was made to approve the schedule which was also approved without objection. The schedule will be available on the ACBL site along with the flyer information once it is posted there.
- Officers were elected to new positions.
  - o Sharon Hoger was nominated and elected as President
  - o Mark Craig was nominated and elected Vice President
  - o Barbara Clements was nominated and elected Treasurer
  - o James Moody was nominated and elected as Secretary
- Barbara Clements gave the Treasurer's report which was approved without objection.
- Linda Griffith discussed the membership status. We have 1009 members currently.
- Linda reported on the Lecture series. The team plans to coordinate live lectures at the BCA with Zoom broadcasting to maximize the attendance.
- The board discussed the BCA Agreement. A motion was made and passed without objection to authorize Barbara Clements to finalize and sign the agreement based on the minor changes she reported.
- The COI policy was discussed. James Moody has re-worked the policy document for clarity and that version will be submitted for approval this month.
- James Moody took ownership of the tournament guide and will work to revise, review, and iterate on updates to the document over the next month or two.
- Sharon Hoger will order name tags for the board.
- The board discussed several ideas to improve attendance. The board will reach out to the membership for additional ideas on this topic.
- A motion was made and approved without objection to make the March 19 event at the BCA a free play, and for the Unit to provide additional hospitality for the event.

- The meeting was adjourned at 4:17 p.m.