

Unit 207 BOD March 14 2022 Minutes

Attendees: Sharon Hoger, Mark Craig, James Moody, Barbara Clements, Pat Berry, Nancy Joe, Mickey Goldwater, Cheri Gross

The meeting was called to order at 2:33 p.m.

The agenda was approved without objection.

The Minutes of the March 10, 2022 meeting were approved without objection.

The board discussed the disclosure process. A re-worded COI policy document has been circulated to the members to be amended and/or approved. Approval is pending further review.

Barbara Clements presented the Treasurer's report. The report was accepted and approved without objection.

The board reviewed the calendar of events up to the summer regional.

A motion was made and approved to give the June NLM Sectional tournament to the BCA.

A motion was made and approved without objection to increase the Milestone Luncheon allowance to \$200 per event, which includes coordinator pay and food.

The board discussed aid from the Unit to the clubs. Two different motions were made and approved without objection.

- A Motion was made and approved to fund some of the equipment requests from the clubs.
- A motion was made and approved to fund free plays for clubs that need to increase participation.
- Letters to individual clubs document amounts awarded to each club.

A motion was made and approved without objection to allow the treasurer to move money between Unit accounts to facilitate making payments.

Adjourn at 3:50 p.m.