

Unit 207 BOD June 9, 2022 Minutes

Attendees: Sharon Hoger, Mark Craig, Barbara Clements, Pat Berry, Nancy Joe, Mickey Goldwater, Cheri Gross, Linda Griffith and Dave Mead

The meeting was called to order at 2:32 p.m.

The agenda was approved without objection.

The Minutes of the May 12, 2022 BOD meeting were approved without objection.
The Minutes of the June 5, 2022 BOD meeting were approved without objection.

Motion to nominate Pat Berry as new Secretary of the Board was moved and approved.

The board discussed the Treasurer's report. Several motions were made:

1. Barbara Clements BOD Treasure would receive a punch card for play in recognition of all her hard work. Motion was made and approved without objection.
2. Free plays for the Firecracker Regional were discussed. Motion was made and approved without objection.
3. Motion was made and approved to use charity funds for Garza.

Membership Report – Unit 207 membership is 1008.

Club Report – All clubs are grateful for the free plays and new supplies they received from the Unit Board.

Unit Calendar Review:

City Championship Status – Will be STaC Game

Two Unit Championships?

Lecture Series Update:

First Saturday in August – Phil Jeager on responses after Stayman

Unknown day in September – Lynn Baker – unknown topic

August NLM Plan – 0-500, Nancy Joe Partnership Chairman, Pat Berry Safety Officer and snacks to be served.

Motion to approve changes as made so far to the Conflict of Interest Policy was made and approved without exception.

New Business

Ace of Clubs and other awards to be put on bulletin board.

Adjourn at 3:35 p.m.