

Unit 207 BOD Meeting
July 14, 2022
Minutes

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

The meeting was called to order at 2:35 p.m.

The agenda was approved without objection.

The Minutes of the June 9, 2022 BOD meeting: Approved without objection.

Treasurer's report: Approved without objection.

Membership Report Unit 207—7 new, 8 transfers - total membership is 1009.

Business Manager Regional Report – Larry Davis presented information regarding the status of future Unit 207 tournaments and the hotels he is/has negotiated with. The January 2023 Austin Sectional will be held at the Holiday Inn. Unit 207 receives 24 Unit Championships per year. It is up to the Board to allocate them. The Unit receives 10, BCA receives 10 and outlying clubs receive 4.

Unit Calendar Review:

Lecture Series Update: Motion to give free plays to first 20 people who attend the lecture. Motion approved without objection. Motion to have light snacks for 20 people who attend lecture. Motion approved without objection

August 6, 2022 – Phil Jaeger on responses after Stayman

First Saturday in September – Lynn Baker – unknown topic

Saturday 8/6 after lecture - Unit Championship pairs game with light snacks. Sharon to do flyer. Mickey to provide snacks. Larry to hire Director. \$7.00 entry fee.

Sunday 9/11- Single session extra Unit Championship pairs game with light snacks. Larry to hire Director. \$8.00 entry fee.

Milestone Luncheon: Motion to have 1 luncheon a quarter was made and approved without objection. 1 to be held in September and the other in December. Exact dates to be determined.

September Sectional Chairs are Pat Berry and Mickey Goldwater. Partnership Chair is Rita Wiegenstein. We need a Safety Officer.

Action: New supply chairman – Sharon to recruit someone.

Tournament Guide – Sharon has sent a copy of the revised Guide to all Board members. Board members have one month to make inputs/corrections. Any additional revisions will be made and the Tournament Guide will be completed.

Adjourn at 3:52 p.m.

Submitted July 31, 2022

Pat Berry Secretary