

Unit 207 BOD Meeting
August 11, 2022
Minutes

Attendees: Sharon Hoger, Barbara Clements, Pat Berry, Mickey Goldwater, Linda Griffith, Dave Mead and Mark Craig.

The meeting was called to order at 2:40 p.m.

The agenda was approved without objection.

The Minutes of the July 14, 2022 BOD meeting: Approved without objection.

Treasurer's report:

Motion to combine Vanguard accounts - Approved without objection.

Motion to have Milestone luncheons in November, 2022 and January, 2022 – Approved without objection.

Membership Report Unit 207–0 new, 3 transfers in - total membership is 1002..

Lecture Series Update:

August 6, 2022 – Phil Jaeger's lecture was outstanding.

No lecture in September

October lecture – Kim Brinkman

Action:

New supply chairman is Mark Craig.

Tournament Guide – Motion to declare the Tournament Guide done was made and approved without objection.

Mentor Program – 0-100, January through May. Sharon to ask Susan Thompson and Dorothy Foster to run the program.

Following a discussion regarding Bob Allen's ban from the BCA, a motion to ban Bob Allen from any Unit 207 games held at the BCA was made and approved without objection.

Following a discussion regarding stratification of the November NLM game, a motion to make it 0-750 was made and approved without objection.

Following a discussion regarding how to help the BCA to continue to do business including offering a Bridge in a Day class and continuation of the program taught by Sally Sassen, the Board decided to table the matter for further discussion.

Following a discussion regarding the 2 dealing machines that reside at the BCA, the Board decided that Mark Craig would price out the cost of the machine and get back to the Board for further discussion.

Adjourn at 3:53 p.m.

Submitted September 6, 2022

Pat Berry Secretary