Unit 207 BOD Meeting SEPTEMBER 8, 2022 Minutes

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

The meeting was called to order at 2:37 p.m.

The Agenda was approved without objection.

The Minutes of the August 11, 2022 BOD meeting were approved without objection.

Treasurer's report:

Regional Tournament Profit and Loss – Unit made \$9409.00. Approved without objection. Texas Capital Bridge Assoc. Balance Sheet discussed. Approved without objection. Texas Capital Bridge Assoc. Detailed Income Statement discussed. Approved without objection.

Membership Report Unit 207–3 new, 11 transfers into unit, 21 2nd renewal requests - total membership is 1001.

Club Report – most of the clubs are still running but have been really impacted by Covid. All the clubs appreciated the Unit's help.

Lecture Series Update:

October – Kim Brinkman November – Kevin Perkins

Action:

Mentor Program – 0-100, January through May. Cindy Bell to run with help from Pat Berry.

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 request until BIAD could be checked out further. Cheri Gross will visit Georgetown to check out how their BIAD lessons are going.

Proposed unit games for 2023 – following a brief discussion, a motion was made to approve the 2023 Calendar. Motion was approved without exception.

GNT qualifier to be held on October 16 or 23rd. Yet to be decided.

November Sectional update.

Adjourned: 3:41 p.m.

Submitted October 6, 2022 Pat Berry Secretary