

Unit 207 BOD Meeting
OCTOBER 13, 2022
Minutes

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

The meeting was called to order at 2:31 p.m.

Sally Sassen made a presentation regarding the financial condition of the BCA. The financial reports were presented and following a discussion, the Board decided to create a finance committee to create a Unit 207 budget and to consider the BCA's requests.

The Agenda was approved without objection.

The Minutes of the September 8, 2022 BOD meeting were approved without objection.

Treasurer's report: Discussed and approved without objection.

Membership Report Unit 207– 22 transfers in, 27 2nd renewal requests sent - total membership is 990.

Club Report – After reviewing Rita Wiegenstein's report and request for a second round of support, a few adjustments were made. Motion to approve the request was approved without objection.

Lecture Series Update:

November 19, 2022 – Kevin Perkins – Director Calls

December – There will be no lecture in December. A motion was made and approved without objection.

Actions completed:

0-750 Sectional November 4 & 5, 2022. Barbara Clements and Linda Griffin are the Chairman.

0-200 Sectional December 3 & 4, 2022. Mark Craig Chairman

Open Sectional January 5-8, 2023. Chairpersons are Barbara Clements and Sharon Hoger

Entry fees for Unit events at BCA will be raised to \$10,

The Value of New Member free plays will be raised to \$10.

Unit 207's holiday party will be held on December 10, 2022. 2 sessions, hospitality, \$10.00 per session.

Action needed:

Goodwill and Star award nominees.

Adjourned: 4:06 p.m.

Submitted November 4, 2022

Pat Berry Secretary