

**Unit 207 BOD Meeting**  
**NOVEMBER 10, 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 2:21 p.m.

**Pam LaShelle** discussed ways of using the punch card system to increase income to the BCA.

The **Agenda** was approved without objection.

The **Minutes of the October 13, 2022 BOD** meeting were approved without objection.

**Treasurer's report:** Barbara Clements will discuss financial audit with accountants not on the Board. Following a discussion. a motion was made and seconded to approve the Treasurer's report. Approved without objection

**Membership Report Unit 207:** 3 new, 5 transfers in, 26 2<sup>nd</sup> renewal requests to send - total membership is 979.

**Club Report:** Second round of support was made to all Unit Clubs. Unit discussed 2023 BCA Agreement counter proposal. Motion was made to present it to the BCA. Approved without objection.

**Lecture Series Update:**

December: There will be no lecture in December.

January 23, 2023: Phil Jaeger will give 2<sup>nd</sup> half of his first lecture.

**Unit 207 Mentor program:** Cindy Bell is doing a great job organizing the program.

**Nominating Committee:** Nancy Joe will provide a list of nominees.

**Upcoming Unit Events:**

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

Unit 207's holiday party will be held on December 10, 2022. 2 sessions, \$10.00 per session. BBQ will be provided by the Unit. A list for players to sign up to bring side dishes, etc. will be left at the Directors desk.

Sectional & NAP District Level Qualifying & Final January 5-8, 2023 at the Holiday Inn Austin Midtown.

Chairmen: Sharon Hoger and Barbara Clements.

February NLM 0-750 has been postponed and is now being reviewed by the ACBL,

The BCA requested \$200.00 from the Unit to fund their NLM holiday party. Motion made and approved without objection.

Adjourned: 3:39 p.m.

Submitted November 28, 2022

Pat Berry Secretary