

**Unit 207 BOD Meeting**  
**January 12, 2023**  
**Minutes**

**Attendees:** Sharon Hoger, Barbara Clements, Mickey Goldwater, Nancy Joe, Cheri Gross, and David Mead.  
Attended via Zoom: Linda Griffin and Pat Berry

The **Meeting** was called to order at 2:29 p.m.

The **Agenda** was approved without objection.

The **Minutes of the November 10, 2022 BOD** meeting were approved without objection.

**Treasurer's report:**

Barbara Clements passed out the Balance Sheet as of November 30, 2022 and the Profit and Loss by Event Statement. Treasurer's report was approved without objection.

Barbara presented a list of Proposed Stipends. Following a discussion, changes to the proposal were made. The Proposed Stipends were approved without objection.

**Tournament Chairs:**

Regional Chair- \$750 per person for 2 Tournament Chairs.

4-day Open Sectional Chair - \$350 per person for 2 Tournament Chairs.

2-day NLM Sectional Chair - \$125 per person for 2 Tournament Chairs.

Partnership Chair - \$250 Regionals and \$150 for Open Sectionals.

Mentor Chair - \$100.00.

Hospitality - \$35 per event.

Communications/Website -\$75 per month.

Lecture - \$100

Milestone Luncheon - \$35 quarterly (this person creates the monthly poster and hosts the quarterly luncheon).

**Membership Report Unit 207:** 9 new, 5 transfers in, 27 2<sup>nd</sup> renewal requests to send - total membership is 979.

**Lecture Series Update:** January 14, 2023, George Watkins

**Unit 207 Mentor program:** Cindy Bell rolled out her plan for the Unit sponsored Mentor/Mentee Program. The program will begin with a luncheon for the Mentors, Mentees and guests in January, 2023.

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

**Upcoming Unit Events:**

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

Chairmen: Sharon Hoger and Barbara Clements.

0-750 NLM Sectional February 4-5, 2023. Chairman: Nancy Joe and Cheri Gross.

0-200 Tournament April 22-23, 2023. Location to be determined.

**Action Items:** BCA support continues to be negotiated.

Unit Audit to be done.

Cleaning party for storage to be done together with moving tables out for a tournament.

Live chat still being discussed.

Goodwill Award – Cindy Bell and Jean Durocher.

Star Award – Rita Wiegenstein.

Director pay for Sectionals that don't make – ½ of normal fee.

Adjourned: 3:50 p.m.

Pat Berry Secretary