Unit 207 BOD Meeting February 11, 2023 Minutes

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

The **Meeting** was called to order at 12:59 p.m.

Treasurer's Report: Barbara Clements handed out financial reports. She reported that the Unit continues to support clubs and lectures.

Election Report: Election procedures discussed. The change to the wording of the Bylaws was ratified unanimously.

Membership Report Unit 207: 4 new, 4 transfers in and 3 transfers out. 15 2nd renewal requests to be sent. Total membership is 958.

Candidate Slate for 2023 Unit Board: Rebecca Brown, Sam Dinkin, Nola Ray, Jamie Southerland, Susan Thompson and Wendy Marks.

Awards: Ace of Clubs, Mini-Mckenney and Good Will awards were handed out by Sharon. Sally Sassen was recognized as District 16 Teacher of the Year.

Adjourned: 1:15 p.m.

Pat Berry Secretary