

May 11, 2023 Unit 207 Minutes
Board of Directors Meeting

Members Present

Sharon Hoger, Jamie Southerland, Nancy Joe, Rebecca Brown, Mark Craig, Nola Ray and Pat Berry. Mickey Goldwater via Zoom.

Meeting called to order at 1419

Action: Motion to approve the minutes from 4/13/2023, seconded and all approved.

Action: Motion to approve the Agenda from 5/11/2023, seconded and all approved.

Membership Report: 970 members with 7 new. 24 emails sent to lapsed members.

Treasurer's Report by Jamie Southerland. First page is February-April 2023. Second page is Balance Sheet as of April, 2023. We have given out a lot of free plays. Loss of \$2500.00. Nancy Joe moved to accept the report. Nola seconded the motion and all voted to accept.

Lecture Program Updates:

June 3rd: Paul Tobias on counting in bridge.

Skip July

August 5th: Nancy Joe on Carding Agreements.

September 2nd: TBA.

Sectional Report by Barbara Clements printed out.

Update on June 0-750 Sectional June 10,11. Nancy Joe is the Tournament Chair. Sharon will send out email blast. On Sunday the 11th, Nancy Joe will give a short talk on Carding Agreements followed by a short free warm up play with supervision.

Mickey will provide Hospitality. She'll need help on Sunday. Pat Berry will ask Susan Thompson to help with the partnership desk. ACBL will drop vaccination proof as of May 15th. We're waiting to hear if the BCA is also dropping its vaccination requirement.

I've printed out Melody's email about improving our Sectional. See page 2.

I've printed out Nancy Joe's email about the Unit 207 Finance Committee.

I've printed out Sharon Hoger's email about Standard Schedule.

City Championship to be held 6-17-23. Sharon Hoger is the Chair. Hospitality has \$35.00. Mickey has shopping list.

Mark Craig and Rebecca Brown are the co chairs for the September tournament.

Sharon will reach out to Sally Sassen to inquire if the BCA is interested in hearing any proposals from us for helping keep the center open.

Rebecca Brown moved to increase caddy pay to \$100.00 per day. Pat Berry seconded and motion carried.

A Georgetown club is reopening in September. We need proposal of what equipment they need. We may have equipment to donate. They will host the September sectional in 2024. Thanks to Rita W.

Meeting adjourned at 1545. Submitted by Nola Ray

