

June 8, 2023 Unit 207 Minutes  
Board of Directors Meeting

Members Present

Sharon Hoger, Nancy Joe, Mark Craig, Nola Ray and Barbara Clement. Pat Berry on Zoom.

Meeting called to order at 1417.

Minutes approved by all.

Agenda approved by all.

Membership report by Barbara Clements. We have 961 with nine new members, and 30 second renewals.

Treasurer's report submitted for use from Tai Pei. Barbara Clements made an observation that with the last tournament, we neglected to charge for the lunches on Sunday. We also discussed having a budget for hospitality. Sharon moved to approve the Treasurer's report, and Mark Craig seconded and all voted in favor.

Lecture program updates remain the same as in May.

NLM update. Nancy Joe will give a talk at 11:30 on Sunday with supervised play before the tournament at 1:30. Sharon has sent out emails to our 0-750 members.

Mickey is hospitality.

Mark Craig gave an update for the September tournament. All seems well.

Sharon will check the calendar with Larry Davis for correct dates for our upcoming Tournaments.

2024 Regional: Larry Davis is taking bids from the Holiday Inn, the Crowne Plaza and the Doubletree. The Doubletree has a restaurant, which makes it more convenient for the players. Sally Sassen has been the chair for several of these tournaments. Jean DeRocher was also mentioned as a possibility. Sharon will contact Sally.

We discussed the City Championships. Larry Davis, and Kevin Perkins were to be our directors. Kevin is unavailable.

Melody is planning on playing, however, she is open to codirecting.

She will receive free plays and a \$50 stipend. Mark Craig moved to offer Melody this deal, Nola seconded and all were in favor.

Sharon attended the Owner's meeting. Things are improving. They discussed paying the rent on a month to month basis at the BCA.

Nola went to Jack Lacy's home and boxed up five boxes of books and magazines. The BCA will have their meeting next week. I will be able to show them how many books are involved. Mark Craig has offered to bring in another bookshelf, that is about the size of the bookshelf we have at the center.

Besides Jack's books, there are also teaching manuals available. If the BCA is unwilling to take these books, we could offer them to Linda Gaston or Mary Cisneros of San Marcos.

Meeting adjourned at 1442. Respectfully submitted, Nola Ray

