

July 13, 2023 Unit 207 Minutes
Board of Directors Meeting

Members present: Sharon Hoger, Nola Ray, Mickey Goldwater, Mark Craig and Barbara Clements. Zoom attendees: Jamie Southerland and Pat Berry.

Meeting called to order at 1417.

Action: motion to approve the minutes from June 8, 2023, seconded and all approved.
Action: motion to approve the agenda from July 13, 2023, seconded, and all approved.

Membership report by Barbara Clements: 8 new members, five reinstated members, two transfer memberships. Total membership is 961.

Action: motion to approve the treasurer's report, seconded and all approved. We have about \$148,000

Lecture program update: August 5, Nancy Joe is giving a lecture on carding agreements before the 0-200 sectional.

Upcoming sectionals:

August 5 and 6 for the 0-200. Barbara Clements is the chair. Hospitality by Mickey. Pat Berry is partnerships.

Dog Days Unit Championship are August 19th. (Snacks, Mickey)

September sectional, Mark Craig is the chair with Rebecca Brown as cochair. Barbara Clements volunteered to be the photographer. Mickey Goldwater is hospitality. Sunday is the only lunch offered. This time we will charge for the lunches. Hopefully, lunch will be catered by Schlotzsky's. Another possibility would be to cater through Jason's deli. Partnerships by Pat Berry. Nancy Joe will be supplying a caddy for Sunday for \$100.

Refund from the ACBL: refunding table fees from the 2022 regional to the tune of \$1400.00.

The Lone Arranger will be held (October 21st). (Snacks provided). Changed to October 7th.

A 0-750 will be held November 4 and 5. (Snacks). (NOTE from meeting 8-10, this will be held Nov 3 and 4. Games at 10 and 2 pm)

11-11-23: Swiss teams unit championship. (Snacks)

12-2-23: 0-200 (Snacks)

12-9-23: Holiday Party (Big Food)(potluck)

District Meeting Findings: 0-50 Regional: Jamie will contact Mark McAllister to decide if there is sufficient interest during the month of October.

November Unit NAP qualifier: we decided this was unnecessary. No one came last year.

2024 Unit Championship dates sent out. Checked to see if conflict with neighboring Sectionals or other holidays. Motion to approve as a set, seconded, and all approved.

Larry is still negotiating for the hotel for the New Year's Sectional. The Holiday Inn versus the Double Tree. The hotels would like to know how many bridge players will reserve rooms. This is difficult to predict.

Sharon attended the owners meeting. They are breaking even with a possible small uptick.

Looking for a chair for the July 4 regional 2024.

Meeting adjourned at 1457.

Respectfully submitted, Nola Ray