

Unit 207 Board of Directors Meeting/ November 9th, 2023

1. Call to order by Sharon at 1432. Attending by Zoom: Jamie and Pat. Attending in person: Sharon, Rebecca, Nancy Joe, Mickey and Barbara. Nola was napping at home with a tiresome virus. Mark Craig was also absent.
2. No minutes approved since sleepyhead Nola didn't send them out. (She thought she had).
3. Action: Agenda approved by motion by Nancy Joe and seconded by Jamie. All approved.
4. Membership report by Barbara: we have 970 members. We have 3 new members and seven transfers.
5. Treasurer's report by Jamie: We lost \$1674.00. We lost \$1336.00 from our investments. We gave \$305.00 for gifts for clubs. We lost \$95.00 on the 0-50 tournament. And we lost \$94.00 on the recent sectional. We are okay with losing \$100.00 per tournament. This was due to the \$10 entry fee. We would be in the black if we charge \$14 entry fee. We have very good attendance on last weekends 0 to 750 tournament.
6. Club report from Rita: she has the gifts she ordered. She's also looking for treats for each visit. She played at the Georgetown club and they had 10 tables.
7. Lecture program update: Sam Dinken is speaking this Saturday, November 11 at 12:15. There is a problem that Sam's lecture was not included in the announcements before each game. Rebecca Brown is going to insure that the directors know to make these announcements. George Watkins is giving a lecture on December 2 at 12:15 on card placement.
8. Review of our candidates for the board. They are Raymond Borrego, Ernestine Broyles, Sam Dinkin, Stuart Litwin, Gerald Urbach and Ken Luskey.
9. Barbara Clements is coordinating the January sectional to be held at the BCA. Mickey Goldwater is hospitality and says she has people who are willing to help. Pat Berry is partnership. We will ask the BCA if we can be added on to their Request a Partner software. Sharon will make the request. We will ask Mark Craig to find pencils for the tournament. Nancy Joe will contact Melody about caddies. A discussion was made that the caddies spend a lot of time on their phones. Consideration suggested of no phones for the caddies.
10. Upcoming events: Swiss November 11(Saturday). Snacks since it's after Sam's lecture. December 1 and 2nd we have a 0 to 200 with snacks.
11. December 9 is the holiday party. Two sessions at 10 am and 2:30 pm. Sharon is the coordinator. Open game unit championship and a 0-299 game unit championship. Much discussion about the food. Festive food. Optional for players to bring potluck, either appetizers or desserts. Go to website and make reservations so we know how much food to order.
12. Do we want to have a GNT qualifier? Poorly attended last year even with extra points. Nancy Joe moved that we do not have the qualifier, Mickey seconded and the motion carried.
13. Do we want to have a mentor program next year? Last year we matched mentors up with mentees. They played twice a month. Mentors played free. The program ran for 3 months. And they had an introductory luncheon. It was popular. About 20 mentees. We need a volunteer to run the mentor program in 2024.
14. Sharon moved we have another 0-50 tournament in March. Rebecca seconded and all approved.
15. We need to negotiate an understanding with the BCA for 2024. Nancy Joe feels that there is no reason to renegotiate. But if there is, she and Mark Craig will negotiate.
16. Alex Labry wants to advertise his new book of photographs at the BCA. We agreed he can mention it in the Scorecard.
17. Mickey motioned to adjourn, Sharon seconded and all were in agreement. Meeting lasted a little over an hour.
18. Respectfully submitted, Nola Ray

