

Unit 207 Board of Directors Meeting/ December 14th, 2023

1. Call to order by Mark Craig at 1432. Pat Berry attended by Zoom. Attending in person were Mark, Nola, Jamie, Rebecca, Barbara and Mickey. Sharon was absent. Nancy Joe resigned from the board December 8th. The board decided not to replace her. The new board will be elected in February.
2. Motion to accept minutes from 11/9/23, seconded and approved.
3. Motion to accept agenda and seconded. Approved by all.
4. Membership report by Barbara: steady at 970 members. There was a discussion about sending information about Alex Labry's new book to the Scorecard.
5. Treasurer's report: we made \$5163.00, \$5713.00 on unrealized gains. We lost \$570.00. We lost \$103.00 on the sectional and made \$52.00 on the Swiss.
6. Lecture program by Rebecca: we will skip January because of the sectional. Poor attendance may be due to the football schedule.
7. Mickey reported on Holiday Party from 12/9. Food catered from Maggianos for \$720.00. There were 17 tables, about \$10.00 per person. Box lunches discussed for January sectional. We've depended on George Watkins to order either Schlotzsky's or Jason's Deli. Mickey would like to cater barbecue.
8. Discussion of the July firecracker regional. We have come to an agreement about the flyer which is appropriate so it can be put in the ACBL calendar. We alternate with San Antonio. The Sunday Swiss will be \$160 for four people and each additional person will be \$10 to cover the cost of lunch. We may need to discuss the lunch with the hotel, the Doubletree. Will need a hospitality person, prize person and lunch person. We'll wait until the 2024 board is elected for these positions.
9. Nominating committee: it's time for the nominees to present their bios. Ken McMorran has helped in the past, showing the nominees other examples. Rebecca Brown will contact Ken to see what is needed.
10. BCA Agreement for 2024: motion to accept it by Rebecca Brown, seconded by Mickey and all voted yes.
11. Rebecca Brown moved that we not have a Star nominee this year.
12. Cindy Bell has been approached to run a mentoring program for 2024.
13. Jamie will chair the 0-750 NLM February 3 and 4 at the BCA. Another lavish spread promised.
14. Discussion of the January Sectional. Mickey will do food/snacks every day but Sunday. Barbara will contact George Watkins about Sunday lunch. We think Nancy Joe may still be interested in heading up the caddies for the Swiss. Pat has asked that we use her email address for the partnership desk.
15. Barbara made a motion to adjourn, seconded by Nola. All in favor at 1531.

Respectfully submitted, Nola Ray.