

October 10, 2024 Unit 207 Minutes
Board of Directors

Members present: Mark Craig (MC), Sharon Hoger (SH), Rita Wiegenstein (RW), Stuart Litwin (SL), Nola Ray (NR), Jamie Southerland (JS), (Earnestine Broyles (EB) and Rebecca Brown (RBr). Zooming in were Mickey Goldwater (MG) and Raymond Borrego (RBo).

1. Meeting called to order at 1422.
2. Minutes were approved with a small addendum added from RBr. She corrected point 8 to read Unit 172 gave the main club \$1,000.00 during the years when San Antonio hosted the regional on the condition that the club close during the regional.
3. Agenda approved with 2 additions by all.
4. Club report by RW: Clubs have appreciated the supplies they have received from us. Mary Cisneros is teaching about 40 students in San Marcos. John Olsen and Bill Horton in Georgetown are reporting 8-10 tables. Inez Grider from Sun City is requesting a Club Championship game for their Christmas game. Larry Davis will be consulted. RW has moved we give \$75.00 for 2 players what are about to become directors: David Secret and Rick Day (Kingsland). Seconded by JS and all approved.
5. Membership report by EB: we have 960 members.
6. Treasurer's report by JS: we have a loss of \$357.00 from September. We gave the BCA \$1000.00 for the new ladies toilets and \$737.00 for clubs. We have \$173,600.00 in the bank. YTD we are plus \$21,920.00.
7. Lecture update by RBr: Scott Humphrey is speaking on November 2. His lecture is called Director Please. No lecture in December because of the holiday party.
8. District Meeting Report by RBr: held in Allen, TX on August 31. Stipends for GNT were increased. First place team now receives an extra \$400.00 (\$2000.00 to \$24000), second place team receives an extra \$200.00 (\$1,600.00 to \$1,800.00). If they make it to the third round, they get the ACBL rate only at the host hotel. We don't want the NAP to compete with the sectional.
9. Director's get together by RBr: networking from 11:45 to 12:15 with a free lunch before Scott Humphrey's lecture on November 2. Twenty directors have RSVPed.
10. Bylaw committee report: we changed a two term limit of serving on the board to a three term limit. It will be voted on at the Annual Meeting. RBr moved we present this and SL seconded and all voted in favor. The old bylaw mentioned a term of 7.5 years. SL will investigate changes to a term of 10.5 years.
11. Holiday Party: December 14th with lunch from Mangiano's pasta. We will suggest that people bring sides, desserts or breakfast treats.
12. January Sectional: SH is the chairperson. Bret Leach is doing Partnership.
13. BCA Agreement: MC, SL and JS have volunteered to represent the unit. We need new carpet. Sectionals to be held in Georgetown alternating with Sun City. RBr suggested we ask for one to two limited sectionals to be held at an outlying club.
14. Good Will Awards and Star Award: Star Award will be Mary Cisneros. Good Will Awards will be Earnestine Broyles and George Watkins. RBr will investigate if George gets free plays for his Friday lunch efforts. We are open to handing these out if he isn't receiving these.
15. Storage: MC has investigated several sites. We will need climate controlled. Xtra Space is cc and \$80.00 per month at 5656 N I35. Access is from the inside so we will need dollies. BCA charges us \$500.00 per year for 2 shelves to store items. Insurance from Xtra Space is \$11.00 per month. We'll start first of January so there is time to move our items by January 25, 2025.
16. Calendar review: MG and EB will provide food for 0-750 on November 2-3.
17. Adjournment at 1540.