

Unit 207 Board of Directors Meeting, June 13, 2017

Meeting was called to order and established quorum - by Rachell Jackson at 2:50PM

Members Present: Rachell Jackson, Sandy Potts, Julianne McKenna, Dean Truair, Harry Ingham, George Watkins, and Pam LaShelle

Electronically approved minute for May (posted on the Unit website)

Treasurer's Report ~ Read and approved the written report from Jo Dee Bowen.

New Business

Education and Membership Report

Sandy Potts gave an update from Tracy on the Learn Bridge in a Day event

A request for authorization to issue a Unit free play voucher for up to 2 member volunteers at the 0-20 game to help players bid their hands. A motion was made and approved.

Publicity Report

Harry Ingham will have flyers printed for the Sectional on September 21-24 and will contact Mark McAllister about the Scorecard ad for the August 24-27 NLM Regional.

Club Visits

Harry will put together a schedule for Board members visiting our clubs.

Old Business:

Tournament Chair Stipend/free play - A motion was made and approved for a \$500.00 stipend and also free plays in all games of the tournament for Sally Sassen for the August 24-27 NLM Regional.

A motion was made and approve to keep the tournament chairs stipend at \$500.00 but chairmen will receive free plays for all tournament sessions.

Upcoming Events

June 17 - City Championship (2 session event) with lunch, free to Unit members.

Dog Days of Summer (August 5) - one session, free to Unit members. (Pam and Julie)

August 24-27 NLM Regional (speakers,etc.)

Thanksgiving Member appreciation - two sessions with lunch, free to Unit members.

Holiday Party (December) - two sessions with lunch, free to Unit members.

Learn Bridge in a Day - January 13, 2018

Meeting adjourned at 3:53 PM

