

August 2017

Unit 207 Board of Director's Meeting

Meeting called to order and established quorum: President Rachell Jackson, at 3:00PM

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

Others Present: Paul Cuneo, BJ Sanders and Alex Labry

July minutes were approved electronically (posted on Unit website)

Treasurer's report - Motion made and approved

New Business:

- Paul Cuneo spoke about District news and fielded questions from Board members
- Motion made and approved to subsidize 50 Bridgemates for the BCA
- Discussion with BCA on mutual agreement terms
- Discussion and motion made and approved to have the Sectional on May 10-13, 2018
- Motion made and approved for GNT teams who participated in the GNT competition in Toronto receive stipend of \$500.00
- Motion made and approved to offer outlying Unit Clubs a one-time stipend

New Members Report - Tracy stated that members transferring into Unit 207 will be sent a letter stating club schedules and they will receive free play coupon.

Education Report - Rachelle reported that the Life Learning Institute class starting September 14 - November 16 is filled. The information will be added to the Unit 207 website.

Online Vote - A request for support for the BCA with advertising their classes in newspapers and on Facebook was vetoed by an online vote.

Old Business:

September Sectional Update - Harry and George reported that the Sectional is on track.

Upcoming Events:

August 24-27 - NLM Regional

September 21-24 - Unit Sectional

October 14 - NAP

October 28 - Unit Pairs (1)

November 11-12 - I/N Sectional

November 18 - Member appreciation - Swiss Teams (2 - session event)

December 2-3 - I/N Sectional

December 16 - Holiday Party (two session event)

January Sectional - Co-chairs: Jo Dee and Rachell