

**Unit 207 Board of Directors Meeting  
January 23, 2018**

**President Rachell Jackson called the meeting to order and established quorum at 3:03 PM**

**Members Present:** Jo Dee Bowen, Tracy Bruce, Harry Ingham, Rachell Jackson, Pam LaShelle, Julie McKenna, Sandy Potts, Dean Truir, and George Watkins

**Others Present:** Sally Sassen

**Electronically Approved minutes for December (posted on website)**

**Treasurer's Report:** Jo Dee gave report. A motion made and approved the report

**New Business**

- **Discussion pertaining to additional committees/roles for Unit tasks for Board members as well as for volunteers who are not on the Board**
- **Sally Sassen reported that enrollment for the Lifetime Learning Institute (LLI) beginners classes was excellent. The classes filled to the maximum enrollment within days. There will be 28 students. Some are taking more classes and hopefully will continue growing their bridge expertise.**
- **A request was made and a motion was made and approved to subsidize advertising for the BCA bridge classes starting in January.**

**Publicity and Clubs Report:** Harry Ingham reported that copies will be made for future tournaments.

**Education and Membership:** Tracy gave report.

**Old Business**

- **January Sectional Report - Rachell and Jo Dee said that we had excellent attendance and people were very complimentary.**
- **GNT update - The BCA qualifier will be on Sunday, January 28,2018**
- **July Regional**

**Upcoming Events**

- **2/10-11 NLM Sectional**
- **2/17 Unit Annual Meeting and game (Game free to all members who attend the meeting at 1:00PM)**
- **3/3 Lecture series continues**

- **3/10 Pairs New Life Master Recognition game ( free play to honorees)**
- **4/28 Eight Is Enough (Teams)**
- **5/10-13 NLM Regional and Sectional - Co-chairs Julie and Rachell**
- **6/16 Pairs City Championship - two sessions with lunch**

**Meeting adjourned at 4:14PM**