

**Unit 207 Board of Directors Meeting
March 13, 2018**

The meeting was called to order at 2:48PM by President Rachell Jackson

Members Present: Jo Dee Bowen, Tracy Bruce, Barbara Clements, Harry Ingham, Rachell Jackson, Julie McKenna, Sandy Potts, Dean Truair, and George Watkins

Barbara Clements was welcomed to the Board of Directors

Election of new officers:

President - Sandy Potts

Vice President - Rachell Jackson

Secretary - Jo Dee Bowen

Treasurer - Barb Clements

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

New Business

Stipend for the NAP Qualifiers - A motion was made and approved to present each qualifier with \$100.

Discussed roles and responsibilities for the following, and made role assignments.

Tournament set up chair- George Watkins - Responsible for arranging to get tables/printer paper, trash cans, and other items from storage unit, transporting to and setting up in the playing area at non BCA site(s).

Tournament Chair - Transport from BCA and BCA storage cabinet to tournament venue bridge supplies, printer, BridgeMates, pencils, sharpeners, boards, and bidding boxes,etc.

Supplies Chair - Tracy Bruce - Order and keep on hand all bridge supplies for tournament play and Unit game play, for example, convention cards, team entry forms, pencils, sharpeners, and cards.

- Refresh cards in boards as needed and refresh bidding boxes contents as needed.
- Have all supplies ready to transport to off-site tournaments and games. Help tournament chair transport.
- Make a list of what's required for tournament play and get approval by director in charge.

Partnership Coordinator - Pat Berry

- Responsible for arranging for partnership chair at Unit tournaments and special games.

Publicity Chair - Julie McKenna

Hospitality Coordinators - Tracy and George

Scorecard - Sue Caulfield

Every two months, submit an article on Unit activities to the District newspaper.

Old Business

- Annual meeting - financial report approved February 2018
- NLM Regionals now offer 33% gold points
- Only SWAG for May Sectional and NLM Regional will be mechanical pencils advertising July Regional, July 2-8
- Board choices to name Regional events to recognize Unit contributors - Tabled until the June Unit board meeting.

Upcoming Events

April 28 - Teams, Eight Is Enough - George Watkins

May 10-13 - Open Sectional and NLM Regional - McKenna and Jackson

June 9-10 - NLM Sectional - Tracy Bruce

June 16 - Pairs, City Championship -- two sessions with lunch

July 2-8 Regional - Davis and Sassen

August 4 - Pairs, Dog Days of Summer

August 19,19 - 0-200 Sectional - Tracy Bruce

October 27 - Pairs, Halloween Party

November 17 - Teams, Member Appreciation -- free play

November 10-11 - Tracy Bruce

December 1-2 - Tracy Bruce

December 15 - Pairs, Holiday catered lunch