

Unit 207 Board of Directors Meeting

December 18, 2018

The meeting was called to order by President Sandy Potts at 2:46 p.m.

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

November Minutes: Approved electronically.

Treasurer's Report:

- It was reported that all accounts are balanced and new procedures are in place.
- It was reiterated that money for our National Tournament Fund will be collected from our Open Sectionals and Regional. It does not include NLM Tournaments.
- Treasurer will double check the entry numbers from the September Sectional.
- We have \$168 in our Charity Fund to send to Grace Hospice.
- A copy of the reimbursement form will be emailed to us to have on hand.

Publicity and Clubs Report: There was nothing new to report.

Education and Membership Reports:

- Membership totals are on track
- Speakers are set for 2019 for our monthly Saturday Lectures. The dates may be changed to avoid conflicts.
- There will be two new Lifetime Learning Institute bridge classes taught at the San Marcos Activity Center. The Novice class will begin on Jan. 28, 2019 from 10:00 – 12:00 am and run for 6 weeks. It will be taught by Kathy Supple and the charge is \$35. The Intermediate class will begin on Feb. 15, 2019 from 2:00 – 4:00 pm and run for 6 weeks. Charge for this class is \$50 and it will be taught by Barbara Morgan.
- Paul Johnston has started a bridge game at his office and we have provided supplies.

New Business:

- The BCA has finalized their agreement with the Unit and a copy will be mailed to all board members. The Unit has not yet finalized the agreement.
- Rachell has written copy of the role definitions for all Board positions and has emailed those to the Board to read and accept or offer comments. It is suggested that the website have a link to the definition for each position. It was also suggested we have a password protected section for Board use only.

- The Mentoring Program, headed by Melinda Simmen, is preparing to have their luncheon and be ready to kick off the season in January. Currently there are 12 mentors and mentees signed up. This mentoring program is Unit sponsored event. There was discussion of the Tiered Mentoring Program and ways to make it work better. A committee is being formed to work on this. Sally Sassen, Beth Tobias, Sandy Potts, Rachell Jackson, Julie McKenna and Tracy Bruce have volunteered.
- The Board voted to raise the allowance for the Milestone Luncheon from \$160 to \$175. Sue Caulfield would like someone else to take this over, but will stay long enough for the transition. Jean Durocher and Kelly Price have volunteered.
- The pros and cons of shared storage space by the BCA and the Unit were discussed and tabled for future information.
- It was discussed that we need to place event fees and stratification information on all our tournament flyers.
- If possible, pictures should be taken at our Unit games and posted on the website.

Old Business:

- Tracy reported that all of the new cards have been placed in the boards.
- George has supplies and food for the January Sectional. An email blast will go out. George asked for volunteers at The Crowne Plaza at 3:00 on Wednesday, Jan.2 to set up half of the room. He also needs volunteers for Thursday at 8:00 am to finish setting up.
- Rachell announced our slate of candidates for the upcoming Unit Board election: Pat Berry, Ernestine Boyle, Mickey Goldwater, Sharon Hoger, Stan Pushkarsky, and Rita Wiegenstein.

The meeting was adjourned at 4:01 pm.