

Minutes of Unit 207 Board of Director's Meeting 4/9/19
Called to order at 2:50PM

Members Present: Barbara Clements, Mickey Goldwater, Sharon Hoger, Rachell Jackson, Sandy Potts, Dean Truair, George Watkins, Rita Wiegenstein

Also Attending: Alex for pictures

March Minutes: Approved electronically.

Treasurer's Report: Barbara presented. Motion to approve passed.

Education and Membership Reports:

New Business

- Alex Labry took photos of all members
- Should 0-200 sectionals to have three sessions: two sessions on Saturday and one on Sunday as proposed by Larry.
 - George pointed out that adding a 3rd session would require a board member present to make coffee and clean up.
- Discussion on asking directors to service the kitchen. Rachell will discuss with directors.
- Thank you to George for charity letter and for work with tables to group in Georgetown; Sharon and Ken for updating website for officers and other roles; Mickey for coordinating snacks for 0-200 sectional; Rachell for role definitions
- Unit NAP for 2019
 - Flt B/C attendance was down in 2018. District idea is to remove one layer of qual. Club qual would qualify all pairs for District. George suggested a Unit "warmup" game w/o qualification.
 - Motion to have a "warmup" game passed.
- Caddie Coordinator - Nancy Joe agreed to continue as Caddie Coordinator.
- Club Coordinator - Rita will take over for Julie. This involves visiting all clubs, and other activities to build goodwill.
- Supplies coordinator role to be approved - Rachell is sending to Dean, Julie and George.

- Combining internet coordinator/webmaster/electronic contact, other roles? OK
- Need suggestions from mentor program participants
- Mentoring programs: novice (January - May) and intermediate (September - November) Free play coupons for mentors?
 - Lively discussion about whether the distribution of free plays to mentors in the 5-month program was fair vs. those in the 3-month program. Issue tabled for now.

Old Business

- LLI free plays and next season class (Rachell).
 - Rachell attended the Lifetime Learning Institute and gave out free plays.
 - Rachell and Pat Berry have offered to teach a beginner class in the fall.
 - Motion to give 2 free plays with completion of any beginner's class (not just LLI) passed.

Upcoming Events

- 4/27 Eight is Enough
 - There have been issues running large team games. In order to avoid recurrence, and to increase the pool of directors who can run large team games, Sharon will reach out to directors to see if there is any set-up documentation, and if not if it can be generated.

Adjourned at 3:50