

Minutes of Unit 207 Board of Director's Meeting 5/14/19
Called to order at 2:40 PM

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

April Minutes: Approved electronically.

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

Education and Membership Reports:

- One new member, and several transfers into the Unit. New members get 4 free plays, transfers get one.

New Business

- Volunteers to visit clubs (once per year)
 - Reviewed the list of clubs. Wimberley club and the Circle C clubs have closed. Sun City members are in Unit 207 even though it is a private club.
 - Rita will visit each of the Unit 207 clubs, or defer to any other board volunteer who wants to visit.
- Buying new cards. We give two boxes to each club director. Quick inventory revealed that we have enough boxes on hand so that we don't need to buy new cards now.
- Event Chairs for major Unit events (e.g. 8 is Enough). The event chair would co-ordinate activities, and be the point person for questions. **Rachell will send out a list of openings.**

Old Business

- Free Plays for Beginning Mechanics students - Ten attended the 4-week session (Rita)
- Roles and Responsibilities are up on the website.

Upcoming Events

- NLM Sectional 6/8 - 6/9
 - **Sharon and Mickey will do the food for the Sectional.**
 - **Rachell will discuss coffee-making with the director.**
- City Championships 6/15

Adjourned at 3:27