

Minutes of Unit 207 Board of Director's Meeting 6/11/19  
Called to order at 2:56PM

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

**March Minutes:** Approved electronically.

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

**Education and Membership Reports:** No new information

**Club Report:** Rita

- Invitation-only clubs to be shown on the website as exclusive unless there's an uproar. Rachell suggested not including the address.
- Rita visited the Georgetown club bearing gifts and received a lovely thank you note.

**New Business**

- Chair needed for January Sectional at the Crown Plaza - Sharon and Dean volunteered. Rita and Mickey also volunteered to support.
- Chair for July Fourth Regional, approval for Sally Sassen/Larry Davis as co-chairs. Rita moved for approval, Mickey 2nd, and unanimous vote followed.
- Audit date for the books to be set with Robert Donathan and Virgil Massey pending the filing of Texas tax report.
- New limited game in Georgetown - Rita provided convention cards and other supplies. Training and support in progress.
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**Old Business**

- Event chair assignments recorded on Austin Unit run/Rated Game, Tournament and Lecture Schedule.

- Scorecard posted on BCA bulletin board.
- Mentoring programs:
  - Stan Pushkarsky will run the intermediate mentor program (September - November) for those with 71-300 MPs. Free play coupons for mentors.
  - The intermediate program replaces tiered mentoring.
  - Discussed opening a Google Group to pair people

### **Upcoming Events**

- Idea to have a NAP warm up game scrapped in favor of a Club.
- Sectional and NLM Regional 9/19 - 9/22 @ Holiday Inn.
  - Rita and Rachell will handle awards
  - Julie and Mickey will handle Hospitality
  - Earnestine Broyles will handle Partnership for the NLM, and Pat Berry will handle Partnership for the Sectional.

Adjourned at 3:45