

MINUTES of UNIT 207
Board of Director's Meeting
8/13/2019

Called to order at 2:50PM:

MEMBERS PRESENT: Rachell Jackson, Sharon Hoger, Mickey Goldwater, Barbara Clements, Dean Truair, George Watkins, Julie McKenna, Sandy Potts

JULY MINUTES: Approved Electronically.

EDUCATION AND Membership Reports:

TREASURER REPORT: Barbara presented the treasurer report, which was approved by the Board.

CLUB REPORT: All clubs in the Unit have been visited. Project completed.

NEW BUSINESS:

- The Board selected BJ Sanders to be the Unit 207 representative on the District 16 Board.
- Rachell suggested that the Board have representation from our newer players. The Board discussed alternatives.
- Three people are going off the board, we need 6 nominees.
- Sandy Potts, president, stepping down for health reasons. Rachell taking over as President, Sharon moves up to VP, Mickey is the new secretary! Motion was made to make the changes – Passed.

OLD BUSINESS:

- Mentoring program has been set up by Stan Pushkarsky and will start in September.

UPCOMING EVENTS

- Asking Betty L, Linda G, and Ann Roe to help with hospitality for the tournament in September.
- September 18th 5:00, can get into Holiday Inn to set up tables, etc. George and Vince will help with set up.

- Mickey will buy the candy.
- Rita is in charge of prizes.
- Sharon and Dean are co- chairs for January sectional. They will get the schedule and flyer together.
- Julie and Rita are in charge of the October tournaments.

ADJOURNED AT 3:47 PM.