

MINUTES of UNIT 207
Board of Director's Meeting
9/10/2019

Called to order at 2:45 PM:

MEMBERS PRESENT: Rachell Jackson, Sharon Hoger, Mickey Goldwater, Barbara Clements, Dean Truair, George Watkins, Julie McKenna, Rita Wiegenstein.

AUGUST MINUTES: A spelling correction in the minutes was noted, so correction was made and the minutes resent to Ken to post on the Unit 207 website.

EDUCATION REPORT:

MEMBERSHIP REPORT: Currently we have 1067 members. New members to the ACBL get four free plays, transfers into Unit 207 get one.

TREASURER REPORT: Barbara presented the treasurer report, there was a question about an entry that Barbara will research and explain. The board will approve once the question has been answered.

CLUBS REPORT: Bonnie Dennis will have her first 49er game at the G'town REC Center tomorrow. A motion was made to give the players who attend tomorrow a free play (good at any unit clubs). The motion passed with one "no" vote. Discussed the Unit policy to subsidize new clubs with \$300. Barbara will send Bonnie a check.

NEW BUSINESS:

- Paul Cuneo, District 16's representative on the ACBL Board, will attend October's Unit Board meeting. It was suggested that we invite additional unit members to that meeting.
- Event-naming project July 2020 Regional
 - Pat Berry has agreed to manage and would like to put together team.
 - Who would the Unit like to sponsor? Suggestions were made. Will discuss who the unit will sponsor at a later meeting.
- Unit Games: 3 unit rated games have been assigned to Unit 207. G'town has already been given one. The Board approved offering the unit's three unit rated games to Sun City, Kingsland and Austin Senior Centers. These choices were based on club table count.
- AWARDS FOR 2019: Descriptions of the Texas Star Award and the Goodwill awards were included in the agenda. The Board will discuss and select these honorees at a later meeting.

OLD BUSINESS

- Wanting the non life masters to be exposed to the Unit Board and have a voice, it was suggested that we invite some of them to our meeting. Discussion ensued about how to get representation of NLM players on the Unit Board. The team of Sharon, Rita and George will research ways to effectively get representation for these players and present to the Board.

The upcoming tournaments were discussed briefly.

- Instructions for the upcoming NLM tournament Sept 19-22 were reviewed
- 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 3:35 PM.