

MINUTES of UNIT 207  
Board of Director's Meeting  
10/08/2019

Called to order at 3:10 PM:

MEMBERS PRESENT: Rachell Jackson, Sharon Hoger, Mickey Goldwater, Barbara Clements, Dean Truair, George Watkins (not present), Julie McKenna, Rita Wiegenstein, Sandy Potts.

SEPTEMBER MINUTES: Approved Electronically.

EDUCATION & MEMBERSHIP REPORT: Currently 1077 members, 10 more than last month. Some discussion as to whether "snowbirds" should be treated as new members and get free plays, the consensus being no.

TREASURER REPORT: Barbara reported September tournament's results so far: NLM netted \$6,600, Sectional - \$5,800. A few expenses are still outstanding.

CLUBS REPORT: Rita reported on the progress of Bonnie Dennis's game & that they are wanting to have hand records. Barbara noted that she still needed to send Bonnie the \$300 voted on by the board.

#### NEW BUSINESS

- Upcoming board election: Sandy says we have three people who want to be on the board: Linda G, James M, Rob C, need three more people.
- September Tournaments update: NLM Regional = 200 tables; Sectional = 238 tables. Last year 164 tables and 191 tables

#### OLD BUSINESS

- Goodwill & Star awards: Rachel requests names and qualifications by November.

#### UPCOMING EVENTS

- Julie and Rachell will inventory supplies and make of map of where they are located. Sharon volunteered to help.
- Oct. 26, Halloween game: single-session pairs, Larry directs: Rita and Julie, snacks.
- Nov 9-10, NLM Sectional, two sessions on Sat. one on Sunday; Larry directs, snacks: Mickey.
- Nov 16, Member appreciation, single-session team game, FREE; Jack directs and has requested a second director (Tracy or Charlene). Snacks: Barbara and Sharon
- Dec 16, Holiday Party: two-sessions; Larry/Kevin direct; food: George (all of us)

- Reviewed preparations for the January Sectional. All publicity and schedule work is done. Verified that we will not be giving prizes.
- Mickey will send out a “standard shopping list” and suggestions for snacks that she has used for the tournaments.

ADJOURNED AT 4:50 PM.

Before the board met, Paul Cuneo of the ACBL BOD and the ACBL Ed Foundation spoke to the board. He outlined the evolution of the Education foundation, describing their efforts to stop the negative trends in membership, retention and attendance. He stressed that the Ed Foundation had moved away from being a giver of grants, and instead has started to develop educational programs directed at colleges and youth groups as well as using social media to connect those interested in bridge with lessons and clubs.