

MINUTES of UNIT 207
Board of Director's Meeting
11/12/2019

Called to order at 2:55 PM:

MEMBERS PRESENT: Rachell Jackson, Mickey Goldwater, Barbara Clements, Dean Truair, Julie McKenna, & Rita Wiegenstein. (Nancy Joe sat in on the meeting to observe.)

OCTOBER MINUTES: Approved Electronically

TREASURER REPORT: Barbara had broken down the income and expenses from the NLM Regional and the NLM Sectional. Netted: \$2582 on Regional and \$1808 on Sectional. Report was approved.

EDUCATION & MEMBERSHIP REPORT: Currently 1085 members, 5 new (all from Georgetown), 7 transferees (4 snow birds), 1 transferred out.

NEW BUSINESS

- ACBL updates: Discipline/ethics situations will be submitted to national not to the Unit.
- Discussed ACBL Marketing Solutions Pianola not being free anymore. We will vote next month on whether to use it. Rachell & Ken will explore other tools. Pianola will cost one cent per email. Last year Unit 207 sent out 39,157.
- Rachell announced that she and Ken were considering electronic voting only for elections next year. Discussion ensued. Out of about 400 voters, more than half voted electronically last election.
- Goodwill candidates and Texas Star Candidates will be voted for online.
- Unit awards: Dean and Julie volunteered to plan how to implement the awards.
- Discussed whether to have Event naming at the 2020 Regional. It was voted on and approved.

OLD BUSINESS

- Upcoming board election: Still need one more nominee.

UPCOMING EVENTS

November 16 Member Appreciation, Barbara and Sharon for snacks.
December 14 Holiday Party, George and all of us for food.
January 1 - 5 Winter Sectional, Crowne Plaza

ADJOURNED AT 3:40 PM