

**MINUTES of UNIT 207**  
**Board of Director's Meeting**  
**12/10/2019**

Called to order at 2:56 PM:

**MEMBERS PRESENT:** Rachell Jackson, Mickey Goldwater, Barbara Clements, Dean Truair, Julie McKenna, & Sharon Hoger.

**NOVEMBER MINUTES:** Approved Electronically

**TREASURER REPORT:** Barbara presented the Treasurer's Report, it was approved.

**EDUCATION & MEMBERSHIP REPORT:** Currently 1087 members, 10 more than last month.

**NEW BUSINESS**

- Unit Awards: Dean and Julie suggested each club owner should recommend a person. Julie and Dean have proposed 3 names: Kyong, Gary and Robin. Rachel will recognize additional Unit contributors.
- Unit Sectionals 2020: The Unit has 4 Sectionals, Jan. at Crown Plaza, BCA hosts Feb. Locations for the remaining two are still under discussion.
- Schedule for the July 4<sup>th</sup> Regional was approved by the Board. And she announced that Paul Cuneo had appointed her to the ACBL National Charity Committee.
- The Board voted to change the Unit meetings to the second Wednesday of the month.

**OLD BUSINESS**

Upcoming board election: We have 6 candidates: Linda Griffith, Rob Caldwell, Linda Gaston, James Moody and Cherie Gross.

- The old storage unit is filthy and needs to be cleaned out and things stored properly. Julie and Dean volunteered to help.

**UPCOMING EVENTS**

- Upcoming Sectional at Crown Plaza, Sharon reported that everything is on target. Tables and supplies will be going in on the 31<sup>st</sup>.

**ADJOURNED AT 3:45 PM**