

MINUTES of UNIT 207
Board of Director's Meeting
1/8/2020

Called to order at 2:50 PM:

MEMBERS PRESENT: Rachell Jackson, Mickey Goldwater, Barbara Clements, Dean Truair, Sharon Hoger, George Watkins, Rita Wiegenstein, & Sandy Potts.

DECEMBER MINUTES: Approved Electronically

TREASURER REPORT

- Barbara presented the Treasurer's Report, it was approved. \$2323 has been donated to the Guide Dog charity.
- Sectional tournament results: 450 tables, netting \$14,109 after ACBL expenses, but no local expenses have been subtracted.

EDUCATION & MEMBERSHIP REPORT

- Currently 1085 members, two less than last month.

NEW BUSINESS

- Preliminary Tournament Report/Feedback: Mostly good. Critique: need more caddies, trash cans, drinks for Sunday lunch. Someone asked where our timers are. Larry has the software on his computer to put them on the big screens.
- The Board approved making the City Championship(6/20) and the Holiday/Christmas game (12/12) free play with lunch provided.
- We also voted/approved having a 0 - 750 limited game as one of our limited sectionals.
- Discussed how to recognize those who regularly contribute to Unit events and activities - - decided typically with free play coupons.
- Sandy updated us on the Lending Library proposal. It was decided that she should check with the BCA to see if they want their bookshelves used that way.
- Voted to move Unit 207 Board Meetings to the second Thursday of the month after the game.
- Voted to adopt "Scholarships for Garza Elementary School" for 2020 charity.

OLD BUSINESS

- Upcoming board election: Ken McMorran presented his findings on electronic voting. He found that we get a better response electronically than with mail out paper ballot.
- A motion was made to adopt electronic voting with an opt-out option. The motion passed. Paper ballots will be sent to the few who have requested paper.
- Rachell, Sharon, Dean, Sandy & Rita offered to divide up the members we have no email for or who are inactive. We now have 5 candidates: Linda Griffith, Rob Caldwell, Linda Gaston, James Moody and Cherie Gross

UPCOMING EVENTS

- The Regional will be held at the Holiday Inn.
- We are still researching a place to hold the May and Sept. Sectionals.

ADJOURNED AT 3:54 PM