

UNIT 207 MINUTES

Board of Directors Meeting

03/12/2020

Meeting called to order: 2:48 PM

MEMBERS PRESENT:

Barbara Clements	X
Mickey Goldwater	X
Linda Griffith	X
Cheri Gross	X
Sharon Hoger	X
James Moody	X
Sandy Potts	X
Dean Truair	X
Rita Wiegenstein	X

OTHERS PRESENT:

Rachell Jackson	X
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ORDER OF BUSINESS:

1. Welcome New Members

- Sharon Hoger welcomed new board members – Linda Griffith, Cheri Gross, and James Moody
- Photos will be taken of Board Members at next board meeting
- Pam LaShelle will be invited for photo op (Star Award)

2. Officer Election and Other Chairs

The following officers and chairpersons were nominated, seconded, and approved –

- President: Sharon Hoger
- Vice-President: James Moody
- Secretary: Cheri Gross
- Treasurer: Barbara Clements
- Membership Chairperson: Linda Griffith
- Hospitality Coordinator Chairperson: Mickey Goldwater
- Intermediate/Novice Coordinator Chairperson: Sandy Potts
- Education Coordinator Chairperson: TBD
- Club Coordinator Chairperson: Rita Wiegenstein

3. Approval of Unit Meeting Minutes

FEBRUARY Minutes approved electronically and filed on Unit's website

4. Financial Report

- Presented by Barbara Clements; Reviewed by Board Members; Approved

- Unit 207 Reimbursement Form should be used for expense reimbursement
- Copy of form available from Barbara Clements or in Unit 207's box at the BCA
- Preferred method for reimbursement is scan and email receipt and copy of form to Barbara Clements

5. Membership Report

- 1,099 members across 11 clubs
- Issuing and usage of "Free Play" certificates was discussed
- Barbara Clements agreed to draft a written policy of free play that will be reviewed by Linda Griffith, Cheri Gross, Sandy Potts, Beth Tobias, and Rita Wiegenstein
- Final draft of free play policy will be reviewed by Unit 207 Board

6. STaC Week 2020 (Sectional Tournament at Clubs)

Potential dates/weeks (10-16Aug2020 and 12-18Oct2020) were discussed with the Board approving 12-18Oct2020 for STaC Week

7. Upcoming Events

- New Life Master Recognition (21Mar2020)
 - Director needed
 - Hostess: Mickey Goldwater
 - Pin distribution to new Life Masters: Sharon Hoger
- 0-200 Sectional (28-29Mar2020)
 - Snacks needed for each day's game (@1:30 pm)
 - Partnership Chairpersons: Lucretia Dennis Small and Phyllis Jordan
- September Sectional (24-27Sep2020)
 - Chairpersons: Rita Wiegenstein and James Moody

8. Naming of Events at Regional Tournament

Tournament at Holiday Inn (29Jun2020 – 05Jul2020)

Chairperson: Sally Sassen

Partnership: Pat Berry

- Four (4) of the tournament's events will be named for individuals nominated for recognition by the Unit 207 Board
- Nominations for the Board's named individuals will be made and voted on at the April Board Meeting
- Other events at the tournament may be named for individuals with on-line nominations planned (process to be determined)
- For each named event from on-line nominations, a written tribute will be provided for the person recognized, with a fee paid to Unit 207 (amount to be determined)

9. Misc

Rachell Jackson was thanked for her service to the Unit 207 Board of Directors

Meeting adjourned: 3:35 PM