

UNIT 207 Minutes
Board of Directors Meeting
09/10/2020

Meeting called to order: 2:33 PM (via Zoom Meeting)

MEMBERS PRESENT:

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

ORDER OF BUSINESS:

1. Approval of Unit Meeting Minutes
Board of Directors (BOD) Meeting - August Minutes approved electronically and filed on Unit's website
2. Financial Report (Barbara Clements)
 - Motion made to accept report, approved
3. Membership Report (Linda Griffith)
3 new members and 4 transfers into Unit
4. Club Report (Rita Wiegenstein)
 - No new news.
5. Free Play Policy Update (James Moody) Will provide update at next meeting
6. Membership Retention Committee Update (Sandy Potts and Linda Griffith)

Linda has written a letter to potential speakers to be paid \$100 for intermediate and advancing players. The Board decided that this letter would be sent. Presentations would be held on a Sat., starting in Oct. via Zoom. Some extra preparation may be needed.

The Board agreed to request that Jean Durocher continue a congratulatory message to new milestone advancers. If she agrees, she will continue doing this during the pandemic.

When ACBL sends out a second renewal notice, it may be that an email contact will provide the incentive to retain this member. (Some may be waiting to sign up so they can extend their membership by a few months.)
7. Web Platform Update (James Moody) James has purchased a Zoom account to be reimbursed by the Unit on a monthly basis.

8. Nominations for Goodwill Award and Star Award

The Board voted to give Billie Ogens and Dean Truair the Goodwill Awards for 2020. The Board also voted to give Sandy Potts the Star Award for 2020.

9. January Sectional and Unit Championship Planning for 2021

Sanctions for January and February have been cancelled by ACBL. Larry Davis and Sharon Hoyer worked with the hotel for the January sectional and the unit will not be charged a cancellation fee. The Board requests the unit secretary to send a thank you note for Larry's work on this project. The unit receives 24-unit championships: 10 are kept by the unit, 10 are given to the BCA, and 4 are given to outlying clubs. Larry Davis has set these up for the year and found directors for each unit game. He will be asked to continue this for 2021.

10. Partnership Effort Update

Pat Berry and Ken McMorran wrote a partnership tool for the Midtx Alliance for BBO. Pat will be the partnership BBO coordinator. The Board voted to give her \$35/month for taking on this responsibility.

10A. James is initiating the idea of an on-line mentor/mentee program for the unit. He will provide a write-up discussing potential games to play (1 LM game) and how to help get someone on-line in a casual game, setting up hands, playing against robots etc.

Several folks have agreed to serve as mentors (James, Rita, Dean, Sharon, Linda, Sandy). Sharon will help with purchasing BBO\$ if needed.

11. Nomination Committee

James will ask Rachell Jackson to be on this committee. Sharon will ask Pam LaShelle, Robert Donathan, and Mark McAllister to also serve.

12. Unit Meeting Planning

There will be a Sat. Feb. meeting via Zoom before the BCA club game. Date is to be determined and potential free plays on BBO will be considered for attendees.

13. Miscellaneous* / New Business

* Conflict of Interest Policy Update (to be postponed until Oct meeting)

Meeting adjourned: 3:38 PM

Action Items	Responsible	Status	Comments
Provide final draft of Free Play Policy to BOD	James Moody	Pending	
Provide Free Play Policy with redemption guidance to club directors/managers	Cheri Gross	Pending	

Provide draft Conflict of Interest Policy for BOD review.	Sharon Hoger	Pending	
Update ACBL website with Officers and Committee Chairperson information	Cheri Gross	Pending	Unknown status
Email club memberships explaining options for playing on BBO along with the partnership desk feature	Sharon Hoger	Completed	
Letter to potential speakers for once a month lecture for intermediate/advancing players; goal: first planned for Sat. in Oct.	Linda Griffith	Pending	
Send 2 nd notice for renewal recipients an email	Linda Griffith	Pending	
Contact Pat Berry to inform \$35/month stipend for making BBO partnerships	James Moody	Pending	
Check with Robert Donathan about giving Milestone person money and/or free play coupons; also talk with Jean Durocher about receiving money/coupons	Barbara Clements	Pending	
Let Larry Davis know to work on club championship dates for 2021 (no games in Jan./Feb.; potentially none in March/April)	Sharon Hoger	Pending	
Write note to Larry Davis to thank him for working on hotel cancellation fee for Jan. The unit will not be charged.	Cheri Gross	Pending	
Conflict of interest policy by states Will talk to Robert Donathan about our situation in TX.	Barbara Clements	Pending	
On-line mentor/mentee program write-up	James Moody	Pending	
Look into BBO\$ to support mentor/mentee program	Sharon Hoger	Pending	
Send in Goodwill winner names and Star winner name to Scott Humphrey	Cheri Gross	Pending	