

Unit 207 Board of Directors Meeting/ January 11, 2024

1. Call to order at 1430 by Mark Craig. Members present: Mark Craig, Rebecca Brown, Mickey Goldwater, Barbara Clements, Jamie Southerland and Nola Ray. Absent members: Pat Berry and Sharon Hoger.
2. Action: Approval of December minutes by unanimous vote.
3. Action: Approval of January agenda by unanimous vote.
4. Membership report: we have 970 members. The average age is 72.85. Our average years of membership is 20.54.
5. Treasurer's report: we made \$330.00 in December, plus our investments went up around \$3000.00. For the year (February through December) we are minus \$5800.00 in operating costs and plus \$9800.00 in investment gains. Our balance is about \$150,000.00. We made \$757.00 from the recent sectional.
6. Lecture program: Scott Humphrey will give a talk on February 3rd about interfering with the declarer.
7. Sectional report: 0-299 games made Thursday and Friday afternoons and both games Saturday. A/X Swiss on Sunday had 13 teams and 12 teams bracketed. 206.5 tables altogether.
8. NLM 0-750 February 3-4. Jamie in charge.
9. Mardi Gras February 29 to March 3 will be run by the BCA.
10. Nominating committee: Ken McMorran has 5 of the 6 bios. Our retiring members are Pat Berry, Barbara Clements and (Nancy Joe).
11. Annual Meeting: February 17. Rebecca Brown will oversee the election results with Ken McMorran. We use electronic voting. Motion to approve voting plan by Barbara Clements, seconded by Rebecca Brown and all voted in favor. Rebecca also volunteered to contact the members without valid email addresses in order to give them an opportunity to update their addresses so they can receive a ballot. Pending Ken's approval, we plan to end the voting on March 9.
12. Event sales for Austin Regional in July: previously, Pat Berry has been in charge. We will ask her how much we charged for naming a session.
13. Bridgemates for Georgetown: They are asking us to split the cost for their bridge mates. This will be \$1250.00 for us. We are able to use them if we need them for a tournament. They will be responsible for any repairs, unless they are broken while in our possession. we unanimously agreed to this proposal.
14. Proposed NLM dates for 2025: Larry Davis has put forth this calendar for our approval:  
0-750 points: February 1-2, June 7-8 and November 8-9. 0-200 points: April 5-6, August 2-3 and December 6-7. we have approved these dates.
15. Tabled: looking into teaching bridge in schools or the Y or ACC. Barbara Clement has a connection and will report back.
16. Adjournment at 1524.

Respectfully submitted,

Nola Ray