

Minutes of Supplemental meeting of Unit 207 BOD
February 17, 2024

Present: Sharon Hoger, Mark Craig, Jamie Southerland, Barbara Clements, Rebecca Brown
Absent: Mickey Goldwater, Pat Berry

Call to order at 5:03 pm by President Hoger

Approved: minutes of 1/11/24 (motion by RB, second by BC)

Actions: 1. Increase stipends for GNT winners to \$150 per player who participates in NABC
2. Jamie S. will chair the Georgetown June NLM Sectional. He will arrange for director.
3. The Board received the resignation of BJ Sanders as Unit 207 representative to the D16 BOD and elected Rebecca Brown to serve in her stead (motion by JS, second by MC)
4. Event sales for Austin Regional to be priced at \$300/day/\$100/ 2 sessions; \$50/session. Volunteers are needed for the Regional (Co-chairs: Mark and Sharon; IN Coordinator: Jean Durocher; prizes: Sharon; Discipline: Rebecca; Partnership: Pat Berry)

Adjourn 5:24 pm