

April 11, 2025 Unit 207 Board of Directors Meeting

1. Meeting called to order by Mark Craig at 1407. Members present include Mark Craig (MC), James Southerland (JS), Raymond Borrego (RBo), Stuart Litwin (SL), Earnestine Broyles (EB) and Rebecca Brown (RBr). Mickey Goldwater (MG), George Watkins and Nola Ray were not present.
2. Motion to approve March minutes by SL, seconded by RBo and all approved.
3. Motion to approve April agenda by SL, seconded by RBr and all approved.
4. EB reported that membership is down to 925 players.
5. Treasurers report by JS. Our outgo exceeded our revenues by \$13,927.38. This was due to the following expenses:
Our investments lost \$4,874.04.
We paid half of the bill for the carpet at BCA - \$7,382.16.
We spent \$841.12 fulfilling wish list items for the clubs.
We paid out \$700.00 to those who played in the NABC NAP games.
We spent \$320.00 on free plays for the mentor program.
6. Lecture report by RBr: Philip Jaeger is giving a lecture on Stayman April 12. Paul Tobias is giving a talk on card combinations on May 10. And Jerry Barrett will be giving a lecture in June subject to be announced. Linda Gaston will be taking over as speaker seeker.
7. Calendar was reviewed and various members volunteered to host tournaments.
8. Ken McMorran and Susie Caulfield have joined the meeting. Ken stressed that is very helpful to know the chairs of the tournaments and partnerships a month ahead of time so they can get approval by the ACBL and placement in the Scorecard. And it is also helpful for Susie to create the flyer with the correct information the first time. Ken also asked that we get photographs of the winners in the limited tournaments. He will send out an email on how to take and document the photos (landscape). Motion to continue the same pricing of the tournaments as last year by JS, seconded by RBr and all voted in favor. Motion to have a generic email for tournament chairs by JS, seconded by MC and all voted in favor.
Thanks to Ken and Susie.
9. New business: we will contact the Chen brothers for a date to have a celebration for their winning a National Championship.
10. 2026 Regional will be co-chaired by MC and RBo.
11. Motion to adjourn at 1525 by RBo, seconded by EB and all approved.