

May 8, 2025 Unit Board 207 Minutes.

1. Meeting call to order at 1420 by Mark Craig. The entire board was there: Mark Craig (MC), Raymond Borrego (RBo), Jamie Southerland (JS), Nola Ray (NR), Mickey Goldwater (MG), Earnestine Broyles (EB), Rebecca Brown (RBr), George Watkins (GW), and Stuart Litwin (SL).
2. RBr moved to approve the April minutes, seconded by RBo and all voted in favor.
3. EB moved to approve the May agenda, seconded by JS and all voted in favor.
4. Membership report by EB states that we are down to 909 people. JS reported that we received \$1,400.00 this quarter for membership retention which is \$354.00 more than the usual. In order to encourage newer players who have dropped out (10 folks) to come to the BCA, SL moved that during this quarter (June, July and August) they be afforded a half price ticket of five dollars per game for this time. We will reevaluate this process in September. RBo seconded and all voted in favor.
5. Treasurer's report by JS: we lost \$2400.00 as a result of the club supplies we approved last month. We also gave \$400 to our NAP finalists. We also paid the mentor free plays. We are down for the year \$18,393.00. We partnered with BCA for carpet and painting. We have \$159,494.00.
6. Lecture review by RBr: Paul Tobias is speaking on May 10. Jerry Barrett is speaking on June 14.
7. Calendar review: June 21 is City Championship. RBr spoke of changing stratifications: 0-750 is C, 750-2500 is B and 2500 plus is A at this time. RBr moved we change B strat to 750-3000, and A be 3000 plus. JS seconded and all voted aye.
8. New Business: 2026 Regional Educational Chair is Linda Griffith.
9. 2026 Regional Partnership Chairs will be SL and RBr.
10. 2026 Regional Budget: will be decided by what kind of profit we are considering. We could give coupons for a coffee discount. We would like to give people to the tournament favorites: e.g. pens or pencils or labels with your ACBL numbers.
11. Caddy agreement: if we hire caddies, we don't cancel them. This happened to Jerry Barrett's grandchild. SL moved we give half pay (\$50.00) to this child, seconded by RBr and all voted in favor.
12. RBo wrote up a lovely Mentee evaluation form. He will share with Cindy Bell. There was a discussion as to how it would be more valuable to the mentees if they have perhaps 50 MPs.
13. Motion to adjourn at 1530 by JS, seconded by RBo and all left the premises.