

## June 12, 2025 Unit 207 Board Meeting

1. Meeting called to order after the Thursday game by MG, seconded by GW and was so moved. Board members present included Mark Craig (MC), Raymond Borrego (RBo), Jamie Southerland (JS), Mickey Goldwater (MG), Stuart Litwin (SL), George Watkins (GW) and Nola Ray (NR). JS zoomed the meeting for the benefit of the secretary. Absent were Earnestine Broyles and Rebecca Brown.
2. Call for minutes to be approved by MG, seconded by SL and all approved.
3. Call for agenda to be approved by JS, seconded by MG and all approved. NR arrived late.
4. Membership report by JS: we have 919 members.
5. Treasurer's report by JS: we have \$160,000.00.
6. Linda Gaston is now in charge of our monthly lectures. Our next speakers include Jerry Barrett, RBo and MG. JS suggested there be a topic of Director Calls, specifically the 5 choices you get when the opponents lead out of turn.
7. Discussion of whether it's the BCA or the Unit's responsibility to find a person to reach out with get well cards for members. JS volunteered after a motion by GW and second by RBo. All in favor of the Get Well Committee.
8. Jacoby Award: we nominate Jamie Southerland.
9. Meeting adjourned in record time of 19 minutes.

Nola Ray Secretary