

## Minutes 10-09-25 Unit 207 Board Meeting

1. Meeting called to order at 1432 by Mark Craig (MC). Members present included Earnestine Broyles (EB), Jamie Southerland (JS), Raymond Borrego (RBo), Stuart Litwin (SL), George Watkins (GW), Mickey Goldwater (MG) and Nola Ray (NR). Rebecca Brown was absent.
2. MG moved to approve the minutes from 9-11, JS seconded and all voted aye.
3. JS moved to approve the agenda, SL seconded and all voted aye.
4. EB told us our membership is now 905.
5. JS had emailed us the treasurer's report. We have \$168,585.00.
6. Wiley McMinn gave the monthly lecture on XYZ. It may have been too advanced for the audience. We are unsure of the attendance since Linda Gaston is out of town. MC is giving the talk in November.
7. Larry came by with info on the Regionals. He has been the liaison person with the hotels. A thought was to give attendees a coupon for a dollar off coffees or cokes. We have a fifth sectional for 2026. Needs to have a local director, for example, in Georgetown with Charlene. And the fifth sectional needs to have 25 or fewer tables.
8. We visited the calendar.
9. The nominating committee has suggested JS to rerun for treasurer. Other names are Susanna Busico, Ann Roe, Linda Gaston, Rob Caldwell and Ron Kunkel.
10. Rita W is starting her annual pilgrimages to outlying clubs.
11. Discussion of candidates for Star and Goodwill awards: John Olsen of Georgetown, MG.
12. JS moved we approve a 2026 mentor program, MG seconded and all voted aye. Clara Wood will be coordinating this program.
13. Storage unit discussion: our spot has raised the rent. We will have a get rid of junk day 10-25. We decided to stay where we are, on the first floor. We need climate control. It is a month to month rental. Most spots are notorious for raising the rent.
14. JS moved we adjourn at 1505, GW seconded and all were out of there.