

November 13, 2025 Unit Board Minutes

Meeting called to order at 1429.

All members were present: Mark Craig (MC), Raymond Borrego (RBo), Jamie Southerland (JS), Nola Ray (NR), Earnestine Broyles (EB), George Watkins (GW), Stuart Litwin (SL), Rebecca Brown (RBr) and Mickey Goldwater (MG).

JS moved to approve the minutes, seconded by SL and all approved.

SL moved to approve the agenda, seconded by JS and all approved.

EB presented the membership number was 959, which was recognized as incorrect, but is probably around 900.

JS had emailed out the Treasurer's Report. We have \$168,041.00.

RBo sent us Rita W's Club Coordinator Report along with a sheet of Ideas for Increasing/Maintaining Membership.

RBr presented the Regional Director Report. In the fall of 2028, Austin will host the NABC, with JS and Sharon Hoger as cochairs. RBr explained we would be adopting an European approach for the high rollers who may get knocked out of a National Event the first day, that there will be other National games to drop into which may include Platinum and Titanium points.

GW moved to let Sun City have a Unit Championship game on 12-6 and 12-7, JS seconded and all approved.

Discussion of slate of candidates for annual meeting 2-14-2026. MG will ask Charlotte Brigham and Susan Thompson. EB will ask Susanna Busico. RBr will ask the Georgetown ladies.

Star and Goodwill awards need to be announced by 12-31. The Star awardee will need a bio written.

MG moved to give Star Award to Beth Tobias, RBo seconded and all voted aye.

RBo nominated Tom Bell and Susie Caulfield for the Goodwill Awards, seconded by MG and all voted aye.

RBo moved we reimburse the cost of the teacher training course, NR seconded and all voted aye.

Meeting adjourned at 1529.

Minutes submitted by NR.