

## December 11, 2025 Unit 207 Board Meeting

1. The meeting was called to order at 1432 by Mark Craig (MC). All members were present including Earnestine Broyles (EB), Mickey Goldwater (MG), Jamie Southerland (JS), Raymond Borrego (RBo), Rebecca Brown (RBr), George Watkins (GW), Stuart Litwin (SL) and Nola Ray (NR). Rita W was our special guest.
2. MG moved to approve the minutes from November, SL seconded and all voted aye.
3. MG moved to approve the agenda, EB seconded and all voted aye.
4. RW, our Club Coordinator discussed Sun City's lack of availability in 2026, perhaps another 0-750 in August 2027. RW suggested looking for a church or hotel to host an open sectional which would be limited to 25 tables. RW emailed 34 ideas to directors and board members to encourage membership. RW has resigned after serving for 7 years in the position. RBr suggested each board member adopt a club.
5. EB shared that we have 901 members.
6. JS emailed the Treasurer's report. We have \$166,711.00.
7. MG has moved our January speaker meeting to March. Beth Tobias is speaking on February twenty eighth. Larry Davis is speaking in March and Sally Sassen is speaking in April.
8. Our annual meeting is February 14, 2026. MG will receive the Star Award.
9. Updates for candidates for next Board election: our nominees include JS, Susan Thompson, Susanna Busico and Jeannie Phelps.
10. We need to approve a new contract with the BCA, which is the same as the previous contract, but with new dates. SL moved to accept the new contract, JS seconded and all voted aye.
11. Meeting adjourned at 1523.
12. Minutes submitted by NR.