

Unit 207 Board Meeting for April 9, 2026

1. The meeting was called to order at 1444 by Mark Craig (MC). Present members included Earnestine Broyles (EB), Mickey Goldwater (MG), Jamie Southerland (JS), Raymond Borrego (RB), George Watkins (GW), Susan Thompson (ST), and Susanna Busico (SB). and Stuart Litwin (SL).
2. SL moved to approve the minutes, seconded by MG, all voted aye.
3. EB moved to approve the agenda MG seconded and all voted aye.
4. EB reported our membership has fallen to 878.
5. JS reported we had a \$5000 loss in investments and about \$4000 loss on the operational side, leaving \$155k. JS recommended giving our \$104 charity to the Capital Food Bank, without exception.
6. MG reported Chris Steele would give May lecture on penalty doubles. No lecture in June.
7. We confirmed Jean Durocher as Photographer, and SB as Scorecard Editor, Jerry for cadding service, and removed the STAC Coordinator and IN Coordinator
8. We confirmed our policy that directors be paid for directing or caddying but not both.
9. There were several edits made to the Free Play Policy. See the post.
10. We agreed to pay the co-chairs at the Regional \$750.
11. We agreed workers at the Regional would get one \$10 free play for two jobs as volunteer.
12. Everyone likes the \$2 prize. We're looking into badges and pencils, but no goody bags.
13. ST and SB volunteered to be club coordinators.
14. Motion to adjourn was seconded and agreed. Adjourning at 1554.