

MINUTES
UNIT 207 BOARD OF DIRECTORS
December 9, 2009

The meeting was called to order at 2:45. Members present were Harriette Bowles, Nancy Dean, George Watkins, Charlie Afill, Mark Miller, Robert Donathan, and Larry Davis. Members absent were Mark Craig and Leonard McCormick.

The minutes from the previous meeting were circulated and approved.

The Treasures report was approved as written. We currently have a total of \$55,395.

Mark Miller reported that membership is up 17, for a total of 1010.

The Unit has moved all supplies to one storage unit, but some supplies will need to be stored in a climate controlled area. George Watkins will talk to the BCA concerning these items.

The Unit Christmas Party will be held on December 12th with George Watkins in charge of food. The SAC Christmas Party is set for December 22, Larry Davis in charge of food.

February 13 will be the Membership meeting. Time: 1:00.

February 20th was set for the GNT with two sessions to include a catered dinner.

A decision was made re: use of the electronic boxes at Sectionals. At this time they will be used at BCA but not outlying areas, i.e. the Doubletree in January.

Laura discussed the Mentor program. She needs more mentors.

Food for the dinner at the NLM tournaments will be catered in the future.

Nominations were accepted by the board for the 2010-11 term. Those leaving the board are Harriett Bowles, Leonard McCormack, and Charlie Afill.

The newly nominated are: Martha Norman, Harry Akin, Harry Ingham, Janis Rush, Terry O'Brian and Susan Emerson.

The meeting was adjourned at 3:35.