

Unit 191 Board Meeting Agenda
October 9, 2023

Present: Ann Fisher, Deanna Larus Ian Cloudsdale, Phylliss Woody, Ira Mueller, Janet Strobe, Gail King, Eric Hamilton, Bill Ingram, Barbara Bute

Absent: Karen Popovich, Mary Newman

Minutes

Moved and supported approving minutes of September.

Approved unanimously.

Financial Report

Moved and supported approving financial report.

Approved unanimously.

Membership Report Phylliss provided updated membership report. There are 525 members as of 10/01

Nominations

Ian Cloudsdale, Ann Fisher, Eric Hamilton and Deanna Larus, whose terms are expiring, are running to continue. No other nominees. Nominations are closed. Need a picture and brief information to be sent to members.

Fall Tournament Planning

Diane agreed to do lunch on Sunday.

Deanna is tournament chair

Ann is partnership chair, have 3 volunteers.

Mary and Ira are hospitality co-chairs

Need contract with Henry.

Potluck Planning for Friday, October 20

Need paper supplies,

Will provide Chic-Fil-a nuggets.

Players to bring a dish.

Mentor Mentee Program

Discussion regarding guaranteed partners for Saturday

Saturday games

1st, 2nd, 5th Saturdays are club games, unit guarantees partner.

3rd Saturday 8 is Enough SWISS is a club game, M/M encouraged to play, but it is not part of the M/M program.

4th Saturday Mentor/Mentee game

Tournament Schedule - Review

5 scheduled for 2024, 3 Unit and 2 club NLM.

Next 2024 February. Chairs yet to be determined.

Adjourned 4:30 pm

Next meeting November 13