

Minutes of Unit 231 Board Meeting\*  
(April 20, 2020)

The following actions were approved electronically and unanimously by the board members:

- To cancel the 2020 Unit 231 Sectional Tournament and request a waiver (for 2020) of the requirement for units to hold an annual sectional tournament.
- To appoint Carole Spencer to the Unit 231 Board of Directors for a term that expires on December 31, 2022.
- To appoint Carole Spencer as Secretary of the Unit 231 Board of Directors.
- To post Unit 231 Board of Directors minutes to the Unit 231 website.
- To create a Unit 231 Policies and Procedures manual.

\*Minutes cover the period from the last formal meeting of the Board of Directors on January 17, 2020, to June, 2021.