

**MINUTES**  
**Meeting of Unit 231 Board of Directors**  
**July 18, 2022**

The Board of Directors for Unit 231 met via Zoom on Monday, July 18, 2022. John Markey, Unit President, called the meeting to order at 3:00 pm.

**ROLL CALL:** John Markey, Doug Althouse, Carole Spencer, Irene Jacobs, Necia Evans, Carol Robey, Richard Huber, Richard Rio, Charles Bricken, Preston Collins, Sally Kizer, and Tom Gilpin.

1. Upon a motion duly made and seconded, the Board approved the minutes of the October 13, 2021 minutes. A copy of the minutes will be placed on the Administration Page of the Unit 231 website.
2. The Board accepted and filed the Treasurer's Report. Irene Jacobs, Treasurer, reported that the Unit is ineligible to receive sales tax-exempt status.
3. The Board accepted the resignations of Susan Bricken and Thomas Newland. The President thanked them for their contributions to the Unit.
4. Upon a motion duly made and seconded, the Board approved keeping these two positions and the one created by the death of Beverly Impara open. Currently, a total of fourteen (14) people serve on the Board.
5. Susan Bricken served as Education Liaison and Membership Chair. Please contact John if you are interested in serving in one of these positions.
6. Upon a motion duly made and seconded, the Board approved the adding of an additional column on the Directory Page of the unit website which would provide information about the rank/level of each player.
7. Upon a motion duly made and seconded, the Board approved having a unit holiday party each year, including 2022.
8. Upon a motion duly made and seconded, the Board approved awarding the Ace of Clubs Certificates and Mini-McKenney medallions to the 2022 recipients at either the 2023 Sectional Tournament or the unit holiday party.
9. Carol Robey, Sally Kizer and Necia Evans will comprise a committee to coordinate the holiday unit party tentatively scheduled for Saturday, December 3, 2022.
10. Upon a motion duly made and seconded, the Board approved holding a Downgraded Sectional tournament in 2022. Richard Huber volunteered to investigate the logistics.

11. Upon a motion duly made and seconded, the Board approved the planning of a Sectional Tournament for 2023.
12. John asked people to nominate candidates for the Goodwill Award.
13. The meeting adjourned at 4:11 pm.

Respectfully submitted by,

Carole Spencer, Unit Secretary