

**DRAFT**

**MINUTES**

**General Meeting of Unit 231 Membership**

**January 16, 2023**

The Unit 231 membership met via ZOOM on Monday, January 16, 2023. John Markey, Unit President, called the meeting to order at 10:40 AM.

ROLL: John Markey, Douglas Althouse, Carole Spencer, Necia Evans, Karen Shimchock, Irene Jacobs, Sally Kizer, Preston Collins, Betty Jo Moore, Lew Singer, Charles Bricken, Carol Pressman, Connie Lyons, David Nova, and Richard Rio.

1. Richard Rio asked about having at least one Unit Sectional Tournament during 2023. John Markey discussed a few of the ideas being presented by ACBL and D6. Douglas Althouse suggested that Richard Huber, who has National Director certification, be considered as the director of the sectional(s).
2. Charles Bricken (on behalf of Susan Bricken) expressed concern that the entire membership be given an opportunity to be considered to serve as a member of the Board of Directors. Sally Kizer indicated that she had wanted to remain on the Board; but, not to serve as Hospitality Chair. David Nova nominated Sally Kizer to be placed on the 2023-2025 Board. Ms. Kizer declined the nomination. The motion was removed.
3. Sally Kizer asked that a better mechanism be devised by the Unit to alert players, who are seeking silver/gold points, more notice of upcoming nearby tournaments.

The meeting adjourned at 11:00 AM.

Respectfully submitted,  
Carole Spencer  
Secretary, Unit 231