

MINUTES
Meeting of Unit 231 Board of Directors
October 9, 2023

The Board of Directors for Unit 231 met via Zoom on Monday, October 9, 2023. Preston Collins, Unit President, called the meeting to order at 10:00 AM.

ROLL: Preston Collins, John Markey, Irene Jacobs, Carol Pressman, Carol Robey, Mike Craig, Karen Shimchock, Richard Huber. Carole Spencer attended as Acting Secretary.

1. Carole Spencer, Acting Secretary, verified that a quorum was present.
2. Minutes for the May 8, 2023, meeting and the February 27, 2023, electronic action were approved and will be posted on the Unit Website.
3. The Treasurer's Report was accepted and filed. Irene Jacobs, Treasurer, informed the Board that the money received from ACBL was supposed to be used to recruit new members.
4. The Board approved the Unit Bylaws with minor changes. A copy will be placed on the Unit Website.
5. The Board expressed appreciation to Charles Bricken for drafting the updated version of the Unit Bylaws.
6. The President will be appointing a Membership Committee to determine a rotation schedule for members on/off the Board. He will serve as an ex-officio member of the committee.
7. The Board approved the purchasing of name badges for members who want one. Contact Carol Pressman for additional information.
8. The President led a discussion of having Unit Sectional Tournaments in 2024. Richard Huber will gather information about holding a Sectional Tournament in Blacksburg in the late spring of 2024. All agreed that the most important first step was to set a date for the tournament. Consideration will be given to having another Unit Sectional Tournament in Roanoke in the fall of 2024. Tournament Coordinators are Carol Robey and Doug Althouse.
9. The President will be sending an email to the membership inviting them to a Holiday Party hosted by Unit 139 in late October.
10. The President announced that the Board needs to set dates for the Unit holiday parties.
11. The President announced that the Board needs to set a date for a General Meeting of the membership for early January 2024. Preston announced the the Board needs to set a date for a meeting of th existing Board to nominate new members and to fill the office of Secretary of the Board.

12. The meeting adjourned at 11:10 AM.

Respectfully submitted by

Carole Spencer
Acting Secretary