

Minutes of U201 Board of Directors Friday, December 6, 2019

Call to Order

Carolyn W, E. W., Linda, Kay, Patsy, Marianna, Sylvia

Review of Minutes of October 2019

Accepted

Reports

- Financials – John (in San Francisco)
Filed for audit
- Rayburn – Marianna
All o.k.
- Membership – Carolyn
 - New Club Master – Thomas Comte
 - New Bronze Life Masters – Susan Gore and Kris Cherry
 - New Gold Life Master – Marian Jones
 - **BLING** Honorees (for future reference) – Lynn Adamchik (Ruby), Marilyn Adams (Ruby), Pat Bell (Ruby), Linda Briggs (Silver), Carol McGill (Sapphire), Dee Payne (Silver), Ruby Collins (Ruby), and Carolyn Worsham (Silver) [One to watch - Billie Carter (Silver – needs 14.36 MPs as of 11/06/19)]

Membership by Masterpoints in December 2019 (169 total)											
0-100	100-200	200-300	Adv/Life	Bronze	Silver	Ruby	Gold	Sapphire	D'mond	P'num	Grand
64	22	11	5	22	13	17	6	3	4	1	1

Old Business

- 2020 Tournament Reports/Updates
 - Mar 5-7, 2020 –65th Beaumont Spindletop Sectional (E. W. Sweeney and Sylvia Street)
Accepted
 - Sep 10-12, 2020 – Beaumont 499er Sectional (Val Townley-Smith and Flo Ferguson)
Accepted
 - Oct 8-10, 2020 – Sabine Neches Sectional (Linda Briggs and Kay Hooper)
Accepted
- Report from District Star Committee – Linda Briggs
Recipient announced at meeting; not to be entered until formal announcement

New Business

- Accept resignation of Carolyn Worsham as Board Member and President
Accepted

- Name E. W. Sweeney as President (per Article 3, Section 8: The Vice-President shall assume the position of the President should the President, for whatever reason, be unable to serve for the duration of his/her term of office.)
Accepted

- Announce appointment of a new board member (per Section 3, Article IV: Should a vacancy occur on the Board, the President shall appoint a member from the Unit to fill the unexpired term of the member whose place is vacant.)
Liz Mackenzie
- Consider appointment of Vice President – Linda Briggs
Accepted

Items for Discussion

- Carolyn mentioned several items to watch:
 1. Refrigerator filter needs to be fixed or replaced
 2. Keuring coffee filters need to be changed every six months
 3. Dishwasher – does not dry
 4. Several ceiling tiles need to be replaced
 5. Library clock needs a battery

Announcements

- Saturday, January 11, Noon - Going Away Party for Carolyn Worsham
- Monday-Sunday, February 3-9 - Lone Star Regional in Houston
- Saturday, February 15, Noon - GOLD Life Master Party for Marian Jones
- Carolyn will continue to update the website for free plays when she's in Beaumont. E.W., with the help of Alta, will send emails and keep the directory updated.

Adjourn