

Minutes of Unit 201 Board of Directors Monday, February 10, 2010

Meeting was called to order at 12 noon by President E.W. Sweeney.

Attendees: E.W., Linda, Kay, Sylvia, Liz, Carolyn O., Val, John

Minutes were reviewed and accepted.

Reports:

- John – Financial
Approved with no questions
- Orange and Rayburn
Not represented at this meeting
- Membership
E.W. reported 2 new ruby Life Masters to add for Bling Party: Phyllis Ryan and Billie Carter

Membership by Masterpoints in February 2020											
0-100	100-200	200-300	Adv/Life	Bronze	Silver	Ruby	Gold	S'Phire	D'mond	P/um	Grand
64	22	11	5	22	13	17	6	3	4	1	1

Old Business:

2020 Tournament Reports and Updates

- Spindletop Sectional, March 5 – 7; E.W. and Sylvia
 - Food
 - Thursday – sandwiches and chips
 - Friday – salad lunch
 - Saturday – pizza
- 499's, September 10 – 12; Val and Flo
 - No report
- Sabine Neches Sectional, September 8 – 10; Linda and Kay
 - No report

New business:

- New Ruby Life Masters: Phyllis Ryan and Billie Carter (1500 points)
- Neches River Festival: Kings Luncheon, Monday, April 24 (No chair at this time)
- Longest Day – Wednesday, June 24 (Chairs – Linda and Val)
- Nomination committee for board members
 - Committee members are Linda, E.W. and Val
 - Members leaving: Jerry, Sylvia and Liz

Items for discussions:

- Marion Jones Diamond Life Master Party (Edwina – all is prepared)
- Library clean up day
- Planning Bling Party for May
- Consider making a sign for studio that states our studio as 'No fragrance'

Meeting adjourned by President E.W. Sweeney at 12:40