# Unit 201 Board Meeting-June 17, 2025

- In attendance: Val Townley-Smith, Earl Pittman, Theresa Cooper, John Smalley, Janis Williams, Susan Pennington, Susan Gore, Kris Cherry, and Maxine Moye.
- Val Townley-Smith Called the meeting to order, and the minutes were approved by Earl Pittman and seconded by Susan Gore.

## **Election of officers**

- Val was elected President,
- Susan Gore was elected as Secretary
- Theresa Cooper was nominated for Vice President, board voted, Theresa is our new Vicepresident
- Maxine Moye joined the Board and will be replacing Judy Mattingly

## Financial:

- The financial report was presented by John Smalley
- Financials were approved by Earl Pittman, seconded by Janis Williams
- April, we made money from our CD, May we lost money due to paying Fat Cow (Website domain)

#### **Old Business:**

- The directory is published, thanks to Cleo for doing, and Lucille for proofreading
- Lessons are provided By Bob Townley-Smith on Saturdays, 9 11 a.m.

#### **New Business:**

- Promoting the Bridge Studio at the Beaumont Heritage Society, on July 24, 2025
  - Kris Cherry, Susan Pennington, Val Townley-Smith to attend the event
- Nominating Nancy Smalley for the district Jacoby Award
- Theresa Cooper, Val Townley-Smith and Janis Williams will come up with nominees for the Goodwill Award
- Paul Keedy will oversee organizing a party once a month
- The computer has a BitLocker on it and won't work, and Val will have to research a fix.
- Constant Contact up for renewal

Meeting Adjourned: Next meeting August 11, 2025