

The meeting was called to order by President Linda Brammer

Present were Steve Gaynor, Kerry Holloway, Barb Zipoy, Cass Weil, Mike Cassell, Diane Hensen and Liz Hughes.

The minutes of the August 26 meeting were approved.

The Financial Report was approved.

Gopher Regional: Steve Gaynor reported that the flyer is ready. Diane Hensen will be the Partnership chair. Mike Cassell explained the new KO format which will ensure more than one bracket and address a concern reflected in the surveys.

Autumn Sectional: Kerry Holloway reported that the tournament cleared expenses and the surveys were very positive. A motion was made to again do the Autumn Sectional jointly with Unit 103 in 2018 and it passed unanimously.

GNT: The District Finals will be at the Edina Senior Center May 4-6, 2018.

- Steve offered to run a team game once a month on Sunday after the football season to promote team games and get more participation from I/N's. The board agreed to help and offered some unit money for hospitality.

NAP: The District Finals for the NAP will be October 6-7, 2018. The finals this year did meet its goals with good attendance in C, but need to get more participation in B.

I/N: No report

Properties: No report

Old Business: Charity money - District 14 will be voting on the awards in the coming week.

New Business: Board Elections - Diane, Linda and Steve will have reached their term limits at the end of the fiscal year and the unit needs to recruit candidates to replace them.

-Linda reminded us that there is also Bridge Education money available and one good use of that money might be a student day and/or student vouchers.

The next meeting will be January 6, 2018 at TCBC.