

Ft. Western Unit 183
Minutes
August 18, 2010

- A. Vice President, Carolyn Pinto, called the meeting to order at : 5:30 P.M. Board members quorum met.
- B. The Minutes for July 14, 2010, were approved.
- C. Treasurer's Report. Tom Hughes presented his report and the Board accepted with amendments.
 - * Tom made the suggestion to the Board that credit cards be used to buy studio supplies and that these cards have a 'controlled amount' instead of using checks. The Board agreed.

OLD BUSINESS

1. Telephone Directory. Postponed this discussion until the September meeting. The Board made the decision to have Janet Jordan get the telephone data that has been gathered so far, by Tom Nute, and start a committee to finalize the telephone directory project.
2. Elizabeth Hudson discussed the future format for the telephone directory. She provided an example of the Dallas Directory so that we might use some of their ideas in our new directory.
3. Audit Status. Not completed. Tom Hughes reported that everything financial has been turned over to Mr. Walker. The Board made a decision to invite Mr. Walker to our September meeting to give us a progress report of the audit in progress. The Board discussed that we as a Board do everything in its power to supply documents or other kind of help to Mr. Walker, in order to complete this audit.
4. Nominating Committee. M. Hirsch, Chair, reported that the committee has been formed, and is working very hard to get a slate of candidates finalized. Hirsch, thanked the committee for their diligence in carrying out this directive in a timely manner.
 - *Ms. Hirsch, also requested from the Board that an Election Committee be formed and Elizabeth Hudson, was selected as its Chair.
5. Refrigerator. D. Washabaugh was given the directive to buy a refrigerator and a water filter for our kitchen tap. M. Jackson will install this filter.
6. Carpet. Millie Williams, Sonja Fair and Susan O'Neil are working in researching,

buying, and installing of this carpet. They will report to the Board the status of this project in our September meeting.

7. Non-Life Master Tournament. C. Pinto reported that this tournament was very successful and a profit of \$1,576.82 was made. Thank you , Carolyn , for doing such a good job.

* Carolyn made the suggestion for future NLM tournaments, that starting playing times should be adjusted to the following:

2:00 P.M

6:30 P.M.

8. Unit Game. The Board made the decision to have the Unit Game on Saturday afternoon, once per month, for the remainder of 2010. Lunch will be served with a 'floating schedule.'"

The first Unit Gamwe will take place on: September 25, 2010, to begin at: 1:00 P.M. with Carolyn Pinto , directing. The second Unit Game will take place on October 23rd. as a Pro-Am format-Swiss , with a sign-up sheet for teams.

Keith McCall will be paid \$50 dollars for this change for each Unit Game .

9. Directors' Responsibilities. M. Hirsch drafted new guidelines for Ft. Worth studio directors to follow, after completion of their games. She will post these guidelines.
10. Duplimate. Discussion postponed until September meeting.
11. Other Old Business. Future discussion on the Bridgemates in September, game set-ups, and directors' orientation.

NEW BUSINESS

1. Board members were asked to support the 'outlying bridge clubs' for Unit 183.
2. Election Committee. E. Hudson was nominated to chair this committee. The committee will be assembled as soon as possible. This committee will be in charge of the election of new board members in October, 2010.
3. Water Filter. The Board approved that this filter be installed at the studio. A garbage disposal will also be installed by : M. Jackson.
4. Cleaning Company. The status of maintaining a clean environment for our bridge players, was discussed at length. The Board arrived at a conclusion, that the number of players and the number of games taking place at the studio , warrants that the Board pay for additional cleaning services. Additional services, would mean, that Monday-Friday cleaning will cost the Unit a \$550.00 dollars per month.

5. Lights. Outdoor sign. D. Washabaugh took care of this problem.
6. Sunshine Committee. M. Hirsch reported that : Betty Weltman will have future surgery. We wish her well.

Adjourned, at : 7:13 P.M.

Respectfully submitted,

Elizabeth Hudson

Secretary