

Unit 183 Board of Directors Meeting
Fort Worth Bridge Studio
19 January 2011

The board meeting was called to order at 5:30pm by Vice President Janet Jordan. Members in attendance were Janet Jordan, Carolyn Pinto, Tom Moore, Max Jackson, Margot Hirsch, Diane Washabaugh, and Dick Simon. Absent were Steve Shirey and Elizabeth Hudson.

Minutes of Last Meeting. The minutes of the December 2010 meeting were presented. There being no further corrections, additions or discussion, the minutes were approved and submitted for filing.

Treasurer's Report. Carolyn Pinto presented the report. There being no further corrections, additions or discussion, the treasurer's report was accepted and submitted for audit.

Old Business.

Teacher's Appreciation Game. Carolyn Pinto reported that the Teacher's Appreciation Game was successful. There were 22 tables with 9 teachers recognized.

Educational Status Report. Carolyn gave a report that advertising has not worked as well as she would like. Two and one-half tables played last Friday night.

New Business.

Game Directors Responsibilities. Margot Hirsch presented a draft updating the list of Game Director's Responsibilities. After much discussion, it was agreed that board members read the draft and be prepared to continue discussions at the next board meeting.

Financial Audit. Margot Hirsch reminded the board that an audit needed to be held on the financial records of 2010. Margot agreed to try to talk to Tom Anabel to discuss the situation, researching ACBL requirements. After much discussion, no action was taken by the board.

Teacher of the Year. Discussion was held concerning Mary Jane Orock's nomination for ABTA Teacher of the Year. Motion was made, seconded and carried to endorse Mary Jane's nomination.

Studio Supplies. Discussion was held concerning new studio supplies (one additional set of boards, new Howell Movement table markers, and travelers). Motion was made, seconded and carried to allow Diane Washabaugh to order the needed supplies.

Fort Worth Sunday Game and Unit Games. It was agreed that these items would be tabled until the February meeting.

Board Meeting Procedures. Margot Hirsch suggested that, for future board meetings, the request for agenda items be made one week prior to the meeting and the final

agenda be distributed at least two days prior to the monthly board meeting. There was agreement among the board members.

Sunshine Report: The Board of Directors expressed sympathy to Byron Taylor and his family for the loss of his mother.

There being no further business, the meeting was adjourned at 6:30pm.

Originally submitted by Dick Simon, copy attached to these minutes
Corrected version submitted by committee, 15 June 2011