

Fort Western Unit 183
Board Meeting Minutes
April 20, 2011

Present: Steve Shirey, Janet Jordan, Carolyn Pinto, Elizabeth Hudson, Tom Moore, Max Jackson

Absent: Dick Simon, Diane Washabaugh, Margot Hirsch

Steve Shirey called the meeting to order at 5:40pm. The March 23, 2011 minutes were approved and have been posted. Carolyn Pinto presented the Treasurer's Report and the 1st Quarter Financial Statement for 2011, both reports were approved.

OLD BUSINESS

Janet Jordan reported that the new directories have many errors. Janet will present the approximate number of errors that are in the directory via email to the board members so the board can determine the right course of action.

Carolyn reported the audit results from Joe Harbor and Kay Jones. The audit report stated no irregularities or discrepancies were observed in the course of the review and it appears that no corrective procedures would be warranted. The board accepted the audit report findings and it will be placed in our files.

Carolyn addressed the board on the changes that have been implemented on the webpage. The agreement was a combined home front page. It would say UNIT 183 and Ft. Worth Studio, if we can get it to fit. The home page events would have both Unit 183 wide events ACBL, District, and honoring of 183 individuals plus all Ft. Worth Studio events. Also we will get Larry to post the quick results back on the home page. Tom Moore will implement these changes as soon as practical with our Webmaster.

A Director's Appreciation game will be held sometime in June. The board will have to discuss via email a new date since the proposed 25 June 2011 date is no longer available.

OTHER OLD BUSINESS

Bonus Cleaning Company - We changed the days the studio will be cleaned to Sunday, Tuesday, and Friday instead of paying for an extra day of cleaning after special events as reported in the March minutes.

Elizabeth presented the form for the Non-Profit mailing from the Post Office. After discussion, we determined we do not qualify because we do pay taxes to the IRS.

While Carolyn was discussing a wall being put up in the studio, there was further discussion about Mary Hoger and Diane Washabaugh game during the holidays. If the board deems further discussion is required, we will discuss in next month meeting.

NEW BUSINESS

Tournaments – Carolyn sent out via email a checklist to the Tournament Committee and everything is on schedule for the Tournament. Carolyn requested and the board approved the issuance of Free Plays at the discretion of the Tournament Chairperson to people that work during the Tournament.

Carolyn requested a wall between the kitchen and the teaching room to enable us to have multiple games or classes at the same time an Open game is being held. The board will continue to discuss at the next board meeting.

Carolyn purchased a unit file cabinet with wheels and an external hard drive for \$115.85. The board approved the purchases.

Sunshine Committee Updates were received via email from Margot Hirsch as follows:

Sandy Partridge: home fire
Ardith Stone: loss of husband, James Stone
Peggy Thomas: ill
Bob Kennemer: ill
Nedra Sims: loss of sister

The meeting was adjourned at 6:45pm.

Respectfully submitted,

Carolyn Pinto