

Unit 183 Board of Directors Meeting
Fort Worth Bridge Studio
18 May 2011

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

Minutes of Last Meeting. The minutes of the April 20, 2011 meeting were presented. There being no further corrections, additions or discussion, the minutes were approved and submitted for filing. February minutes were still pending approval.

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.

- a. Carolyn reported that the tax return and payment were submitted to the IRS.
- b. Table count for the month of April was down 66 tables.

Old Business.

Fort Worth Sectional - April 29 through May 1, 2011. Tournament Chair Carolyn Pinto reported that the table count was 267. In comparison, previous table counts at our tournaments were 281 tables in June 2010, and 286 tables in the fall of 2010. The unit lost \$1026.80. Methods of improving future tournaments were discussed. The Fall tournament will be held at Will Rogers on September 9 - 11.

Phone Book. Janet Jordan reported that corrections were being made and the new directory will be out next week.

New Business.

Unit-Wide Game - Director's Appreciation Game - July 9. Tom Moore, co-ordinator, reported that the game will include Fort Worth, Arlington and Denton.

4x4 Swiss - June 11. Carolyn Pinto reported that she is coordinating a special unit game at the Fort Worth studio.

Unit Games. Carolyn Pinto proposed a schedule for future events, which included now having these games on a Saturday instead of Sunday. Motion was made, seconded, and carried to move the unit games to Saturdays.

Advertising via Email. Margot Hirsch suggested we create an email list and try to email information about our scheduled events (like it is done in Dallas at Unit 176). President Shirey will contact Unit 176 to see if they will share their email list.

Unit Rules and Regulations. Margot Hirsch discussed discrepancies with our Unit Rules as compared to ACBL Rules. Examples of these discrepancies were evidenced in our election process as well as publication and access to our annual financial statement. Margot will chair a committee to explore the changes that need to be made to comply with ACBL. Margot asked for volunteers from the board to join her committee.

Board Christmas Party. Max Jackson suggested the Christmas party be held at The Keg on December 11. Margot Hirsch will contact the Keg and make reservations.

Sunshine Report. Margot Hirsch reported that Fred Lugenheim and Carolyn Marks' father passed away. Sara Funkhouser had surgery. All were sent cards from the Unit.

There being no further business, the meeting was adjourned at 7:20pm.

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