April 18, 2012 Ft. Worth Bridge Studio 6715 Camp Bowie Blvd. Ft. Worth, TX 76116

Vice-President Moore called the meeting to order at 5:30 p.m. Other members present were M. Jackson, N. Oliver, C. Pinto, L. Spangler, and M. Williams. Members absent were D. Washabaugh, J. Cozby, and E. Hudson.

A motion was made by M. Jackson to approve the minutes as forwarded by e-mail. Motion was seconded and carried.

- C. Pinto presented the Treasurer's report. A motion was made by M. Jackson to accept the Treasurer's report. Motion was seconded and carried.
- C. Pinto present the financial report for the NLM Tournament. M. Jackson moved to accept the report. Motion was seconded and carried.

Old Business

Tournaments

- C. Pinto has scheduled a meeting with the hotel to finalize details regarding the upcoming sectional.
 - C. Pinto presented ideas to improve the attendance at future NLM tournaments.
- N. Oliver presented an example for new table cards. Discussion followed. M. Jackson moved that we purchase new standard size table cards by the upcoming sectional. The motion was seconded and approved.

Studio Business Manager

The need for a studio business manager was revisited, and it was once again decided that M. Williams should visit with Judy Staser in hopes Judy will agree to accept this responsibility.

C. Pinto emphatically stated she will not ever again be responsible for purchasing last minute supplies.

New Business

There was discussion regarding the need to increase the food allowance for unit games. M. Jackson moved that we increase the food allowance for team games and unit championships, not to exceed \$60.00 and with receipts provided. Motion was seconded and carried.

A petition was presented from the Euless players that requested that K. McCall be allowed to prepare boards at the Fort Worth Studio and provide hand records. It was clarified that K. McCall be allowed to do this for the standard fees and with monitoring.

The Meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Linda Spangler Secretary, Unit 183