

September 19, 2012  
Ft. Worth Bridge Studio  
6715 Camp Bowie Blvd.  
Ft. Worth, TX 76116

President Washabaugh called the meeting to order at 5:30 p.m. Other members present were J. Cosby, M. Jackson, T. Moore, N. Oliver, C. Pinto, L. Spangler, and M. Williams. Member absent: Elizabeth Hudson. Guests present: Gary Neisler, Robert Buchanan, Barbara Clinkscales

The Treasurer's report was presented by C. Pinto. N. Oliver moved to accept the report as presented. Motion was seconded and approved.

C. Pinto moved to accept the minutes forwarded and corrected by e-mail. Motion was seconded and approved.

### **Committee Reports**

The financial report for the Labor Day Regional was tabled until the October Board meeting.

The Standing Rules update was tabled until the October Board meeting.

### **Old Business**

T. Moore moved to initiate the "Bridge In A Day" program on the Saturday of the November sectional. Motion was seconded and approved.

T. Moore gave a report on insurance. He reported that the ACBL covers liability insurance for directors and officers only during tournaments and not at the clubs or special games. Further discussion was tabled.

T. Moore gave a brief report on the status of the election.

### **New Business**

Discussion was held regarding storage facilities – specifically whether or not to use an outside facility or to maintain storage in the Fort Worth studio. The decision was not to use an outside storage facility. N. Oliver was appointed to oversee making the building storage more efficient.

D. Washabaugh suggested that Board members attend Christmas parties sponsored by the Unit clubs. N. Oliver made a motion that the Board provide door prizes in the form of free plays for Unit-sponsored games in 2013 proportionate to the size of the club. Motion was seconded and approved.

A meeting was scheduled for Monday, October 8, at 5:00 pm, for coordinating and scheduling unit championship games and special games at the Fort Worth and Arlington locations. Attendees will be D. Washabaugh, C. Pinto, and R. Buchanan.

A motion to adjourn was made by L. Spangler, seconded and approved, and the meeting was adjourned at 6:33 pm.

Respectfully submitted,

Linda Spangler  
Secretary, Unit 183