

March 18, 2013  
Ft. Worth Bridge Studio  
6715 Camp Bowie Blvd.  
Ft. Worth, TX 76116

President Cosby called the meeting to order at 5:06 p.m. Other members present were D. Pearlman, M. Jackson, T. Moore, N. Oliver, C. Pinto, L. Spangler, and M. Tryon. Member absent: Jacque Montgomery. Guests present: Robert Buchanan, Gary Neisler, and Barbara Clinkscales.

President Cosby reported that he had spoken with Larry Crowder regarding the question of leaving the computer on or off after the Saturday game and Larry suggested there is a slight preference for leaving the computer on. President Cosby also reported on the progress of the new Thursday morning game.

M. Jackson made a motion to accept the February minutes as forwarded by e-mail. The motion was seconded and approved.

M. Tryon gave the Treasurer's report for February. L. Spangler made a motion to accept the report as presented. The motion was seconded and approved.

## **COMMITTEE REPORTS**

**Location Task Force** Although D. Pearlman will remain on the Unit 183 Board, he is relocating to Austin and suggested it was best for him to step down as Chairman of this committee. M. Jackson moved that we accept David's resignation as Chairman. The motion was seconded and approved. Kay Jones will be the new Chairperson. Committee members include C. Burke, M. Goldman, J. Montgomery, N. Oliver, D. Pearlman, and J. Staser.

**Standing Rules** D. Pearlman discussed revisions to the Standing Rules in addition to those previously proposed. L. Spangler moved to accept the Standing Rules as revised. The motion was seconded and approved.

**Directory Report & Recommendation** D. Pearlman reported on an approach proposed by the Directory Task Force, and Carolyn Pinto and others made significant comments, which resulted in modifications. Following discussion, the proposal took the following form: (1) having members choose whether to be in the directory or not and password-protecting the directory on the website would solve any privacy issues; (2) all members should be contacted as a follow-up before finalizing the directory so as not to lose members; and (3) having the website be the primary location for the directory, with printed copies made only for those who request them, would substantially lower printing costs. M. Jackson proposed that the project move forward as modified, and the motion was seconded and approved.

## **Unit Game –Awards Game Hosted by Arlington on April 27**

- (1) Funds handled by Treasurer
- (2) Fee charged \$8.00
- (3) ACBL fees paid by Unit as required
- (4) ADBC rental - \$5 per table with a maximum of \$150.00
- (5) Directors' fees standard as paid by Unit
- (6) Costs of awards paid by Unit
- (7) Unit furnishes meat up to \$280

Following discussion, L. Spangler moved to accept the proposal and moved forward with the game. The motion was seconded and approved.

**Education** C. Pinto is moving forward with Bridge-in-a-day.

**Tournament update** C. Pinto reported that M. Goldman is searching for an appropriate place to host the 2016 regional.

**OLD BUSINESS:**

L. Spangler reported that she had spoken with ACBL and that the Wednesday game (grandfathered in as a club game run by the Unit) could be moved to Sunday as long as J. Jordan signs off on it since her name is currently on the sanction as manager.

**NEW BUSINESS:**

Directors of the Thursday morning game requested that the rent be \$14 per table rather than the customary \$15 per table. C. Pinto moved that \$14 per table be charged for any game with an under 500 point status. The motion was seconded and approved.

M. Jackson moved that the Board purchase the marble bases for the new life master awards to be presented at the Awards game. The motion was seconded and approved.

M. Jackson moved to adjourn the meeting. Motion was seconded and approved.

Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Linda Spangler  
Secretary, Unit 183