

June 17, 2013  
Ft. Worth Bridge Studio  
6715 Camp Bowie Blvd.  
Ft. Worth, TX 76116

President Cosby called the meeting to order at 5:00 p.m. Other members present were T. Moore, C. Pinto, N. Oliver, J. Montgomery, D. Pearlman, M. Jackson, and L. Spangler. Member absent: M. Tryon. Guests present: Robert Buchanan, Gary Neisler, and Barbara Clinkscales.

### **President's Report**

President Cosby reported that our insurance will pay for the claim incurred by M. Jackson's injury during the recent tournament.

President Cosby has appointed the following to the "Corporate Entity Task Force": Linda Spangler, Chair, Bill Walker, Margot Hirsch, Mickey Tryon, David Pearlman, and Larry Edwards.

N. Oliver moved that the Corporate Entity Task Force be charged with validating the non-profit status of Unit 183. The motion was seconded and carried.

President Cosby spoke on the issue of funding the annual Board Christmas party. Because the Unit has been consistently losing money, it was suggested that perhaps a different kind of party than the one that has been traditional would be more appropriate. J. Montgomery volunteered to host a party. While it appeared the majority would approve a change, a final decision was not made. (There do not appear to be any current motions or standing rules regarding this subject.)

President Cosby reported that M. Tryon is recovering from a recent surgery involving his neck.

**Minutes** -- D. Pearlman made a motion to accept the May minutes as corrected and forwarded by e-mail. The motion was seconded and approved.

**Treasurer's Report** Due to M. Tryon's absence, no actual report was made, but it was reported that we broke even during the month of May.

### **Committee and Task Force Reports**

**Membership** -- Chairman J. Montgomery reported that the recent bridge camp was quite successful with 17 children ages 7-10 in attendance.

T. Moore reported that membership overall for the Unit is up. C. Pinto pointed out that Lauren Brown's new game in Mansfield may account for some of the new members since Lauren has made a concerted effort to encourage her players to join the ACBL.

**Site Location Task Force** --- Chairman K. Jones reported on various sites recently visited by the committee. The consensus of the Board is that we remain where we are, if possible, but that we should have a backup plan.

J. Montgomery moved that D. Pearlman in consultation with D. Washabaugh and K. Jones, negotiate a new lease within the next few weeks, subject to the parameters set by the Board. The motion was seconded and carried.

**Directory Status** – Chairman D. Pearlman reported that he has been entering data collected from the directory signup forms. Only a couple of dozen people signed up using the website, while several hundred people have used the forms provided at the games. All those who signed up after the forms were changed to include a line for home address have included their address. Mr. Pearlman recommends that we include addresses for all members, and that we use the information provided to the Unit via the membership lists to create entries for all those who do not actively sign up.

**Unit Games** -- Chairman N. Oliver made a motion to designate the following dates for some type of Unit game: July 13, August 3, September 14, October 5, November 16, and December 7 (Christmas party). The motion was seconded and carried.

**Texas Star and Goodwill status** – N. Oliver discussed guidelines for designating candidates for these awards – in particular that the person receiving the Texas Star award should be designated by the Unit 183 Board.

### **Old Business**

In connection with Unit games and other activities, J. Montgomery discussed a master calendar that includes not only Unit 183 activity but other important related activities. J. Montgomery made a motion to implement an “Event/Activity Communication Process,” including:

1. For events to be placed on the home page of the Unit 183 website: the person in charge of the event should contact the Unit Webmaster with the listing information.
2. For activities, events and announcements to be publicized by the Denton, Arlington, and Fort Worth clubs.
  - (a) The person responsible for the event, activity, or who wants information announced should get the information to the Unit Publicity Chair by the Sunday preceding the week the information should be announced/disseminated.
  - (b) The Unit Publicity Chair will compile the information and e-mail it to the person designated by the three clubs on Sunday.

Effective June, 2013 these are the contact people:

Unit 183 Webmaster: Larry Crowder

Unit 183 Publicity Chair: J’Neane Huey

Denton: Gary Carey

Arlington - items to be announced: Marguerite Lavender; items to be recorded on calendar and listed on website: Karen Caton

Fort Worth: Diane Washabaugh

The motion was seconded and carried.

Concerns regarding the ice maker were again discussed. Presently J. Cosby has volunteered to purchase ice weekly.

### **New Business**

Discussion concerning the computer upload was tabled.

A motion was made to adjourn the meeting and it was done so at 6:47 p.m.

Respectfully submitted,

Linda Spangler, Secretary  
Unit 183