

November 18, 2013
Ft. Worth Bridge Facility
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, J. Montgomery, M. Jackson, N. Oliver, C. Pinto, M. Tryon, and L. Spangler. Member absent: D. Pearlman. Guests present: G. Neisler, M. Williams.

J. Montgomery moved to approve the minutes as forwarded by e-mail. The motion was seconded and approved.

M. Williams gave a report on the City of Fort Worth smoking ordinance and the number of complaints regarding how many times the facility door is opened due to the smokers.

L. Spangler made a motion to ask the club owners to enforce 2 smoking breaks per game and to enforce the City of Fort Worth ordinance of not smoking within 20 feet of the front door. The motion was seconded and approved. Signs will be appropriately placed.

J. Montgomery moved that we also place a "no solicitation" sign on the front door. The motion was seconded and approved.

J. Montgomery moved that at this point the Board go into "executive session." The motion was seconded and approved.

M. Tryon gave the October report and noted we were plus \$137.11 for the month and that so far we are up for the year. L. Spangler moved to accept the treasurer's report as presented. The motion was seconded and carried.

In regard to a request for financial access to all records, L. Spangler moved that the Board authorize M. Tryon to bring up to date all necessary records and reply to all who have made requests that the reports are posted and further that access be denied to supporting documentation. The motion was seconded and carried.

President Cosby reported on the status of insurance coverage for the Board and related that an application and appropriate financial statements have been provided to the carrier.

President Cosby also reported on the status of the Charter in that the appropriate application has been sent to the State of Texas and that while confirmation has not yet been received, the check has been cashed. (The approval has since been received.) It was also noted that in the future the Charter status should be the responsibility of the Treasurer.

J. Montgomery made a motion to add the following names to the election committee: Ann Kennemer, Diane Washabaugh, Jane Larimore, and Jeri Quinton. The motion was seconded and approved.

N. Oliver reported that the Unit game committee is still working on the special calendar. L Spangler suggested that next year we work more on promoting the unit games (including advertising and food preparation).

Old Business

J. Montgomery announced the Christmas party will be at her home on December 15 at 6:30 pm.

New Business

J. Montgomery moved that the Bridge-in-a-Day license be renewed at a cost not to exceed \$150.00. The motion was seconded and carried.

T. Moore moved that unit championship free plays be used only for unit championship games. The motion was seconded and approved.

T. Moore proposed a change to the standing procedures to disallow the treasurer acting as tournament chairman. No formal motion was made due to the need to properly word the change. Thus, this Item was tabled for a future meeting.

The Board voted on two members for ACBL goodwill and one member for Texas Star awards. These winners are to be announced at the February Houston Regional.

M. Jackson made a motion to adjourn. The motion was seconded and approved and the meeting was adjourned at 6:56 pm.

Respectfully submitted,

Linda Spangler
Secretary, Unit 183