

September 15, 2014

Fort Western Unit 183
6815 Camp Bowie Blvd
Fort Worth, Texas 76116

President L. Spangler called the meeting to order at 5:05. Other members present were M. Tryon, J. Cosby, D. Pearlman, J. Montgomery, J. Jordan and K. Jones; absent were S. Shirey and N. Oliver.

President Spangler was pleased to acknowledge player initiative: Ann Pennington of Arlington saw a small article in the scorecard regarding applying for ACBL charitable grants to be awarded to four states. She applied and was awarded a \$2500 grant for New Day program at Grace Presbyterian Church in Arlington. The program is for at-risk and homeless teenage students. Good job, Ann!

Minutes

J. Jordan moved we accept the minutes as distributed by e-mail. This motion was seconded and passed.

Treasurer's Report

The treasurer's report was given by M. Tryon and J. Montgomery made the motion to accept the report as presented. This motion was seconded and passed.

Committee Reports

Tournament: J. Jordan requested permission to take the dealing machine to the tournament. This request was approved.

The Board reviewed the provisions of the Standing Rules concerning free rooms at tournaments. No amendments were adopted, but the Board did vote to provide the Partnership Chair with a free room at the upcoming Regional and to revisit these provisions next year.

New Business

Arlington Bridge Club requested the 2015 Awards Game be held in Arlington. No action was taken on this request.

J. Montgomery invited the Board to a Christmas Dinner on December 14, 2014. The invitation was overwhelmingly accepted by the Board as we look forward to another wonderful dinner at J. Montgomery's lovely home.

Old Business

The Board approved two changes to the Standing Rules related to Unit games held at the Studio: the first change increased the maximum reimbursement for food to \$150; the second clarified that directors will be paid according to the schedule set forth in the Standing Rules, including a \$20 payment if the game does not make.

K. Jones made a motion to adjourn; this motion was approved and the meeting adjourned at 6:10.

Respectfully submitted:

Kay Jones
Secretary, Unit 183