

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

JANUARY 19, 2015

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:08 p.m.

Directors L. Spangler, J. Montgomery, K. Jones, D. Pearlman, J. Jordan, L. Brown and J. Floyd attended. Directors S. Shirey and M. Tryon did not attend.

Minutes

Upon motion duly made and seconded the minutes of the previous meeting were unanimously approved.

Education Committee Report

L. Brown reported on the activities of the Education Committee. She noted that a new Easybridge class would start soon, and reported on the ads and flyers that were created to promote it. After discussion, and with L. Brown abstaining due to a conflict of interest, the remainder of the Directors voted unanimously to reimburse L. Brown for expenses associated with running the Easybridge games, including mileage to and from the games at the IRS-approved mileage rate.

L. Brown also reported on plans for bridge camps to be held during two weeks in July. One five day camp is to be held in Fort Worth and another five day camp is to be held in Arlington. All unit members will be informed in advance of the camps. No charges will be made to attendees, so that the Unit may apply to ACBL for partial reimbursement. After discussion, and with L. Brown abstaining due to a conflict of interest, the remainder of the Directors voted unanimously to reimburse L. Brown for the expenses of organizing and operating the camps, including the cost of t-shirts for the campers.

Treasurer's Report

There was no Treasurer's Report.

Old Business

J. Jordan reported on ongoing efforts to set dates for the 2016 Regional. She noted that the hotel in which the Unit is hosting sectionals had grandfathered the Unit so it can bring food in for the 2015 tournament but not in 2016. L. Spangler recommended that other sites for the sectional tournaments be investigated.

New Business

L. Spangler presented her list of proposed Committee Chairs (and members) for 2015, which was unanimously approved by the Directors, as follows:

Membership Chair - Judy Floyd

Electronic Contact - Tom Moore

Webmaster - Milton Birmingham

Disciplinary Chair - Hugh Hillaker

Recorder - Kay Jones

Business "Studio" Manager - Judy Staser

Tournament Coordinator - Janet Jordan

Publicity Chair - J'Neane Huey

Hospitality Co-Chairs - Janet Jordan, Katye Kowierschke

Charity Chair - Lauren Brown

Education Liaison - Lauren Brown

NAP Coordinator - Steve A. Shirey

GNT Coordinator - Steve A. Shirey

Scorecard Columnist - Millie Williams

Election Chairperson/Committee and Monitor - SueKay Reeder, Chair; Judy Nixon, Bill Ream, Ginger Kennedy/Monitor - Jacque Montgomery

Nomination Chairperson/Committee - Kay Jones, Chair; Dorothy Moore, Ginger Kennedy, Katye Kowierschke

Unit Growth Person - Dorothy Moore

Bylaws Chairperson/Standing Rules - David Pearlman

Sunshine - Marguerite Lavender

Unit Game Committee Co-Chair - Becky Koenigseder, Nancy Kornegay;

Committee: Jane Larimore, Kim Brinkman

Pro-Am/Mentor Chairperson - Ginger Kennedy

District 16 Representative - Steve Shirey

STUDIO

Studio Manager - Judy Staser

Conduct and Ethics Appeals - Joe Harbour

Decorating Chairperson - Audrey Wright

Supplies - Billy Leeper

The Directors discussed the possibility of reimbursing clubs that decide to close during the Unit's Regional Tournament. It was noted that the Dallas unit does so. D. Pearlman was instructed to draft a possible amendment to the Standing Rules to be considered at the next meeting.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:50 p.m.

Respectfully submitted
David J. Pearlman
Secretary, Fort Western Unit 183