

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JULY 20, 2015

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:03 p.m.

Directors L. Spangler, J. Montgomery, K. Jones, D. Pearlman, L. Brown, M. Tryon, S. Shirey and J. Floyd attended. Director J. Jordan was absent.

Minutes

Upon motion duly made and seconded the minutes of the June 15, 2015 meeting were unanimously approved.

Treasurer's Report

M. Tryon reported on June 2015 financials. He noted that the month was another non-event for both the Studio and the Unit, each operating at roughly break-even. Upon motion duly made and seconded the report was unanimously approved.

Education Committee Report

J. Montgomery reported that Mary Jane Orock's latest beginner classes were being well attended.

Tournament Committee Report

J. Montgomery reported that Janet Jordan had proposed that she sleep in the hotel room to be used as the hospitality suite at the upcoming Regional, rather than incur the expense of an extra room. The Board unanimously concurred that this was a good idea.

J. Montgomery also announced that J. Jordan was thinking of having the hospitality suite open daily from 6 p.m. to 7 p.m., and to stock it with a substantial amount of food and drinks. The Board concurred unanimously that this also was a good idea.

There will be a lunch for bridge teachers in the hospitality suite during the tournament as well. The Board thought that only teachers from Unit 183 should be invited.

Old Business

L. Spangler and D. Pearlman discussed how to conduct the membership meeting at which the proposed Bylaws revisions would be voted on. L. Spangler would chair the meeting. D. Pearlman would provide copies of the revised Bylaws to be made available at the hospitality desk, and would explain the proposed changes to the members at the meeting.

New Business

The Board then went into executive session to discuss a personnel matter.

At the end of the executive session, 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