

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
AUGUST 17, 2015

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:00 p.m.

Directors L. Spangler, J. Montgomery, K. Jones, J. Jordan, D. Pearlman, L. Brown, M. Tryon, S. Shirey and J. Floyd all attended. Thomas Hughes also attended, except for the portion of the meeting conducted in executive session. Paul Cuneo also attended briefly.

Minutes

Upon motion duly made and seconded the minutes of the July 20, 2015 meeting were unanimously approved.

Treasurer's Report

M. Tryon reported on June 2015 financials. He noted that the month was almost exactly break even for the Unit, with the Studio showing a small operating deficit for the same period. Upon motion duly made and seconded the report was unanimously approved.

Education Committee Report

L. Brown reported on District 16's intermediate/novice newsletter, the first issue of which will be going out shortly, both to ACBL members and other inexperienced players. L. Brown will contact Dorothy Moore concerning how to get club news into the newsletter on a monthly basis.

L. Brown also reported that 32 Unit 183 bridge teachers and the members of the Board have been invited to a teacher appreciation luncheon to be held between the morning and afternoon sessions of the Regional on Saturday, September 5.

Tournament Committee Report

J. Jordan reported on issues concerning preparation for the upcoming Regional. She will have Max Jackson investigate whether it makes more sense to rent a truck for a portion of the tournament or for all of it.

L. Spangler will contact Tomi Fitzgerald of Unit 176 for guidance on setting up for the District 16 meeting that will be held at the tournament. S. Shirey will take care of

arrangements concerning speakers. J. Jordan will continue her work on the section marker issue.

Old Business

Paul Cuneo made a presentation at the beginning of the meeting supporting his candidacy for District 16 First Alternate Director to the ACBL Board of Governors. Later in the meeting the Board had a telephone call with Chris Compton on the same subject.

New Business

K. Jones reported on the activities of the Nominating Committee in connection with the upcoming annual meeting. Additional candidates are still needed for fulfill the requirements of the Bylaws. D. Pearlman will contact Marguerite Lavender to see about a possible candidacy, and K. Jones will continue her efforts to obtain additional candidates.

J. Montgomery suggested that the Unit purchase a whiteboard for use by teachers at the Studio. The Board concurred that this was a good idea.

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 6:12 p.m.

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