

FORT WESTERN UNIT 183

Minutes of the meeting of the Board of Directors

February 27, 2017

The meeting was held at 5715 Camp Bowie Blvd, Fort Worth, Texas. President D. Pearlman called the meeting to order at 5:00 PM.

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

Unit Bookkeeper B. Walker also attended the meeting.

Upon motion duly made and seconded, the minutes of the January 16, 2017, previously circulated by email were unanimously approved.

TREASURY

B. Walker noted that he had made a change from accrual to cash accounting, resulting in \$1900 of transitional entries.

EDUCATION COMMITTEE REPORT

L. Brown reported that ACBL has made a program called "Pianole" available to Units to use for free during 2017. The program enables Units to send emails to all unit members to inform them of current events. S. Shirey was asked to investigate what the program would cost to use in 2018.

L. Brown suggested that the unit buy a microphone for use at the Studio and tournaments. The board approved the purchase of the microphone.

Further discussion was held on subsidizing Mary Jane Orock for food. This suggestion was made, seconded and approved unanimously.

TOURNAMENT COMMITTEE

J. Jordan is checking on the feasibility of using the Masonic Lodge for tournaments. It was noted that we will longer use the Grapevine Convention Center due to continuing increases in food and facility costs as well as all other items furnished by this venue.

OLD BUSINESS

D. Pearlman is dolloing up on insurance for Directors' and officers' insurance. This is an ongoing process and hopefully D. Pearlman will accomplish the goal by the next board meeting.

NEW BUSINESS

D. Pearlman opened the floor to proposals to change the standing rules. The directors agreed on numerous changes. Left open was the subject of fee rooms and/or free plays for volunteers at tournaments, which will be taken up 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 6:15.

Respectfully submitted

Kay Jones
Secretary, Fort Western Unit 183