

FORT WESTERN UNIT 183

Minutes of the meeting of the Board of Directors

August 28, 2017

The meeting was held at 6715 Camp Bowie Blvd, Fort Worth, Texas. President D. Pearlman called the meeting to order at 5:02 PM.

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

Unit Bookkeeper B. Walker also attended the meeting.

Upon motion duly made and seconded, the minutes of the July 19, 2017, meeting previously circulated by email were unanimously approved.

TREASURY

B. Walker presented a short statement showing the receipts were lower in July and August.

Upon motion duly made and seconded, the treasury report was unanimously approved.

OLD BUSINESS

The nominating committee announced four nominees for the November ballot: Cynthia Benton, Rosalee Hacker, Janet Jordan and Sue Rowe.

NEW BUSINESS

a)The Board enjoyed a teleconference call with Paul Cuneo, District 16 ????, and he reiterated his desire to help all units in District 16 grow in memberships.

b)Since September usual board meeting date is not feasible, the board elected to meet October 2 for the September meeting.

c) The board discussed Mary Jane Orock's "Review Game" class and it was decided not to charge her rent.

d)Any monies received as a result of the Unit Game on September 9 will be given to a bridge club in Houston as a contribution to help them through the destruction caused by Hurricane Harvey.

e) Cell Phone Policy Enforcement was determined to be a need; therefore, a new policy will be incorporated in to the “Standing Rules”

f) A draft will be presented at the next board meeting of the rules governing the decorations of the bridge studio and will be voted on by the board.

There being no further business to come before the board, upon motion duly made and seconded, the meeting was adjourned at 6:10.

Respectfully submitted,

Kay Jones

Secretary, Fort Western Unit 183