

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 23, 2018

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:04 p.m.

Directors L. Spangler, J. Montgomery, D. Pearlman, S. Rowe, K. Jones, J. Jordan, M. Tryon and C. Benton attended. Director S. Shirey did not attend. Unit Bookkeeper B. Walker also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of March 26, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for March 2018. He noted that tables in play had declined in club, sectional and regional play during the first three months of the year. He reported that the March Regional had netted about \$20,000 but that not all expenses had been included in the figures for the month as not all payments had cleared yet.

Upon motion made and duly seconded, the Treasurer's report was unanimously accepted as presented.

Tournament Committee

J. Jordan noted that a generous player had contributed nearly \$600 worth of goods for the recent Regional. D. Pearlman will draft a letter of thanks on behalf of the Unit.

J. Jordan reported that Jean Helmers will be taking over the role of Partnership Chair for future tournaments.

New Business

J. Montgomery reported that a player had requested that the Board take up the subject of adding ceiling fans at the Studio. After discussion no action was taken on the request.

Old Business

J. Montgomery reported that she had contacted the Houston unit and found that they have had some success in using club facilities for social bridge games in conjunction with

Minibridge. C. Benton will talk to Lauren Brown to be sure that any teaching done in conjunction with social bridge does not conflict with L. Brown's teaching efforts.

L. Spangler suggested that advertising the availability of the Studio social bridge in a neighborhood newspaper or two might be worthwhile, and that the Unit's monthly newsletter should include news about this. Others suggested using churches and senior centers as distribution channels for information about social bridge. After considerable discussion L. Spangler directed the Board to be prepared to discuss the issue further at the next meeting.

L. Spangler directed D. Pearlman to draft a paragraph to appear in each month's newsletter concerning the need for Zero Tolerance policies at the clubs and the rights of players to request Zero Tolerance enforcement.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:18 p.m.

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