

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**AUGUST 26, 2019**

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, C. Benton, K. Jones, J. Jordan, J. Montgomery, S. Shirey and H. Schulz attended in person. Director D. Pearlman attended by telephone. Director S. Rowe did not attend. Unit Bookkeeper Ann LeFevre also attended.

**Minutes**

Upon motion duly made and seconded the minutes of the meeting of the July 15, 2019 meeting were unanimously approved.

**Treasurer's Report**

Ann Lefevre presented the Treasurer's Report. There was little unusual activity in July. Cash at the end of July was over \$53,000. Table count at the Studio was up slightly for the month. Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

**Education Committee**

C. Benton reported that Kim Brinkman will be holding a series of beginner lessons at the Denton Bridge Studio.

**Tournament Committee**

J. Jordan informed the Board that CERA has again scheduled their Valentine's dance in conflict with the Unit's Winter Sectional and wants the tournament to use the back room again. This was unsatisfactory last time and J. Jordan will insist that this year CERA honor the terms of the signed contract.

**Old Business**

D. Pearlman reported on progress toward the annual election of Directors. Materials have been drafted and reviewed and will be posted on the website when the Unit webmaster returns in September. H. Schulz will coordinate the printing and delivery of paper materials and ballot boxes to the Studio and the Denton and Arlington clubs.

## **New Business**

D. Pearlman covered the process for amending the Unit Bylaws at the Annual Membership Meeting in October. Upon motion duly made and seconded, the Board unanimously agreed to petition the membership to eliminate the term limit on the President. The Board members will each sign the draft petition seeking approval from the membership and it will be included in the voting materials for the Annual Membership Meeting along with the materials relating to the election of Directors.

D. Pearlman noted that Arlington Duplicate Bridge Club has asked the Unit for permission to change their start time on October 4 from 11:00 to an afternoon time so they may hold the ACBL-Wide Senior Pairs game that day. The Board agreed that they be given permission.

L. Spangler reported that Ann Kennemer will take over the Tuesday night limited game. L. Spangler will investigate whether there is interest in having a new limited game on a Tuesday, Wednesday or Friday morning.

L. Spangler announced that Fran Fuller has agreed to take over the Studio Decorations position for the remainder of the year. J. Montgomery noted that decorations taped to the walls remove the paint and asked the Board if Ms. Fuller should be instructed to use other methods to attach decorations to the walls. The Board agreed this would be done.

J. Montgomery noted that a painting has disappeared from the Studio. After discussion it was agreed that obtaining a replacement would be investigated.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:30 p.m.

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