

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 16, 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. Rowe, S. Shirey and H. Schulz attended in person. Director D. Pearlman attended by telephone. Unit Bookkeeper Ann LeFevre also attended, as did Paul Cuneo, who serves as District 16's representative on the ACBL Board of Directors.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the August 26, 2019 meeting were unanimously approved.

Treasurer's Report

Ann Lefevre presented the Treasurer's Report. August was uneventful month. Cash at the end of the month was a bit under \$52,000. Table count at the Studio was down 35 from the previous August. Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

Education Committee

C. Benton reported that a new series of lessons has begun at the Arlington club. She will see to it that the lessons are publicized on the Unit website.

Tournament Committee

J. Jordan informed the Board that preparations for the October sectional are in order. She has not yet heard back from CERA about room availability for the February sectional. She also informed the Board that she will be leaving the DFW area soon. She will continue her tournament duties through the 2020 Regional.

Old Business

D. Pearlman reported that the materials for the annual Membership Meeting have been posted on the Unit website. H. Schulz has printed materials for the Studio and the Arlington and Denton clubs. They are already available at the Studio and in Arlington and will be available in Denton very soon.

New Business

Paul Cuneo gave an extensive report on his activities on the ACBL Board and the Board of the ACBL's Educational Foundation. He noted that there have been significant recent declines in membership, new member retention, and tournament attendance, making it critical to have a strong Educational Foundation. He reported on his efforts to increase the funding and activities of the Foundation. He also reported on the financial and operational challenges facing ACBL. A question and answer period followed.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:45 p.m.

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