

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DECEMBER 15, 2019

The meeting was held at 5032 Bryce Avenue, Fort Worth, TX. President L. Spangler called the meeting to order at 6:20 p.m.

Directors L. Spangler, C. Benton, K. Jones, J. Montgomery and H. Schulz attended in person, as did incoming Director L. Nash. Directors D. Pearlman and J. Jordan attended by telephone. Directors S. Rowe and S. Shirey did not attend.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the October 16, 2019 meeting were unanimously approved.

New Business

L. Spangler reported that the names of the Texas Star and Goodwill award nominees had been provided to District 16.

L. Spangler reported that Mary Hoger has given up her Monday afternoon game at the Studio, effective immediately. She also noted that Ann Kennemer has given up the Tuesday evening game. Diane Washabaugh and Carolyn Marks will provide a new Tuesday evening game. She urged Board members to find a replacement and to think of ways to increase attendance at the Studio.

L. Spangler nominated the following individuals to serve as Unit officers for 2020:

J. Montgomery - President
H. Schulz - Vice President
D. Pearlman - Secretary
L. Spangler - Treasurer

Upon motion duly made and seconded everyone was elected unanimously.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:40 p.m.

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