FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NOVEMBER 22, 2021

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President J. Montgomery called the meeting to order at 5:03 p.m.

Directors J. Montgomery, S. Shirey, C. Benton, J. Helmers and L. Nash attended in person. Directors D. Pearlman and L. Spangler attended by telephone. Directors H Schulz and L Brown did not attend.

Also present was Tournament Chair MB Howard.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the October 25, 2021 meeting were unanimously approved.

Treasurer's Report

The Treasurer's report previously prepared by Unit Bookkeeper Ann LeFevre was circulated to members present. There were no significant changes from the previous month.

Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

Education Committee

C. Benton reported that Ken Monzingo will resume his lesson series in January.

Upcoming Sectional Tournament

A lengthy discussion was held to determine whether the Sectional scheduled for February 2022 should be held. Event schedule and food issues were the central topics, along with estimates of expenses under various scenarios. Ultimately it was decided to proceed with the tournament. All voted in favor except L. Spangler, who abstained. Pairs games only will be held on Friday and Saturday. Sunday will have Swiss Teams but no pairs. Food will not be served, just water and coffee. The proposed schedule will be submitted to ACBL for approval quickly, and players will be notified in the December newsletter of the dates, and again by Pianola, with dates and the event schedule, once ACBL approves the schedule.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:37 p.m.

David J. Pearlman

Secretary, Fort Western Unit 183