# FORT WESTERN UNIT 183 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS March 22, 2022

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:30 p.m.

Directors Cynthia Benton, Stephen Bennett, Steve Shirey, Lauren Brown, Jean Helmers, MB Howard, Hal Schulz, and Laura Nash attended in person. Director Linda Spangler attended by telephone.

### MINUTES

Upon motion which was seconded, the minutes of the February 22, 2022 meeting were unanimously approved.

# TREASURER'S REPORT

We voted to amend the Standing Rules to allow investment in a credit union as well as in a bank. Our CDs at TIAA bank will come due on April 6, 2022. We will reinvest a portion of funds at EECU in Ft. Worth and keep the remaing funds in our Chase operating account to cover expenses of the upcoming Regional. Motion to accept Stephen Bennett's update and report was made, seconded, and approved unanimously

### **OLD BUSINESS**

MB Howard reported that the D/FW Hyatt has agreed to allow our trailers to come on Sunday before the regional begins unless a conflict occurs. She is still negotiating to have a buffet set up downstairs.

The cost for advertising in the Bridge Bulletin is \$400.00.

We plan to have only one entrance which covers registration, partnership desk, and Covid check. We will use Robley (news blast) explaining how to enter the airport for free parking, avoiding toll charges.

# **NEW BUSINESS**

Bridge in Small Bites, a book written by Kathy Coleman, will be the curriculum for lessons starting May 16<sup>th</sup> or 23<sup>rd</sup> at 10:00 a.m. The two-hour lessons will be held on 1<sup>st</sup> and 3<sup>rd</sup> Mondays. A Monday 499er game starts at noon every Monday once the sanction is in place. Player costs: \$10.00 for lessons; \$5.00 for game. Pianola would be implemented to notify Unit 183 members of upcoming lessons. The book, Bridge in Small Bites, will be on sale at the regional tournament. The board voted to accept Kathy's proposal as presented.

April 30 is the unit game award ceremony: 12:00 lunch provided by the board 12:30 awards 1:00 game

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 5:29 p.m.

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Laura Nash Secretary, Fort Western Unit 183