FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS August 23, 2022

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:26 p.m.

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

MINUTES from previous meeting were read and approved.

TREASURER'S REPORT

Treasurer's report by Stephen Bennett was approved and included the following:

Our balance is now \$74,300.00 We had losses of \$257.00 in July. ACBL paid us \$1690.00 which is sent to us twice a year. Table count for the year through July was 40% for all tables and 56% for open games.

MISCELLANEOUS DISCUSSION

Ellen Dutcher will begin using the studio on Saturday mornings for meeting with her students.

Our board meetings will begin at 4:30 on Tuesdays.

Plans to reinstate the mentor/mentee game toward the end of September are underway.

President Benton secured a caddie for the sectional for \$60.00

Election: Discussed nominations, ballots, roster to check ACBL#s. Ballot will be on the wesite, not in the newsletter.

NAP unit final is coming up on the $3^{\rm rd}$ Sunday in September. The studio will provide pizza. Darlene Shirey will organize that.

Meeting adjourned at 4:55.

Laura Nash, Secretary

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

Laura Nash Secretary, Fort Western Unit 183