

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
October 25, 2022

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:28 p.m.

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

MINUTES from our previous meeting were read and approved.

TREASURER'S REPORT

Treasurer's report by Stephen Bennett was approved and included the following: we now have \$174,745.00. We are still losing approximately \$2000.00 a month. A check for \$1600.00 was sent to our District Treasurer for charges from District 16 for the Regional. The amount was not on our original bill from ACBL. \$233.00 interest was accrued this quarter. Net loss: \$4108.00 (year-to-date} and \$2214.00 (Sept). Report was approved.

Goodwill (two awards) and Star Award (one award): suggested recipients must be turned in by Dec. 31. We are all to be thinking about names to put forward. We will vote for the honorees at our next board meeting.

MISCELLANEOUS DISCUSSION

MB will provide free plays for those who have certain responsibilities for the tournament according to our Standing Rules.

The board discussed counting votes for board election at a time prior to election day.

Tim Albee will have the trailer repaired in November.

Our unit Christmas party is December 3. No door prizes given this year.

We are thinking about Dec. 4 for the Board's Christmas party as well as where to have it.

Adjourned at 5:04.

Laura Nash, Secretary, Ft. Western Unit 183

