

Minutes of Unit 183 Board Meeting held on May 23, 2023

President Cynthia Benton called the meeting to order at 4:00 pm. Directors Cynthia Benton, Randy Eads, MB Howard, Steve Bennett, Hal Schulz and Larz Smith attended in person. Directors Steve Shirey and David Branch were absent. Reading and approval of minutes from the Board meeting on April 25, 2023, was postponed to next meeting.

April financial reports were distributed to the Board via email and briefly reviewed by Treasurer Steve Bennett. Steve noted that the Unit lost \$ 2,670 in April (\$ 6,355 YTD) and pointed out that the April loss included a \$ 525 annual payment to Hartford for insurance. Director Larz Smith asked about the possibility of producing a monthly Income Statement. Treasurer Bennett explained that the Unit's financial position was shown clearly on the balance sheet with supporting Schedules. The Board agreed that no change in the method of financial reporting was needed and approved the April Financials as presented.

President Benton reported that Michael Tiernan is still working to pull everything together for an updated Unit 183 Directory. She stated that while some clubs have returned updated information (Arlington, Colleyville), the Granbury and Denton clubs have not. Director Schulz volunteered to remind Granbury.

President Benton reported that Diane Dillman should complete her move back to Fort Worth soon and hopes to start teaching a new series of Bridge lessons under the ACBL Boost program by the end of June.

Director Eads reported that a Unit member has inquired about the cost and procedure of Honoring someone at a Unit Tournament. Randy to investigate what has been done in the past and report back to the Board.

The meeting adjourned at 4:15 pm.

Submitted by Larz Smith (acting meeting secretary)