

Minutes of Unit 183 Board Meeting held on Tuesday, June 27, 2023

President Cynthia Benton called the meeting to order at 4:15 pm. Directors Cynthia Benton, Randy Eads, MB Howard, Steve Bennett, and Larz Smith attended in person. Director David Branch attended Via cell phone. Directors Steve Shirey and Hal Schulz were absent. President Benton appointed Larz Smith to act as Meeting Secretary. Reading and approval of minutes from the Board Meeting on April 25, 2023, were postponed to the next Board Meeting. Minutes of the May 23, 2023, Board Meeting were distributed Via email prior to this meeting and were approved.

Financial: May financial reports were distributed to the Board Via email and briefly reviewed by Treasurer Steve Bennett. Steve noted that the Unit lost \$ 1,904 in May (\$ 8,259 YTD) and pointed out that there were no unusual expenses in May.

Directory: Cynthia reported that we are still waiting for Granbury corrections before Michael Tiernan can finalize the file and send it to David Branch for printing.

Tournaments: Randy reported that Flyers for both the October 2023, Sectional and the May 2024, Regional would be completed soon. The Board discussed again the fee the Unit would charge to Honor someone at a Unit Tournament. The Board decided that the current fees of \$ 250 for a Sectional and \$ 500 for a Regional would remain unchanged and that these fees would cover a one-day event during the Tournament.

Studio: Cynthia reminded the Board that our studio lease ends on July 31, 2024. Cynthia reported that she had talked with one church about allowing our bridge games on their campus and that they were interested in discussing further and that she would approach additional church locations to judge their interest. She suggested that the future Studio relocation be noted in the Unit newsletter and that players be solicited for their ideas.

Education: Cynthia reported that the first lesson under the ACBL Boost program is scheduled for Wednesday, June 28th at 7:00 pm. Based on information from ACBL up to 30 new players may show up.

District 16: Cynthia reported that she participated in a District 16 Zoom meeting that was very informative and that the Unit should investigate the "Learn Bridge in a Day" program that the district is promoting.

The meeting adjourned at 5:00 pm.

Submitted by Larz Smith, acting meeting secretary.