

February 17, 2014

Fort Western Unit 183
Fort Worth Bridge Studio
6715 Camp Bowie Blvd
Fort Worth, Texas 76116

President Linda Spangler called the meeting to order at 5:05PM. Other members present were J. Montgomery, C. Pinto, D. Pearlman (phone), S. Shirey, and K. Jones. Absent: J. Cosby, N. Oliver and M. Tryon.

PRESIDENT'S REPORT:

1. Mickey Tryon had surgery and is doing as expected at the present time.
2. The newsletter appears to have been well-received.
3. The intent to make the phone directory accessible on the internet was against ACBL rules, and since many phone numbers were excluded from the directory, the directory is to be reprinted. David Pearlman has begun work on the revisions.
4. Charity Chair L. Brown is coordinating the Longest Day Event with our June Tournament, specifically Saturday, June 21.
5. Sometime in the near future we hope to meet on a Saturday morning to discuss long range Planning with C. Price.

APPROVAL OF MINUTES: J. Montgomery made a motion to accept the January minutes as presented Via e-mail. This was seconded and passed.

TREASURER'S REPORT: M. Tryon was absent and no report was received.

COMMITTEE REPORTS:

Tournament

C. Pinto contacted Denton to see if they were interested in having a sectional but they Declined. Arlington DBC has requested that their tournament be held on the last Week of July (instead of in February); Unit 183 would have sectional tournaments in June and September and a regional tournament in November.

District 16

C. Pinto reported that Su Doe will direct the StaC week games.

OLD BUSINESS:

J. Montgomery presented recommendations from the Task Force on Optimal Space Use including (1) a schedule be posted and the person in charge reserve the specific room for a specified time period, (2) no

structural changes are necessary, (3) signage be installed in the front window of the smaller room about bridge instruction and contact information, and (4) that two additional handicap spaces be requested from the landlord. These recommendations were approved by the Board.

J. Montgomery also made a motion to amend the Standing Rules to include the following: "All requests to teach classes at the Fort Worth Facility should be submitted to the Education Chair. The Education Chair will review each request and make a recommendation to the Board of Directors which may approve, disapprove, or defer action on the request. Each instructor must provide his or her own teaching supplies." This motion was seconded and approved by the Board.

NEW BUSINESS:

J. Montgomery made a motion that we ban electronic cigarettes at the Fort Worth Facility and sectional tournaments. This motion was seconded and passed by the Board of Directors.

As all business had been completed, S. Shirey made a motion that the meeting be adjourned. This motion was seconded and approved and the meeting adjourned at 6:20PM.

Respectfully submitted,

Kay Jones
Secretary, Unit 183