

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

November 19, 2024

The meeting was held at 3417 Wellington Rd, Suite 205. President C. Benton called the meeting to order at 4:10 pm. Directors S. Shirey, A. Lefevre, J. Robbins, R. Eads, and D. Branch attended in person. Directors D. Dillman and S. Bennett attended by phone. Guests attending in person were J. Montgomery, V Stahlecker, and J. Fee.

Minutes

President Benton asked if all approved the minutes as distributed by email. Upon motion duly made and seconded, the minutes were approved.

Treasurer's Report

Treasurer Lefevre gave the Treasurer's report for October. Net profit for the month was \$5361, including profits from the sectional and a quarterly check from ACBL's 5/5/5 program. Upon motion duly made and seconded, the report was approved.

District Star and Goodwill award nominations

President Benton opened the floor for nominations for the yearly awards. Cynthia Benton was nominated for the Star and was quickly accepted. Several nominations for the two Goodwill awards were accepted. Those were to be distributed by email and voted on later.

Director Branch presentation

Director Branch gave a talk on double-entry bookkeeping. The gist was that some of our income, such as the interest on CDs and the ACBL money, which is assured but comes in quarterly or less often, be recorded as if it accrues monthly. He also provided numbers showing that our financial status after the rent reduction due to the move is now quite sound going forward, even if we expand in our new location.

Expansion into Suite 207

Discussion was held about adding two tables worth of space by knocking down the wall into Suite 207.

Next Board Meeting

The next Board meeting will be held one week earlier than the usual date to avoid Christmas Eve, December 17, which will include election of officers.

There being no further business, the meeting was adjourned at 5:25.

Steve Shirey
Acting Secretary, Fort Western Unit 183.