

## FORT WESTERN UNIT 183

### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 22, 2025

The meeting was held at the home of Cynthia Benton, Ft. Worth, TX. President David Branch called the meeting to order at 2:01pm.

Directors R. Eads, S. Shirey, D. Dillman, J. Fee, C. Benton, D. Urbel, V. Stahlecker, attended in person. Director J. Robbins unavailable.

#### Minutes

C. Benton moved to accept Dec.17, 2024 minutes, second by R. Eads, accepted unanimously.

#### Treasurer's Report and Financial Updates

D. Branch discussed the 2-year overall financial cycle. A. Lefevre now has the financials operating on an accrual basis. D. Urbel moves that we accept operating on an accrual basis, second by S. Shirey, accepted unanimously. J. Fee moved that the checking account signatures will be changed to reflect new signees: D. Branch, S. Shirey, C. Benton and A. Lefevre, second by C. Benton, passed unanimously.

#### Expansion Plans and Lease Agreement

C. Benton reported on progress at the Wellington location. D. Branch has signed the lease.

#### Sectional Tournament

We have 4 sanctions, 3 in Denton and 1 in Fort Worth. The February sectional is cancelled. R. Eads moved that we direct our Unit 183 District Representative Steve Shirey, to carry the following sectional appeal to the District meeting. Sectional Appeal Proposal: Allowing 4 open or local sectionals plus up to 2 additional that must be local sectionals per unit, second by S. Shirey, passed unanimously.

#### Online Games

D. Branch and D. Dillman presented further information for online play opportunities with LBA. This will also provide a revenue source.

#### Jump Start Bridge

Kathy Coleman has been asked to research Jump Start Bridge; this program works with schools to bring young people into bridge.

Meeting adjourned at 3:25.

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Diane Dillman

Secretary, Ft. Western Unit 183