

**Minutes of the
ACBL Board of Governors
San Francisco, CA
November 25, 2007**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, November 25, 2007, at 9:37 a.m.

Opening Remarks

Chairman Mamula welcomed the new members of the Board of Governors.

Approval of Minutes

It was moved and seconded that the minutes of the meeting held July 22, 2007, in Nashville, TN are approved.

Carried.

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CEO's Report

Jay Baum presented the CEO's report.

League Counsel's Report

Peter Rank presented the League Counsel's report.

Treasurer's Report

Jerry Fleming, ACBL Treasurer, presented the Treasurer's report.

Chairman's Report

Chairman Mamula presented her report on the meeting of the Board of Directors.

Motions for Reconsideration

Due to an oversight the motion to have the ACBL Board of Directors reconsider 072-106 Maximum Number of Fund Games and ACBL Clubs was not done in San Francisco, but will be on the ACBL Board of Directors' agenda for Detroit.

Original motion reads:

Item 072-106: Maximum Number of Fund Games an ACBL Club

Except for the three designated special months: Junior Fund (February), Charity Fund (April) and International Fund (September), no club may run more than 25% of its sanctioned games, held in any one month, as Charity, Junior, or International Fund games.

During the three designated special months, Junior Fund (February), Charity Fund (April) and International Fund (September), clubs may hold as many fund games as they have sanctioned sessions.

Motion failed. Aye: 1, 2, 3, 4, 11, 12, 24, 25.

Old Business

There was no old business.

New Business

There was no new business.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#87,252 to 87,888) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Aileen Osofsky (District 24) and carried unanimously, that the sincere thanks of the Board of Governors will be extended to District 21 and its units, District Director Roger Smith, Tournament Chair Bruce Blakely and all of the other chairpersons and numerous volunteers. We also thank the San Francisco Marriott Hotel for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 10:31 a.m.