

**Minutes of the
ACBL Board of Governors
Detroit, MI
March 9, 2008**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, March 9, 2008 at 9:33 a.m.

Opening Remarks

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

Mamula announced that at the summer meeting nominations for Chair and Vice Chair of the Board of Governors will be made. She noted that nominations can only be made at the summer meeting, and that since she has ran for two consecutive terms she will not be running again.

Approval of Minutes

It was moved and seconded that the minutes of the meeting held November 25, 2007 in San Francisco are approved.

Carried.

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CEO's Report

Jay Baum presented the CEO's report. Attachment A

League Counsel's Report

Peter Rank presented the League Counsel's report. Attachment B

Treasurer's Report

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

Chairman's Report

Chairman Mamula presented her report on the meeting of the Board of Directors. (See Board Minutes)

Motions for Reconsideration

The ACBL Board of Directors reconsidered Item 072-106 Maximum Number of Fund Games. Motion failed reconsideration.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#87,889 to 88,723) 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 12 and its units, District Director and Tournament Co-Chair Bill Arlinghaus, and Co-Chairs Sandy Arlinghaus and Ron Horwitz, and all of the other chairpersons and numerous volunteers. We also thank the Detroit Marriott at the Renaissance Center Hotel for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 10:22 a.m.