

**Minutes of the
ACBL Board of Governors
Toronto, ON
July 24, 2011**

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, July 24, 2011 at 10 a.m.

Opening Remarks

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

Approval of Minutes

It was moved and seconded that the minutes of the Louisville, KY meeting held March 13, 2011 are approved.

Carried.

* * * * *

Annual Membership Meeting

The annual membership meeting of the American Contract Bridge League convened at 10:06 a.m. Craig Robinson, ACBL President, presided.

Moved and seconded by all that the Certificate of Incorporations be approved.
(Attachment A)

Carried unanimously.

* * * * *

CEO's Report

Jay Baum presented the CEO's report. (See board exhibits)

League Counsel's Report

Peter Rank presented the League Counsel's report. (See board exhibits)

Treasurer's Report

Bill Cook, ACBL Treasurer, presented the Treasurer's report. (Attachment B)

* * * * *

Being no further business, the annual membership meeting was adjourned at 10:07 a.m.
The Board of Governors reconvened from recess.

* * * * *

Chairman's Report

Chairman Kovacich presented his report on the meeting of the Board of Directors. (See Board Minutes)

Motions for Reconsideration

Moved by Terri Atkinson, District 23 that the ACBL Board of Directors reconsider Item 111-100 Dues and Membership Payments.

Motion failed.

Moved by Terri Atkinson, District 23 and seconded that the Board of Directors reconsider Item 112-44 GNT Entry Fees.

Carried.

Old Business

There was no old business.

New Business

Moved Dewitt Hudson, District 16 that the ACBL Board of Governors recommends to the ACBL Board of Directors that TRIPLE POINTS (Red, Black, Silver) with enhanced points be awarded at Sectional and Regionals.

Motion failed for lack of second.

* * * * *

Approval of New Life Masters

Moved by Nadine Wood, and seconded by all, that all members who have achieved Life Master Status (# 95,925 to #96,730) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

It was moved by Nadine Wood and carried unanimously that the Board expresses its thanks to District 2 and its units, District Director Paul Janicki and Tournament Chairman Sally Rewobthan all of the other chairpersons and numerous volunteers. We also thank the Fairmont Royal York and the Sheraton Hotels for their fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:55 a.m.