

Minutes of the  
ACBL Board of Governors  
San Diego, CA  
November 25, 2017

Richard Popper, Chairman of the Board of Governors, called the meeting to order on Saturday November 25, 2017, at 10 a.m.

**OPENING REMARKS**

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

**APPROVAL OF MINUTES**

The approval of the Toronto, ON meeting minutes held July 23, 2017 are deferred to the Spring2018 meeting.

**CARRIED**

**CEO'S REPORT**

Bahar Gidwani presented the CEO's report. (See Board Attachments)

**LITIGATION REPORT**

Linda Dunn presented the Litigation report. (See Board Attachments)

**TREASURER'S REPORT**

Joe Jones, ACBL CFO, presented the Treasurer's report.

**CHAIRMAN'S REPORT**

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

**MOTIONS**

**MOTION 173-G01 Motion Committee**

Moved by Barbara Heller, district 7 and seconded, that a Committee be set up to review all motions that come from the Board of Governors that are to be sent to the Board of Directors for consideration.

Note: Committee – Barbara Doran (C), Rich Carle, Susan Carman, Don Mamula, Betty Starzec,

**CARRIED**

**MOTION 173-G02: Per Diem**

Moved by David Lodge, district 22 and seconded that the per diem and lodging for the ACBL Board of Directors end on the last day of their board meetings.

**CARRIED**

**MOTION 173-G03: Board of Governors Meeting Dates**

Moved and seconded that the Board of Governors meetings for 2018 will be on the first Sunday of the NABC.

**CARRIED.**

**APPROVAL OF NEW LIFE MASTERS**

Moved by Sandy DeMartino, and seconded by all, that all members who have achieved Life Master Status (#108,669 - # 109,359) will be designated as Life Masters.

**CARRIED UNANIMOUSLY**

**THANKS FOR HOSPITALITY**

Moved by Sandra DeMartino and seconded by all that the sincere thanks of the Board of Governors are extended to District 22 and its units, District Director, Tournament Chairman Ken Monzingo and Co Chair Bonnie Bagley and all the other chairpersons and numerous volunteers. We also wish to thank the Manchester Grand Hyatt for its fine cooperation

There being no further business, the Board of Governors adjourned *sine die* at 11:49 a.m.