

MINUTES
EXECUTIVE COMMITTEE
of the
ACBL BOARD of DIRECTORS
May 13, 2019

The Executive Committee met Monday May 13, 2019 at 3 p.m. CDT, by conference call.

Present at the meeting were members of the Executive Committee: Russ Jones, President, Jay Whipple, Chairman of the Board, Bonnie Bagley (Western), Paul Janicki (Central) and Margot Hennings (Eastern).

Also present: Joseph Jones, Executive Director who attended a portion of the meeting and Kelley Trejo, secretary.

Russ Jones called the meeting to order.

RE: July 29, 2019 REACH for the Educational Foundation

The Audit Committee did not have a problem with BridgeFinesse.com being paid a fee for their work on the project.

It was moved that the Executive Committee approved the July 29 REACH for the ACBL Educational Foundation with monies to go towards the Collegiate Initiative.

Carried unanimously

There being no further business, President Jones adjourned the meeting at 3:15 p.m. CDT.