

**Minutes of the
ACBL Board of Governors
Atlanta, GA
July 24, 2005**

Board of Governors Chair Linda Mamula opened the meeting at 7:18 p.m.

Mamula congratulated Board of Governors member Betty Ann Kennedy for her induction to the ACBL Hall of Fame.

Approval of New Life Members

Moved by Aileen Osofsky (District 24) and seconded by all, that all members who have achieved Life Master Status (#81,140 to # 82,666) shall 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 shall be extended to District 7 and its units, District Director Bruce Reeve and Tournament Chairs Jack Feagin and Barbara Heller and all of the other chairpersons and numerous volunteers. We also thank the Hyatt Regency for its fine cooperation.

Carried unanimously.

The meeting of the Board of Governors was recessed for the start of the annual membership meeting.

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Annual Membership Meeting

The annual membership meeting of the American Contract Bridge League convened. Roger L. Smith, ACBL President, presided. Smith announced that a quorum has been established.

Approval of ACBL Bylaws

Moved and seconded that the new ACBL Bylaws are approved.

Carried unanimously.

President's report

Roger Smith, ACBL President, announced that Harriette Buckman has been elected as ACBL President for 2006.

Smith noted that Item 052-66 GNT and NAP Conditions of Contest would be of interest. The new regulations state that participants must be ACBL members whose dues or service fees are current prior to playing in any level of these events, except for club qualifying.

Smith also drew attention to Item 052-12 Non-ACBLscore Clubs. Starting in January 2006, an additional \$2.00 per game fee will be charged to clubs that do not utilize a version of ACBLscore that provides for electronic submission of monthly reports. Effective January 1, 2007 clubs that do not use ACBLscore to submit their monthly financial and masterpoint reports must pay an additional \$2.00 per game sanction fee.

Treasurer's Report

Jerry Fleming, ACBL Treasurer, presented the Treasurer's report. (Exhibit 1)

Old Business

There was no old business.

New Business

There was no new business.

Being no further business, the annual membership meeting was adjourned at 7:35 p.m. The Board of Governors reconvened from recess.

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Opening remarks

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

Approval of Minutes

Moved and seconded that the minutes of the meeting held in Pittsburgh, PA March 13, 2005 are approved.

Carried unanimously.

CEO's Report

Jay Baum presented the CEO's report. (Exhibit 2)

League Counsel's Report

Peter Rank presented League Counsel's report. (Exhibit 3)

Chairman's Report

Chairman Mamula presented her report on the meeting of the Board of Directors. (Exhibit 4)

Motions for Reconsideration

There were no items for reconsideration.

Old Business

There was no old business.

New Business

Moved by Barbara Heller, District 7 and seconded that the Board of Governors urge the ACBL to continue to hold junior camps for all paid up ACBL juniors.

A motion to defer this action until the Fall 2005 meeting was moved, seconded, and approved. The original motion will be on the agenda at the next Board of Governors meeting.

Moved by Chris Pisarra, District 21 and seconded that that the Fast Pairs events at NABCs consist of 13 rounds (26 boards) of 10 minutes each.

Carried unanimously.

There being no further business, the Board of Governors adjourned *sine die* at 8:48 p.m.