

**Minutes of the
ACBL Board of Governors
Membership Meeting
Orlando, FL
Sunday, November 21, 2004**

Donald Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, November 21, 2004 at 9:30 a.m. A quorum was present.

Opening remarks

Mamula thanked the out going Board members for their time and service as members of the Board of Governors. He also welcomed the new members of the Board of Governors.

Mamula thanked the out going Board of Directors G. S. Jade Barrett, Tom Gardner and Chuck Wilkinson for their time and service as members of the Board of Directors. He also welcomed new Board of Directors members Bill Arlinghaus, Bill Cook and Jeffrey Taylor.

Approval of Minutes

Moved and seconded that the minutes of the meeting held July 11, 2004 New York, NY are approved.

Carried unanimously.

President's Report

Bruce Reeve, ACBL President announced that a new award was created for Volunteer of the Year and for 2004 he announced Marlene Wass and Judy Nolan

League Counsel's Report

Peter Rank presented League Counsel's report. (Exhibit 1)

Elections

At the Summer 2004 meeting, Darwin Afdahl, Linda Mamula and Joyce Penn were nominated for the position of Chairman. By secret ballot, Linda Mamula was elected to serve a two-year term, beginning January 1, 2005 until December 31, 2006.

(Note: Per BoG rules, defeated candidates for Chairman may then run for the office of Vice-Chairman)

At the Summer 2004 meeting, Roni Gitchel was nominated for the position of Vice-Chairman. At the Fall 2004 meeting Darwin Afdahl was nominated from the floor for the position of Vice-

Chairman. By secret ballot, Roni Gitchel was elected to serve a two-year term beginning January 1, 2005 until December 31, 2006.

CEO's Report

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

Treasurer's Report

Jerry Fleming, ACBL Treasurer, presented the Treasurer's report. (Exhibit 3)

Chairman's Report

Chairman Mamula presented his report. (Exhibit 4)

Motions for Reconsideration

Moved by Adam Wildavsky, District 24 and seconded by Eugene Kales, District 12 that Item 043-53 Amendment of Hall of Fame Charter be reconsidered by the ACBL Board of Directors.

Motion Carried

Old Business

There was no old business.

New Business

There was no new business.

Approval of New Life Members

Moved by Aileen Osofsky (District 24) and seconded by all, that all members who have achieved Life Master status (#80,336 to #81,139) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Aileen Osofsky (District 24) and seconded by all, that the sincere thanks of the Board of Governors is extended to District 9 and its units, District Directors Shirley Seals and Tournament Chairmen Jayne Thomas and all the other chair persons and numerous volunteers. We also thank the Orlando World Center Marriott Resort & Convention Center for its fine cooperation.

Carried unanimously.

Adjourned sine die at 11:00 a.m.