

**Minutes of the ACBL Board of Governors
New Orleans, LA
Sunday, November 23, 2003**

Donald Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, November 23, 2003 at 9:30 a.m. A quorum was present.

Opening remarks

Mamula recognized the Zone II winners of the WBF Championship games.

Mamula offered congratulation to Bobby Wolff and Judy Kay on the announcement of their engagement.

Mamula welcomed the new members of the Board of Governors.

Approval of Minutes

Moved and seconded that the minutes of the meeting held July 20, 2003 in Long Beach, CA was approved.

Carried unanimously.

CEO's Report

Jay Baum presented the CEO's report. (Exhibit 1)

Treasurer's Report

Jerry Fleming presented the Treasurer's report. (Exhibit 2)

League Counsel's Report

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

Chairman's Report

Chairman Mamula presented his report. (Exhibit 4)

Motions for Reconsideration

There were no motions for reconsideration.

Old Business

Cherie Turman, ACBL controller spoke on the Liability Insurance Coverage for Districts and Units. (Exhibit 5)

Linda Mamula spoke on the State Liability Laws for Charitable Organizations and Volunteers. (Exhibit 6) Detailed information was offered to all BoG members who would request it.

New Business

Moved by Ralph Cohen, District 10 that the Board of Governors recommends that the ACBL Board of Directors provide more direction to the ACBL's WBF representatives.

Carried.

Moved by Ralph Cohen, District 10 that Board of Governors recommends to the ACBL's WBF representatives that greater restrictions be placed on the use of "brown sticker" conventions in WBF events.

Carried.

Approval of New Life Members

Moved by Aileen Osofsky (District 24) and seconded by all, that all members who have achieved Life Master status (#77,991 to #78,835) 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 10 and its units, District Director Chuck Wilkinson and Tournament Chairman Larry Federico and all the other chair persons and numerous volunteers, plus a thanks to the New Orleans Marriott for their fine cooperation.

Carried unanimously.

Adjourned sine die at 11:05 a.m.