

**Minutes of the
ACBL Board of Governors
Chicago, IL
July 16, 2006**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, July 16, 2006, at 9:33 a.m.

Opening Remarks

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

Approval of Minutes

It was moved and seconded that the minutes of the meeting held April 2, 2006, in Dallas, Texas, are approved.

Carried.

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. Harriette Buckman, ACBL President, presided. Buckman announced that a quorum has been established.

President's report

President Buckman announced that the ACBL is purchasing a D & O policy that will be available to the Units and Districts within the next few weeks.

CEO's Report

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

League Counsel's Report

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

Treasurer's Report

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

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 10:00 a.m. The Board of Governors reconvened from recess.

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Chairman's Report

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

Be it resolved that the Board of Governors of the ACBL wishes to express thanks and best wishes to Nancy Foy for her diligent and lengthy service. It is difficult to contemplate NABC's without Nancy.

Be it resolved that the Board of Governors of the ACBL wishes to thank Galen Hardy for her many years of service to the League and its members, and particularly to the Board of Governors, and we wish her the best in the future.

Motions for Reconsideration

Moved by Barbara Nudelman, D13 and seconded that the ACBL Board of Directors reconsider Item 062-40, Mid Week at NABCs which reads:

The day at NABC's designated as Educational Foundation day / International Fund day will be eliminated.

Carried.

Old Business

There was no old business.

New Business

Nominations were opened for Chairman of the Board of Governors for the 2007/2008 term.

Linda Mamula (District 19) was nominated for the office of Chairman of the Board of Governors.

Nominations were opened for Vice Chairman of the Board of Governors for the 2007/2008 term.

Roni Gitchel (District 5) was nominated for the office of Vice-Chairman of the Board of Governors. (Note: defeated candidates for Chairman may then run for the office of Vice-Chairman).

Nominations were closed after no further nominations were made from the floor. The election for the Chairman and Vice Chairman positions will be held at the fall 2006 Board of Governors meeting in Honolulu, Hawaii.

Moved by Jeffrey Polisner, D21 and seconded that the ACBL will increase membership dues by \$2.50 per US member and the equivalent for Canadian and Mexican members to be irrevocably transferred respectively to the USBF, the CBF and to the Mexican Federation. Following transfer of said funds, the ACBL will not be responsible for any expenses related to International Bridge including the ITT and the WBF dues. The proceeds of the International Fund games will also be transferred to the USBF for use in supporting players representing the United States, Canada and Mexico.

Motion failed.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#84,310 to #84,976) 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 13 and its units, to District Director Harriette Buckman and Tournament Chairs Jackie Addis, and Marilyn Charlson and all of the other chairpersons and numerous volunteers. We also thank the Hyatt Regency Chicago for its fine cooperation.

Carried unanimously.

There being no further business, the Board of Governors adjourned *sine die* at 10:50 a.m.