

**Minutes of the
ACBL Board of Governors
Nashville, TN
July 22, 2007**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, July 22, 2007, at 9:35 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 March 11, 2007, in St. Louis, MO 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 at 9:37 a.m. Sharon Fairchild, ACBL President, presided. Fairchild announced that there was not a quorum.

Being no further business, the annual membership meeting was adjourned at 9:38 a.m. The Board of Governors reconvened from recess.

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CEO's Report

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

League Counsel's Report

Peter Rank presented the League Counsel's report. (Attachment 2)

Treasurer's Report

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

Chairman's Report

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

Mamula announced that ACBL Director Dan Morse, District 16, was elected as ACBL President for 2008.

Mamula also noted that the IRS has changed some of its rulings that will affect the districts, units and clubs.

Motions for Reconsideration

Moved by Diana Schuld, District 24, and seconded that the ACBL Board of Directors reconsider 072-106 Maximum Number of Fund Games and ACBL Clubs.

Carried.

Original motion reads:

Item 072-106: Maximum Number of Fund Games an ACBL Club

Except for the three designated special months: Junior Fund (February), Charity Fund (April) and International Fund (September), no club may run more than 25% of its sanctioned games, held in any one month, as Charity, Junior, or International Fund games.

During the three designated special months, Junior Fund (February), Charity Fund (April) and International Fund (September), clubs may hold as many fund games as they have sanctioned sessions.

Motion failed. Aye: 1, 2, 3, 4, 11, 12, 24, 25.

Old Business

There was no old business.

New Business

There was no new business.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#86,557 to #87,252) will 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 will be extended to District 10 and its units, District Director Bill Cook, Tournament Chair David Birnbaum and all of the other chairpersons and numerous volunteers. We also thank the Renaissance Nashville Hotel for its fine cooperation.

Carried unanimously.

There being no further business, the Board of Governors adjourned *sine die* at 10:38 a.m.