

**Minutes of the
ACBL Board of Governors
Membership Meeting
New York, NY
Sunday, July 11, 2004**

Donald Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, July 11, 2004 at 9:30 a.m. A quorum was present.

Opening remarks

Mamula welcomed the new members of the Board of Governors.

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ACBL Membership Meeting

The meeting of the Board of Governors was recessed. At this point, the annual membership meeting of the American Contract Bridge League convened. Bruce Reeve, ACBL President, presided over the membership meeting. Reeve presented his President's report, and commented on his activities as President.

Treasurer's Report

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

Being no further business, the annual membership meeting was adjourned. The Board of Governors reconvened from recess.

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Approval of Minutes

Moved and seconded that the minutes of the meeting held March 21, 2004 Reno, NV 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)

WBF President

José Damiani, WBF President addressed the Board of Governors. He announced the 1st World Schools Teams Championship, 1st World Junior Individual Championship and the 6th World Junior Camp were all being held in conjunction with the New York NABC.

President Damiani praised the ACBL for its efforts for world bridge and pledged close future cooperation between the WBF and the ACBL.

Committee Update

Joyce Penn, Vice-chair of the Board of Governors gave an update on the Competition and Conventions Committee.

Chairman's Report

Chairman Mamula presented his report. (Exhibit 4)

Motions for Reconsideration

There were no motions for reconsideration.

Old Business

There was no old business.

New Business

Nominations were opened for Chairman for the Board of Governors:

Darwin Afdahl (District 6), Linda Mamula (District 19) and Joyce Penn (District 11) were nominated for the office of Chairman of the Board of Governors.

Nominations were opened for Vice Chairman of the Board of Governors.

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 2004 Board of Governors meeting in Orlando, FL.

Approval of New Life Members

Moved by Aileen Osofsky (District 24) and seconded by all, that all members who have achieved Life Master status (#79,500 to #80,336) 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 3 and 24 and its units, District Directors Joan Gerard (3) and Al Levy (24) and Co-Tournament Chairmen Gerry Goodman (3) and Bill Rosenbaum (24) and all the other chair persons and numerous volunteers. We also thank the New York Hilton and Towers for its fine cooperation.

Carried unanimously.

Adjourned sine die at 11:05 a.m.