

ACBL BOARD OF GOVERNORS/ADVISORY COUNCIL

Minutes: SPRING GENERAL MEETING

March 13, 2022

Doug Couchman, Chair of the Advisory Council, called the meeting to order at 10:00 a.m. PDT on Sunday, February 27, 2022. Technical difficulties experienced with the virtual feed prevented many members from participating remotely; no quorum was present. The meeting proceeded for the benefit of those who were able to participate, principally in person.

OPENING REMARKS: Chair Couchman opened the meeting and welcomed attendees, thanking the volunteers and employees who had worked to make the Reno NABC successful and welcoming new Council members.

ACBL PRESIDENT'S REPORT: ACBL President Joann Glasson welcomed the membership and spoke about the importance of volunteers to the organization.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Joe Jones presented management's written report (see website) and delivered an oral summary thereof. He answered several questions from Council members.

LITIGATION REPORT: League Counsel Linda Dunn delivered the litigation report (see website) and answered questions from the membership, particularly concerning private information.

FINANCIAL REPORT: Director of Finance Peyton Dodson delivered the financial report (see website).

CHAIR'S REPORT: Chair Couchman reported on actions taken by the Board at their most recent meeting.

MOTIONS FOR RECONSIDERATION: Rich Carle (D20) moved that the Board reconsider 221-BR04, a change in the electronic device policy. The motion was seconded. Because of the lack of quorum no binding vote could be taken; the matter may be reraised at a subsequent official meeting.

OLD BUSINESS: None transacted because of the lack of quorum.

NEW BUSINESS: Discussion was held regarding the Providence NABC, charges for VACB games, and other matters, but no official business was transacted.

RECOGNITION OF LIFE MASTERS: Deferred to a subsequent meeting.

CLOSING REMARKS: The Chair apologized on behalf of the League for the technical difficulties and explained that a subsequent meeting would be held for discussion including members who could not attend this meeting.

The meeting was adjourned at 11:36 a.m. PDT.