

**ACBL Board of Directors
Online Meeting via Zoom
December 7, 2023
Special Meeting**

The Board of Directors Special Meeting was called to order by President Joann Glasson at 2:03 p.m. ET on December 7, 2023.

Present: Mark Aquino R2, Margot Hennings R4, Dennis Carman R5, Barbara Heller R6, Larry Sealy R7, Jeff Overby R8, Cindy Shoemaker R10, David Lodge R11, Jackie Zayac R12, Tim White R13, Flo Belford D2, Joann Glasson D4, Deana Liddy D14, Stu Goodgold D21

Absent: Jonathan Steinberg R1, Paul Cuneo R9, Carlos Muñoz D3

Also present: Executive Director Bronia Jenkins, Director of Finance Jennifer Webster, Advisory Council Chair Doug Couchman, Administrative Coordinator Sabrina Goley

Item 23S4-01: Executive Committee Alternate (Eastern)

Joann Glasson was appointed as the Eastern Zone Executive Committee Alternate Member to complete the term of Carlos Muñoz, January 1, 2024 – December 31, 2024.

Carried unanimously

Item 23S4-02: Executive Committee Member and Alternate (Central)

Paul Cuneo was appointed as the Central Zone Executive Committee Member for a three-year term, January 1, 2024 – December 31, 2026.

Larry Sealy was appointed as the Central Zone Executive Committee Alternate Member for a three-year term, January 1, 2024 – December 31, 2026.

Carried unanimously

Item 23S4-03: Executive Committee Alternate (Western)

Jackie Zayac was appointed as the Western Zone Executive Committee Alternate Member to complete the term of Cindy Shoemaker, January 1, 2024 – December 31, 2025.

Carried unanimously

Item 23S4-04: NABC Site Selection for Summer 2027 - Chicago

Approval of Chicago McCormick Center as the Summer 2027 NABC site selection.

Failed

Yay: None

Abstain: Sealy R7

Item 23S4-05: Bylaws - Membership Meeting (Second Reading)

Second Reading of Bylaws Article 4.1 was approved as follows:

4.1 Time and Place. An annual membership meeting shall be held during, ~~and at the location of,~~ the Summer North American Bridge Championships. **The meeting may be held at a physical location and/or online.** Notice of the date, time, place **(if held at a physical location)**, and agenda of the meeting shall be published in the official publication of the ACBL not less than thirty (30) days nor more than sixty (60) days prior to the meeting.

Effective immediately upon ratification by the Advisory Council

Carried unanimously

Item 23S4-06: Virtual Club Participation in NABC Fundraising Games

Chapter VI - Club Sanctioned Games, D. Club Championships and Special Events, Section 4 - Other Frequent Club Events was amended as follows:

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4.1.2 ACBL also allocates to each District one week of Sectional-rated virtual NABC fundraising games in each of the three years prior to a NABC held within the District. The last week may be held within the calendar year (but preceding) the NABC, if necessary. ~~This would only apply for NABCs held in the District of the sanctioned virtual club.~~ **The week shall be selected by the District holding the NABC (“Host District”), in consultation with the ACBL Tournament Department. The extra fee for these games will also be set by the Host District (with a minimum of \$4/table). All VACB clubs must run these games. Clubs running these games must collect the extra fee. All extra funds raised by these games will be provided to the Host District for NABC hospitality.**

4.1.3 The District schedules weeks for the events, and the ACBL notifies all clubs within the District **for face-to face games and all virtual clubs**, advising them that the events may be held during their regular meeting times.

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Effective immediately

Carried unanimously

Item 23S4-07: Goodwill Committee Members

Lamya Agelidis (West), Rebecca Brown (Central) and Richard Brown (East) were approved as the Goodwill Committee members.

Effective January 1, 2024

Carried unanimously

The meeting adjourned at 4:44 p.m. ET.