

**MINUTES**  
**EXECUTIVE COMMITTEE**  
of the  
**ACBL BOARD of DIRECTORS**  
**September 25, 2020**

The Executive Committee met Friday, September 25, 2020 1:35 p.m. CDT, by Zoom meeting.

Present at the meeting were members of the Executive Committee: Georgia Heth, President, Suzi Subeck, Chairman of the Board, Paul Janicki (Central) and Margot Hennings (Eastern).

Absent: Kevin Lane (Western)

Also Present: Kelley Trejo, Secretary

Georgia Heth called the meeting to order.

RE: Approval of NABC Chairman Handbook

Moved that:

CHAPTER VIII — NORTH AMERICAN BRIDGE CHAMPIONSHIPS C. FINANCES, Section 1 Host Organization, 1.1, be amended as follows and the section be formatted (a-k) accordingly:

Section 1 — Host Organization

1.1 The following services and materials will be provided by the ACBL:

- a. The ACBL will provide a snack daily for the players from the first Thursday through the last Saturday. The ACBL will confer with the local committee on the choice of snacks to provide local flavor.
- b. The ACBL will provide a \$2 coupon to be used at the concessions for each player at the 10am and 3pm games throughout the tournament.
- c. The local committee may choose a welcome gift for the players. The cost of the welcome gift is not to exceed \$5 inclusive of tax and shipping to Horn Lake and must be submitted to the Meeting Planner for approval. The ACBL will order and pay for the welcome gifts.
- d. The local committee may choose a section top prize for the players. The cost of the prize is not to exceed \$4 inclusive of tax and shipping and must be submitted to the ACBL Meeting Planner for approval. The ACBL will order and pay for the prizes
- e. Printing, as approved by the ACBL, will include the souvenir program book, restaurant guide, flyers and other promotional materials.
- f. Intermediate/Newcomer (I/N) Program. The ACBL will arrange for and compensate all I/N program speakers. The ACBL will provide promotional material to clubs and to players with fewer than 100 masterpoints within the area of dominant influence of the tournament.

- g. The local committee may choose a welcome gift for the I/N players. The cost of the welcome gift is not to exceed \$3 inclusive of tax and shipping to Horn Lake and must be submitted to the Meeting Planner for approval. The ACBL will order and pay for the I/N welcome gifts.
  - h. Supplies. The ACBL will provide signs, bulletin boards, registration cards, partnership cards, etc.
  - i. Vu-Graph. The ACBL will produce and fund the vu-graph program for the major team event finals.
  - j. The ACBL will provide the local committee with \$7,500 to be used by the local committee at their discretion to show their appreciation to local volunteers in lieu of the ACBL hosting a local volunteer dinner immediately prior to the tournament.
  - k. The ACBL will provide 350 \$10 coupons to be applied against entry fees for local volunteers.
- 1.2 The local committee is responsible for any other expenditures and is encouraged to raise additional funds through the NABC promotional games and event sponsorship. The local committee may choose to use local funds to supplement the ACBL funds for either specific items or additional items/events.

Examples of things provided by the local tournament committee would be local bands or other entertainments, additional player hospitality or gifts.

Effective immediately

Carried unanimously

There being no further business, President Heth adjourned the meeting at 1:38 p.m. CDT.