

AGENDA

ACBL DISTRICT 12 BOARD MEETING

Friday, May 18, 2018, (Immediately following second session, about 6:00 p.m.)

GINOPOLIS RESTAURANT, FARMINGTON HILLS, MI
(27815 Middlebelt Rd, Farmington Hills, MI 48334)

- I. Call to order
- II. Approval of the minutes of October 14, 2017
- III. District 12 President's report: Posh Gulati
- IV. District 12 Treasurer's reports: Susan Bailey-Carman
 - A. District 12 GNT report
 - B. Income & Expenses report
- V. Committee Reports
 - A. Judiciary: Dan Marcus
 - B. Appellate: Marty Hirschman
 - C. Recorder: Mike Crane
 - D. Education: Posh Gulati
 - E. Web Site: Mike Curley
 - F. Tournament Coordinator: Susan Bailey-Carman
 1. D12 Regionals currently sanctioned through 2021 – with the exception of Bay City
 2. 2018 Spring STaC: June 25 – July 1, 2018
 4. 2018 Fall STaC: October 29 – November 4, 2018
 5. 2018 NAP: Sunday, September 16, 2018 at the Royal Scot in Lansing
 - G. Secretary: Susan Bailey-Carman
- VI. District 12 Director's Report: Dennis Carman
- VII. Old Business
- VIII. New Business
 - A. District 12 By-Laws need revision to reflect the addition of Unit 154 to the District. This is also the time to update any other By-Law items that are outdated, unclear, etc. By-Laws can be found on the District web site. From Home Page, scroll down to District Board. Highlight District Board, and By-Laws will appear after other District links:
<http://www.district12bridge.org/files/2008-05-16UpdatedBylaws.pdf>

A copy of the current By-Laws are being sent with this agenda.

Please bring suggestions for change. Suggested wording, etc. By-Laws Committee needed?
 - B. Nominating Committee needs to be established for elections of District 12 Officers. Elections to be scheduled during the spring/summer meeting in 2019.
- IX. Adjournment and next meeting (Suggested: During Farmington Hills Regional, Friday, October 19, 2018, Ginopolis Restaurant, approximately 6:00 p.m.)