

AGENDA

ACBL DISTRICT 12 BOARD MEETING

JUNE 11, 2017, (Immediately following second session Swiss)

RIVERSIDE GRILLE, DoubleTree RIVERFRONT HOTEL, BAY CITY, MI

- I. Call to order
- II. Approval of the minutes of October 22, 2016
- III. District 12 President's report: Posh Gulati
- IV. District 12 Treasurer's reports: Susan Bailey-Carman
  - A. Fall, 2016 and Spring, 2017 STaC reports
  - B. District 12 GNT report
  - C. Income & Expenses report
- V. Committee Reports
  - A. Judiciary: Dan Marcus
  - B. Appellate: Marty Hirschman
  - C. Recorder: Mike Crane
  - D. Education: Robert Ciaffone
  - E. Web Site: Mike Curley
  - F. Tournament Coordinator: Susan Bailey-Carman
    - 1. Regionals currently sanctioned through 2020
    - 2. NAP, September, 2017
    - 3. Fall STaC
  - G. Secretary: Susan Bailey-Carman
- VI. District 12 Director's Report: Dennis Carman
- VII. Old Business
- VIII. New Business
  - A. Michigan Youth Bridge - Susan Woodrow
- IX. Adjournment and next meeting (Suggestion: Ginapolis Restaurant, Farmington Hills, October 14, 2017)