

MINUTES OF DISTRICT 12 BOARD MEETING

Saturday, May 14, 2022

The meeting, held at Rusty Bucket Restaurant, Northville, was called to order at 6:00 p.m. by President Paul Pomeroy.

Introductions were made and the following members were present.

District 12 Members present:

Paul Pomeroy, District 12 President, Unit 137 (MBA)

Dennis Carman, District 12 Director and Unit 195 President (Western MI)

Jonathan Fleischmann, Unit 137 President (MBA)

Julie Arbit, Unit 137 Secretary (MBA)

Deepak Dighe, Unit 203 (SOMBA)

Kathy Twomey, Unit 203 Vice-President (SOMBA)

Mona Kaelber, Unit 105 President (NW Ohio)

Edward (Tony) Westmeyer, Unit 105 (NW Ohio)

Ed White, Unit 200, (Eastern MI)

Susan Bailey-Carman, District 12 Secretary/Treasurer/Tournament Coordinator, Unit 195 (Western MI)

Approval of the minutes of May 17, 2019 – Moved by District 12 Director Carman; seconded by Paul Pomeroy that the minutes be approved. Passed unanimously.

President's Report:

President Pomeroy reported that the election of District 12 officers needs to be held during our next meeting in October, 2022. Currently, District 12 has no Vice-President.

President Pomeroy questioned whether District 12 would be having another joint STaC (Sectional Tournaments at Clubs). Director Carman answered "yes". It will be a Royal STaC in October, if approved by the District 12 Board, which was done.

Treasurer's Report:

The financial statement showed a \$306 profit in the GNT (Grand National Teams). \$454 was paid to the tournament director, Mike Roberts. District 12 is expecting a Grass Roots check soon.

The financial report for November 1, 2019 – October 15, 2021 (COVID years) was presented by Susan Bailey-Carman.

A decision was made by the District 12 Board to defer any actions on GNT subsidies to the October, 2022 meeting.

A motion was made by Director Carman to pay a reduced subsidy from District 12 for the NAP (North American Pairs) third place representatives. The recommended subsidies would be \$200 per player for Flights A, B, and C (\$1200 total). The players must attend and play in the Spring 2023 event at the ACBL NABC. The motion was seconded by Jonathan Fleischmann. Approved by the Board. The District 12 NAP will be held on October 30, 2022 at the Bridge Connection.

Units are reminded to reserve dates for future regionals. District 12 has an unassigned regional in 2024.

Committee Reports:

- A. Judiciary - No report (no Chair).
- B. Appellate – Marty Hirschman, no activity.
- C. Recorder – Mike Crane, no report.
- D. Education – President Gulati, no report.
- E. Web Site – Mike Curley, no report.
- F. Tournament Coordinator – Susan Bailey-Carman

1. To date, all regionals in District 12 have been sanctioned through 2023. Three D12 Regionals are sanctioned in 2024 (Unit 203, SOMBA – Farmington Hills; Unit 195, West MI – Petoskey; Unit 137, MBA – Farmington Hills)
2. Upcoming Tournaments run by District 12
 - a. 2022 Royal STaC: October 17 – October 23, 2022
 - b. 2022 NAP: Sunday, October 30, 2022

To find future tournaments in District 12, members should go to the ACBL web site:

<http://www.acbl.org/> . Click on **Tournaments**, click on **Calendar/Results**. Select the Year, and District 12. Then click on **Search** <http://tournaments.acbl.org/> .

- G. Secretary's Report – No report.

D12 Director's Report: Director Carman updated the Board on activities and actions at the national level.

Old Business: None

New Business: None

Motion to Adjourn: Passed unanimously. 7:30 p.m.