

MINUTES OF DISTRICT 12 BOARD MEETING

Friday, October 14, 2022

The meeting, held at Rusty Bucket Restaurant, Franklin Hills, was called to order at 6:34 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)

Jonathan Fleischmann, Unit 137 President (MBA)

Martin Hirschman, District 12 Appeals Chair, Unit 137 (MBA)

Jacob Freeman, Unit 137 (MBA), Guest

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

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

Jim Smith, Unit 200 (Eastern MI)

Alberta Smith, Unit 200 (Eastern MI), Guest

Dave Dursum, Unit 203 President (SOMBA)

Dave Fletcher, Unit 203 Secretary/Treasurer (SOMBA)

Posh Gulati, District 12 Vice-President, Unit 203 (SOMBA)

Approval of the minutes of May 14, 2022 – Moved by Dave Dursum; seconded by Posh Gulati that the minutes be approved. Passed unanimously.

President's Report:

Election of District 12 officers was conducted. Dave Fletcher was nominated to be President by Dave Dursum. Dave Fletcher was elected by acclamation (unanimous consent). Posh Gulati was nominated to be Vice-President. He was elected by acclamation. Susan Bailey-Carman was nominated by Posh Gulati to be Secretary/Treasurer. She was elected by acclamation.

Treasurer's Report:

The financial statement showed a starting balance of \$28,443.23, and an ending balance of \$24,716.59.

A motion was made by Dennis Carman to reduce future GNT stipends from \$1200 to \$800 in all four flights. Motion carried.

Motion made to resume Unit dues to District 12 beginning July, 2023. (Dues had been temporarily halted during the Covid outbreak.) Motion carried.

A motion was made by Dennis Carman, seconded by Dave Dursum to reduce the monthly secretary's salary from \$200 to \$100. Motion carried.

Units are reminded to reserve dates for future regionals.

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 2025. Need sanctions for 2026. Four D12 Regionals are sanctioned in 2024 (Unit 203, SOMBA – Southfield; Unit 195, West MI – Lansing; MBA – Southfield); SOMBA/MBA joint, Southfield)
2. Upcoming 2023 Tournaments run by District 12
 - STAC, June 26 – July 2, 2023
 - Royal STAC, Sept 26 – Oct 1
 - NAP Finals, Oct 29

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/> . Members may also go to the District 12 web site: <https://district12bridge.org/index.html> . Click on **Tournaments**.

- 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: Dave Fletcher/Jonathan Fleischmann seconded. Passed unanimously. 7:30 p.m.