

## MINUTES OF DISTRICT 12 BOARD MEETING

October 12, 2018

The meeting, held at Ginopolis Restaurant, Farmington Hills, MI, was called to order at 6:28 p.m. by President Subhash Gulati.

Introductions were made and the following members were present.

### **District 12 Members present:**

Subhash (Posh) Gulati, District 12 President, Unit 203 (SOMBA)  
Richard Temkin, District 12 Vice-President, Unit 137 (MBA)  
Dennis Carman, District 12 Director and Unit 195 President (Western MI)  
Gary Chaney, Unit 154 President (Northern Indiana)  
Kim Grant, Unit 154 Board Member (Northern Indiana)  
Bob Ondo, Unit 137 President (MBA)  
Paul Pomeroy, Unit 137 Secretary/Membership Chair/Tournament Coordinator (MBA)  
Deepak Dighe, Unit 203 Secretary (SOMBA)  
Danny Marcus, Chair, Judiciary Committee  
Marty Hirschman, Chair, Appellate Committee  
Susan Bailey-Carman, District 12 Secretary/Treasurer/Tournament Coordinator

**Approval of the minutes of May 18, 2018** – Moved by District 12 Director Carman; seconded by District 12 VP Richard Temkin that the minutes be approved. Passed unanimously.

### **President's Report:**

President Gulati said that he hopes Unit 154, new to our District, is doing well.

President Gulati asked if attendance is up for D12 tournaments. The Board members present were in agreement that attendance has been pretty even over the last year.

Temporary membership status is being used for tournament players who are not members of the ACBL, and Tournament Director Ken VanCleve is insisting that tournament players who are not members of the ACBL, sign up as Temporary Members.

### **Treasurer's Report:**

The financial report for May 18, 2018 through September 30, 2018 was given by Susan Bailey-Carman. Board members were given a written report that showed a starting balance of \$16,904.03 and an ending balance of \$22,295.47. Total income during this time period was \$16,210.71. Total expenses during this time period were \$10,819.27.

The Spring/Summer STaC report was given to the Board members. 987 table fees were collected for a net total of \$4,531.93. A check in this amount was forwarded to the ACBL.

The 2018 NAP report was given to the Board members. This event provided a net profit of \$1,955.28 for the District.

A motion was made by Danny Marcus and seconded by Bob Ondo to accept the reports made by the Treasurer. Approved.

## Committee Reports:

- A. Judiciary - Dan Marcus, no report.
- B. Appellate – Marty Hirschman, no activity.
- C. Recorder – Mike Crane, no report.
- D. Education – President Gulati
  - President Gulati will invite Susan Woodrow to our next meeting to report on the District's Junior Youth Bridge Program.
- 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 2021.
  - 2. Upcoming Tournaments run by District 12
    - a. 2018 Fall STaC: October 29 – November 4, 2018
    - b. 2019 GNT: Sunday, April 14, 2019
    - c. 2019 Spring STaC: June 24 - June 30, 2019
    - d. 2019 NAP: Sunday, September 15, 2019
    - e. 2019 Fall STaC: Oct 28 - Nov 3, 2019

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 – Club managers are reminded to announce NAP and GNT dates to encourage better participation.

## District 12 Director's Report:

Director Carman – no report.

**Old Business:** None.

## New Business

Revisions to D12 By-Laws were presented by Paul Pomeroy and Dennis Carman. Discussion. Suggestions for changes and/or wordings need to be made prior to the Board's next meeting (May 17, 2019). The Board will vote on the proposed By-Lays at the May, 2019 meeting.

Nominations for new District 12 officers: District 12 Director Carman volunteered to recruit candidates for the 2019 elections to the District 12 Board. New officers will be nominated and elected at the May 17, 2019 Board meeting.

The Board approved the addition of Dave Kamm and Marti Hirschman to the Board of Governors as District 12 representatives.

Dennis Carman made a motion to increase the current GNT subsidy by \$200 for the open flight, if the team advances to the second day of the national finals. Motion passed unanimously. (This is to make up the difference between flights which pay to play on day 2 and those that don't pay to play on day 2.)

**Motion to Adjourn:** Passed unanimously. 7:45 p.m.

Next meeting to be held on Friday, May 17, 2019, (during the Wolverine Regional [SOMBA] in Farmington Hills, May 13 - 19, 2019) after the second session of the day, approximately 6:00 p.m. at the Ginopolis Restaurant.

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