

## MINUTES OF DISTRICT 12 BOARD MEETING

May 18, 2018

The meeting, held at Ginopolis Restaurant, Farmington Hills, MI, was called to order at 6:30 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)  
Mona Kaelber, Unit 105 President (Northwest Ohio)  
Paul Pomeroy, Unit 137 Secretary/Membership Chair/Tournament Coordinator (MBA)  
Gary Chaney, Unit 154 President (Northern Indiana)  
Marci Meyer, Unit 154 Secretary/Treasurer  
Kim Grant, Unit 154 Tournament Coordinator  
Diane Bofferding, Unit 200 President (Eastern Michigan)  
Kathy Twomey, Unit 203 Vice-President (SOMBA)  
Deepak Dighe, Unit 203 Secretary (SOMBA)  
Susan Bailey-Carman, District 12 Secretary/Treasurer/Tournament Coordinator

**Approval of the minutes of October 14, 2017** – 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 welcomed Unit 154 to our District and to our Board meeting. Mr. Gulati said that our District is always looking for improvements; and with the addition of Unit 154, we may be able to reap some suggestions for improvements from their experiences.

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

The financial report for October 14, 2017 through May 18, 2018 was given by Susan Bailey-Carman. Board members were given a written report that showed a starting balance of \$17,908.13 and an ending balance of \$16,904.03. Total income during this time period was \$7,817.50. Total expenses during this time period were \$8,821.60.

The 2018 Grand National Team (GNT) event was held on Saturday and Sunday, May 11 - 12, 2018, at the Bridge Connection in Southfield. The balance sheet was presented to the Board. Day 1 had 12 teams compete. (2 Unlimited; 2 Flight A; 6 Flight B; 2 Flight C [NLM]) Two teams in Flight B competed in their flight's final on the second day.

The event saw a **net loss** of \$459.00.

In an effort to make this event more efficient and, perhaps, profitable. The 2019 GNT's will be held on one day only: Sunday, April 14, 2019, at the Bridge Connection in Southfield. A motion to make this

change from a two day event to a one day event was made by Paul Pomeroy and seconded by Richard Temkin. It passed unanimously.

A motion was made and seconded to accept the Income & Expenses Report and the GNT Report/Balance Sheet. 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, 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 2021.
- 2. 2018 Fall STaC: October 29 – November 4, 2018.

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.

**District 12 Director's Report:**

Director Carman – no report.

**Old Business:** None.

**New Business**

Paul Pomeroy volunteered to write revisions to the District's By-Laws to reflect the addition of Unit 154 to the District. District 12 members were told where to find the By-Laws on the District web site, and the current By-Laws were provided with this meeting's agenda. Suggestions for changes and/or wordings are solicited.

Nominations for new District 12 officers: District 12 Director Carman volunteered to recruit candidates for the 2019 elections to the District 12 Board.

President Gulati made a suggestion that District 12 tournaments use time clocks for the benefit of players. It was also mentioned that those in charge of tournaments could use computer monitors with time clock applications. No action was taken.

**Motion to Adjourn:** Passed unanimously.

Next meeting to be held on Friday, October 12, 2018, (during the Farmington Hills Regional, October 8 - 14, 2018) after the second session of the day, approximately 6:00 p.m. at the Ginopolis Restaurant.