

## AGENDA

### ACBL DISTRICT 12 BOARD MEETING

Friday, October 12, 2018, (Immediately following second session, about 6:00 p.m.)

GINOPOLIS RESTAURANT, FARMINGTON HILLS, MI  
(27815 Middlebelt Rd, Farmington Hills, MI 48334)

- I. Call to order
- II. Approval of the minutes of May 18, 2018
- III. District 12 President's report: Posh Gulati
- IV. District 12 Treasurer's reports: Susan Bailey-Carman
  - A. District 12 NAP report (September 16, 2018)
  - B. Income & Expenses report
- V. Committee Reports
  - A. Judiciary: Dan Marcus
  - B. Appellate: Marty Hirschman
  - C. Recorder: Mike Crane
  - D. Education: Posh Gulati
  - E. Web Site: Mike Curley
  - F. Tournament Coordinator: Susan Bailey-Carman
    1. D12 Regionals are all currently sanctioned through 2021
    2. 2018 Spring STaC: June 25 – July 1, 2018 Report
    3. 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
  - G. Secretary: Susan Bailey-Carman
- VI. District 12 Director's Report: Dennis Carman
- VII. Old Business
  - A. District 12 By-Law revisions have been suggested by Paul Pomeroy and Dennis Carman to reflect the addition of Unit 154 to the District and to reflect other By-Laws wording that was outdated or unclear. By-Law revisions are included with the mailing of this agenda.
  - B. Nominations and elections of District 12 Officers. Elections to be scheduled during the spring/summer meeting in 2019.
- VIII. New Business
- IX. Adjournment and next meeting (Suggested: During Wolverine Regional, Farmington Hills, Friday, May 17, 2019, Ginopolis Restaurant, approximately 6:00 p.m.)