

## AGENDA

### ACBL DISTRICT 12 BOARD MEETING

Saturday, OCTOBER 14, 2017, (Immediately following second session)

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

- I. Call to order
- II. Approval of the minutes of June 11, 2017
- III. District 12 President's report: Posh Gulati
- IV. District 12 Treasurer's reports: Susan Bailey-Carman
  - A. District 12 NAP report
  - 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. Regionals currently sanctioned through 2020 – No Regionals sanctioned for 2021
    2. 2017 Fall STaC: October 30 – November 5, 2017
    3. 2018 Spring STaC: June 25 – July 1, 2018
    4. 2018 Fall STaC: October 29 – November 4, 2018
    5. 2018 GNT: Friday & Saturday, May 11 – 12, 2018 at the Bridge Connection in Farmington Hills
  - G. Secretary: Susan Bailey-Carman
    1. Status of District 12 Internal Revenue Code 501(c)7 standing
- VI. District 12 Director's Report: Dennis Carman
- VII. Old Business
- VIII. New Business
- IX. Adjournment and next meeting (Suggested: Friday, May 18, Ginopolis Restaurant)