

Subject Matter of Motion	New Advisory Council Standing Rule – Advisory Council Standing Committees
Audience & Type	<input type="checkbox"/> Board of Directors Action <input type="checkbox"/> Business Proposal to Management <input type="checkbox"/> Bylaws Change <input checked="" type="checkbox"/> Advisory Council Work Process
Statement of Issue	We choose to specify Advisory Council Committees in the Advisory Council Standing Rules (ACSR). The statement in the bylaws gives the Board of Directors control over what is fundamentally Advisory Council work.
The motion:	<ul style="list-style-type: none"> ● 9.2.1 Establish the following standing committees for the Advisory Council: <ul style="list-style-type: none"> ○ 9.2.1.1 Club and teacher support, growth, and development; ○ 9.2.1.2 Membership growth and retention; and ○ 9.2.1.3 General matters relating to the play of bridge. ○ Anti-Cheating
Discussion	<p>The above moves the existing Bylaws Article IX 9.2.1 Language to the ACSR, and adds the anti-cheating committee, also currently active. The strikethrough numbers are the deleted indices from the ACBL Bylaws.</p> <p>The standing committees of the Advisory Council are under the control of the Advisory Council and are not directly related to the governance of the corporation or management’s policies and operating procedures. This proposal simply codifies the existing Advisory Council Committees under the Advisory Council Standing Rules.</p> <p>Additional committees, and task forces may be named by the Advisory Council chair as warranted. However, said committees expire when the Chair’s term expires. These four are important and timely. They warrant a permanence to afford members the stability required for meaningful contributions.</p> <p>We urge the Advisory Council Chair to engage existing ACBL Committees and ACBL Management to establish working relationships with the Advisory Council Committees of like purpose.</p>
Material impacts	None. Stability in committee membership and leadership should lead to more effective results. If a committee remains unstaffed, the Chair may assume its lead and fill the vacancies as time permits.
Reasons to adopt the motion	Adopting this change will stabilize key Advisory Council committees, afford them the time necessary to have impact, anticipate a change to the bylaws to eliminate specification of Advisory Council Committees therein, and return control of these work processes to the Advisory Council.
Risk if the motion is not adopted	Inappropriate use of the bylaws to define Advisory Council committees will handcuff the Advisory Council moving forward. Eliminating them from the bylaws without establishing them in standing rules will require all committees be reappointed by each new Chair at their discretion.

Respectfully Submitted,
Steve Moese, K082411, D11 Advisory Council Representative