

## ACBL ADVISORY COUNCIL

### Chair's Report — Fall 2023 Board Actions

#### ELECTIONS

**President:** Margot Hennings

**Vice President:** Cindy Shoemaker

**Treasurer:** David Lodge

**401K Trustees:** Paul Cuneo and Joann Glasson

#### AWARDS

**Honorary Member of the Year:** Mitch Dunitz (17-0-0)

**Volunteer of the Year:** Danny Sprung (17-0-0)

#### MOTIONS

**233-AC03 (CDR Revision):** Withdrawn

**233-BR01 (Regional and Sectional Tournament Sanctioning):** Passed 16-1-0

**233-FN01 (Junior Fund Money):** Passed 14-0-0-3

**233-FN02 (Grass Roots Fund Distribution):** Failed 2-13-1-1

**233-FN03 (Approval of 2024 Operating and Capital Budget):** Passed 17-0-0

**233-GV01 (Removal of Audit Checklist):** Passed on consent

**233-GV02 (Amend Audit Committee Responsibilities):** Passed on consent

**233-GV03 (Revise Appendix 2C re Executive Director Employment Agreement):**  
Passed on consent

**233-GV04 (Goodwill Committee meeting held at Summer NABC):** Passed 10-5-1-1

**233-GV05 (Amend Employee and Consultant Codification Provisions):**  
Passed 16-0-0-1

**233-GV06 (Definition of Good Standing):** withdrawn

**233-GV07 (Good Standing with respect to club officers):** withdrawn

**233-MTF01 (Unit Rebate Allocation Change, i.e., “5-5-5”):** Passed 15-2-0