

ACBL BOARD OF GOVERNORS/ADVISORY COUNCIL

Minutes: FALL GENERAL MEETING

November 27, 2022

Doug Couchman, Chair of the Advisory Council, called the meeting to order at 7:00 pm Mountain Time on Sunday, November 27, 2022.

OPENING REMARKS: Chair Couchman opened the meeting and welcomed attendees, thanking the volunteers and employees who had worked to make the Phoenix NABC successful and welcoming new Council members.

Minutes: The minutes of the July 2022 general meeting were approved.

The minutes of the November 2022 special meeting were approved.

ACBL PRESIDENT'S REPORT: ACBL President Joann Glasson (who was reelected to her position for 2023) welcomed the membership and spoke about the importance of volunteers to the organization. She expressed excitement about the Boost program, which will assist teachers and clubs in reaching new players.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Joe Jones presented management's written report (see website) and delivered an oral summary thereof. He answered questions from Council members.

LITIGATION REPORT: Executive Director Joe Jones delivered the litigation report and answered questions from Council members.

FINANCIAL REPORT: Director of Finance Peyton Dodson delivered the financial report (see website) and answered questions from Council members.

CHAIR'S REPORT: Chair Couchman reported on actions taken by the Board at their most recent meeting. (see Board report online)

MOTIONS FOR RECONSIDERATION: Peter Marcus moved that the Board reconsider 223-BR05 (regarding changes to Sectional Tournaments). The motion failed for lack of a second.

OLD BUSINESS: Vice-Chair Steve Moese asked about feedback regarding past Advisory Council suggestions; the discussion was tabled to be continued outside the meeting.

NEW BUSINESS: Mike Cassel moved that the AC recommend that the League reinvigorate the SYC games with expanded evening offerings. The motion was seconded. After discussion, the motion was approved; Chair Couchman will relay the motion to management and the Board.

Peter Marcus moved that the District President's forum be a committee of the Advisory Council. The motion was seconded, but failed.

Gary Hahn moved that the AC recommend that the League contract with experts to assist with several business-related topics. The motion failed for lack of a second.

RECOGNITION OF LIFE MASTERS: Goodwill Committee Chair Roger Smith moved that the League thank the District 17 leaders and all the volunteers who worked to make the Phoenix NABC successful, and that all members who have achieved Life Master status be designated Life Masters. Approved by acclamation.

The meeting was adjourned at approximately 9:00 pm.