

253-BY01: ADVISORY COUNCIL COMMITTEES

Purpose: To Allow the Advisory Council greater freedom in structuring and eliminating committees

Moved that the following changes shall be made to Article IX, ADVISORY COUNCIL, section 9.2 of the ACBL Bylaws:

9.2 Duties. To further these purposes, the Advisory Council shall:

~~9.2.1 Establish the following standing committees:~~

~~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.~~

~~9.2.2 At the request of the Board of Directors and/or ACBL management, lead or participate in other committees as needed.~~

~~9.2.3 Establish such other committees as are necessary to address the interests of the membership.~~

~~9.2.4 Propose resolutions for consideration (and, if necessary, reconsideration) by the Board of Directors reflecting the needs and concerns of the membership.~~

~~9.2.5 Report important issues from Advisory Council meetings to District and Unit members.~~

~~9.2.6 Perform such other duties as may be specified elsewhere in these Bylaws or may be assigned by the Board of Directors or ACBL management.~~

9.2.1 Establish such standing committees as are necessary to address the interests of the membership as it from time to time deems necessary, and, at the request of the Board of Directors and/or ACBL management, lead or participate in other committees as needed.

9.2.2 Propose resolutions for consideration (and, if necessary, reconsideration) by the Board of Directors reflecting the needs and concerns of the membership.

9.2.3 Report important issues from Advisory Council meetings to District and Unit members.

9.2.4 Perform such other duties as may be specified elsewhere in these Bylaws or as may be assigned by the Board of Directors or ACBL management.

Effective Date: Upon completion of being adopted once by the Board of Directors, meeting the appropriate publication requirement in the Bulletin, second adoption by the Board of Directors, and approval by the Advisory Council.

Estimated Cost/Savings: N/A

Discussion: Per request of the Chair of the Advisory Council, Richard Popper, and agreed to by the Governance and Bylaws Committees. The purpose of the amendment is to allow the Advisory Council to determine what committees it shall form, without forcing it to form committees which may duplicate committees formed by the Board of Directors or otherwise authorized by the Board of Directors. The increasing involvement of Advisory Council members in committees and task forces formed by the Board of Directors makes mandated committees unnecessary.

Assignment of Action Item: If adopted by the Board, these changes shall be scheduled for a second reading and vote by the Board after the required publication in the Bulletin for proposed bylaw changes. The changes will then be scheduled for a vote by the Advisory Council, and published on the ACBL website once all these steps are met.