

SEPTEMBER 12, 2011

CAROL HOLCOMBE, DINO REPRESENTATIVE

DISTRICT 19 MEETING FROM AUGUST 22, 2011 IN LYNNWOOD, WASHINGTON

HIGHLIGHTS:

1. A BALANCE SHEET FROM DISTRICT 19 AS OF AUGUST 16, 2011, SHOWING ASSETS OF \$186,097, LIABILITIES OF \$26,178, AND EQUITY OF \$159,919
2. STARTING IN 2012 SECTIONAL TOURNAMENTS IN THE U.S. CAN HAVE A ONE OR TWO SESSION EVENT THAT PAYS 40% MORE SILVER POINTS BY PAYING AN EXTRA \$4 PER TABLE TO ONE OF THE FOLLOWING: ACBL JUNIOR FUND, CHARITY FOUNDATION, ACBL EDUCATIONAL FOUNDATION, U.S. BRIDGE FEDERATION, OR ACBL JUNIOR FUND.
3. UNITS HAVE NO JURISDICTION IN CLUB AFFAIRS EXCEPT FOR ETHICAL CHARGES.
4. THERE IS A BAN ON LAWYERS SERVING ON DISCIPLINARY COMMITTEES AT ANY LEVEL. LAWYERS ARE ALLOWED TO BE PRESENT AT HEARINGS TO ADVISE PARTIES, BUT ARE NOT ALLOWED WITHIN THE HEARING ITSELF UNLESS THEY ARE THE PARTY. THEY MAY BE CONSULTED OUTSIDE THE HEARING ROOM.
5. THE NEW ACBL CEO SHOULD BE IN PLACE BY NOVEMBER, NO HINTS ON WHO HE OR SHE MAY BE.
6. RANDY CORN WAS APPOINTED AS DISTRICT 19 WEBMASTER EFFECTIVE IMMEDIATELY.
7. IT WAS AGREED TO ADD A NEW EVENT TO DISTRICT REGIONALS, GOLD RUSH PAIRS. EACH GOLD RUSH PAIRS WOULD BE TWO SESSIONS AND BE FOR PLAYERS UNDER 750 MASTER POINTS WITH STATS UNDER AND OVER 300 MASTER POINTS. STATS ARE TO BE BY AVERAGE OF THE PAIR BUT WITH NO PLAYER OVER 750 MASTER POINTS. PLAYERS PLACING IN THE TOP STATS WOULD RECEIVE GOLD POINTS. IT WAS FURTHER THOUGHT THAT NO INTERMEDIATE/NEWCOMER GAME WOULD BE HELD OPPOSITE A GOLD RUSH PAIRS.
8. DISTRICT 19 GAVE NABC \$20,000 FOR NOVEMBER NATIONALS IN SEATTLE TO BE USED HALF FOR THE REGISTRATION GIFTS AND HALF FOR THE FOLLIES ENTERTAINMENT. THE DISTRICT WILL BE HONORED FOR THIS GENEROUS DONATION THAT IS FROM OUR MEMBERS IN DISTRICT 19.
9. THE NEXT BOARD MEETING IS SET FOR APRIL 23, 2012 IN RICHMOND, BC, CANADA. IF A NECESSITY IS DETERMINED FOR A SOONER MEETING, THE PRESIDENT WILL CALL A SPECIAL MEETING THE MORNING OF THURSDAY, DECEMBER 1, 2011, DURING THE SEATTLE NABC.

REPECTFULLY,

CAROL HOLCOMBE
D19 REPRESENTATIVE