

## **DISTRICT 17 NATIONAL DIRECTORS REPORT DECEMBER 2020**

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### **GOVERNANCE (*CONTINUED*)**

The following functions will shift from the ACBL Board of Directors to ACBL Management:

Item 203-15: Establish a Framework for Operating Guidelines:

- . The ACBL Board of Directors delegates authority to ACBL Management in the program areas identified by and subject to the specifications and constraints listed in a newly created Appendix 2D -- Operating Guidelines.

Effective January 1, 2021

Item 203-16: Overall Operating Guidelines:

- . Establish overall operating guidance from the Board to ACBL Management, providing a location in the Codification for the Board to express its overall guidance to ACBL Management and clarifies that during the transition period, the Board assumes a continuation of current practices.

Effective January 1, 2021

Item 203-17: Operating Guidelines for NABC Site Selection:

- . ACBL Management shall maintain a standard request for proposal (RFP) for NABC site selection. The ACBL President and the Finance Chair must be alerted to any changes to the RFP.
- . ACBL Management must provide a realistic budget showing a profit for any proposed NABC site. ACBL Management shall update budget projections for approved NABC sites if substantial changes to the projections occur.
- . The Board shall continue to be responsible for any decision to change the number of annual NABC tournaments.

Effective 1/1/22 or by approval of operating guidelines by the NABC Review Committee.

Item 203-18: Operating Guidance for NABC Review:

- . The Board of Directors must approve substantial changes to NABC events and start times.
- . ACBL Management shall work with the host Districts in scheduling regional-rated games and intermediate/newcomer games and events.

Effective 1/1/22 or the approval of operating guidelines by the NABC Review Committee.

Item 203-19: Operating Guidance from the Bridge Committee:

Codification Appendix 2D: Operating Guidelines shall include Section 4 as follows:

- . Motions pertaining to bridge must be submitted by ACBL Management, even if developed by an outside committee or task force. Motions generated by the Board of Governors are excluded from this requirement.
- . The Board must approve creation of new award levels.
- . ACBL Management shall provide the Board with a biennial review of masterpoint formulas.

Effective 1/1/22 or by approval of operating guidelines by the Bridge Committee.

Item 203-24: Approval of the ACBL Logo Redesign:

The ACBL's logo suite may be updated from time to time by ACBL Management with Board approval.

Effective as soon as ACBL Management can implement the changes to the logo.

Motion carried: 11/5/1.

## **COMMUNICATIONS COMMITTEE**

A Communications Committee has been formed to improve communications on all levels of the organization. Three working groups have been created. Each group will generate ideas and seek solutions. The core groups will create plans, provide guidelines for implementation and recommend timelines.

## **BOARD OF GOVERNORS TASK FORCE**

A task force as been formed to explore ways to make the ACBL Board of Governors a more productive, useful, focused and respected group of dedicated volunteers.