

American Contract Bridge League Unit 531

Board Meeting Minutes

February 8, 2020

The meeting was called to order at 11:05 AM by President Maria Marshall

Those board members present were: Maria Marshall, Don Cooper, Valerie Gwin, Jack Benoualid and Joan Lubowe and Patricia Kell. Lance Malkind was not present.

The minutes for the January, 2020 meeting were approved as written and may be published.

Treasurer Malkind submitted a written report: Unit 531 has \$785.74 in the Business Market Rate Savings; \$3,166.55 in the Checking Account and two timed accounts with a combined value of \$14,300. The January Unit game sustained a net loss of \$195.04. The Treasurer's Report was approved as submitted.

Dates and locations were not set for the remaining unit games. Joan Lubowe reported on behalf of Pat Hawkins that two churches were contacted, there was no interest in hosting a Unit Game Event. Joan Lubowe agreed to try and contact Rochelle Gerlich and Don Cooper agreed to try and contact Marcia Handelman in an effort to reserve the Rancho Carlsbad Club house for future Unit Games.

Joan Lubowe reported only one of the Unit 531 directors, Fran White, was interested in designating a game as a "Unit Game." Ida Burcham indicated a possible interest in designating a Tuesday game as a "Unit Game." President Marshall indicated she would talk with the ACBL to determine if this was possible.

President Marshall reported that she had contacted the Church venue for the sectional and May 1<sup>st</sup> and 2<sup>nd</sup> were available. However, James would not be available. James agreed to assist with finding someone to assist with the setups, food prep, etc. It was agreed that a list of tasks should be created with a sign-up sheets. President Marshall reported the "feed-back" from potential players was "we don't need Silver Points."

Jack Benoualid reported that he has successfully sent message to ACBL members using the "Pinola" system.

President Marshall reported that the Vice-President position remains unfilled

A reply to the Darrelll Diwell e-mail was discussed. Members agreed to edit a proposed response penned by President Marshall. It was agreed that the response should be short.

Meeting adjourned 11:45.

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Respectfully Submitted: Patricia Kell, Secretary

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Maria Marshall, President