

American Contract Bridge League Unit 531  
Board Meeting Minutes  
June 24, 2022

The meeting was called to order at 11:15 by President Patricia Kell

Those board members present were: Patricia Kell, President; Carol Boyer, Vice-President; Lance Malkind, Treasurer; Norman Schwartz, Recorder; and Donald Cooper, Web-Master. Fran White, Recorder and NAOP/GNT/STAC Coordinator and Jack Ackrell, Pinola Coordinator were not present.

The minutes for the May 22, 2022 were approved as amended. A corrected copy to be sent to Web Master Cooper to be posted on the Website.

Treasurer Malkind reported that there is approximately \$3,286.19 in saving; \$3,879.86 in checking and \$21,539.57 in two CD accounts. The Board discussed the CD accounts agreeing that upon renewal of the account in October 2022 the accounts should be laddered. A check was written to reimburse Ida Burcham for expenses incurred on behalf of Unit 531.

Vice President Boyer briefed the Board on her efforts to secure the Oceanside Women's Club venue for the December Unit Championship game. December 11, 2022 has been selected for the date. The board discussed entry fees and food to be served. No decisions were made.

The Board discussed the possibility of a Sectional event to be held October/November. President Kell agreed to research Carlsbad City venues to determine cost, dates, etc.

Treasurer Malkind agreed to secure a copy of the Articles of Incorporation.

Recorder Schwartz agreed to search for a director for the proposed Sectional Event.

Web-Master Cooper agreed to work with Vice-President Boyer to prepare a "flyer" for the Unit Championship event.

Meeting adjourned 11:50.

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Patricia Kell, President