

American Contract Bridge League Unit 531
North San Diego County Costal
Board Meeting Minutes
July 22, 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; Jack Ackrell, Pianola Coordinator and Donald Cooper, Web-Master. Also, present were Gene Katz and John McCaffery former Tournament Chairpersons. Fran White, Recorder and NAOP/GNT/STAC Coordinator was not present.

The minutes for the June 24, 2022, were approved.

Treasurer Malkind reported on the status of the banking accounts. Treasurer Malkind continues to investigate the possibility of securing a new bank. Treasurer has secured a copy of the Articles of Incorporation. Treasurer Malkind is researching interest rates for C.D. investments. Which are due for reinvestment October 2022.

The Board discussed in depth the details of preparations for the November 5/6, 2022, Carlsbad Downgraded Sectional, ACBL approved sanction number 2211352. Ida Burcham will be the Director in Charge. The compensation will be based on the table count, \$100 for the first 18 tables, if less 15 tables the rate will be \$75. The Unit will reimburse the Director in Charge for all expenses and fees incurred on behalf of the Unit. Crystal Mann will be sending an Information Sheet to President Kell with instructions for the local Director in Charge on how to submit the Sectional results to the ACBL for recordation.

The Board discussed card fees and lunch fees. The Board agreed card fees of would be \$10, and lunch cost were to be determined upon the real cost incurred. Card fees for members with less than _____ points would be _____. The Board discussed the start time for the event: 1st Session to begin at 10 a.m. the 2nd Session to begin at 2:30 p.m. The Board determined that free plays would not be awarded because of the low attendance expected. The Board determined that caddies would not be needed because of the low attendance expected.

The site for the Carlsbad Downgraded Sectional will be City of Carlsbad Harding Community Center, 3096 Harding Street, Carlsbad, CA 92008. Two rooms are available for use, rental rate \$34 per hour/time used for either room - recreation room with a kitchen (for an additional rate of \$16/hour for time used) and the auditorium with a sound system for the same hourly rate. The staff at the Harding Community Center will set up and furnish the chairs for the event, however the Unit will need to furnish and set up the tables. The staff at the Harding Community Center will be available on Saturday, the Unit may incur some expense for on-site staff on Sunday. The Board agreed that the small recreation room with kitchen would be adequate because the number of players expected would be less than prior to covid.

Gene Katz presented to the Board a list of action items to be enacted prior to a Sectional event, also a shopping list and things to be brought to a Sectional. John McCaffery presented to the Board Sectional Notes for actions to be taken prior to the event, a shopping list and a list of tasks to be accomplished by an event assistant. The Board thanked each gentleman for their valuable assistances and insights.

Web Master Cooper agreed to create a flyer for Board approval, flyer to be submitted to Crystal Mann, ACBL – crystal.mann@acbl.org for approval prior to submission to D22 Forum for publication. Web Master Cooper received a

marked-up draft of the November Sectional Flyer. A new draft of the flyer will be presented to the Board. President Kell agreed to submit a request to the ACBL for free insurance for the event. Recorder Schwartz will donate to the Unit a large coffee pot. Vice-President Boyer agreed to create lunch tickets. Valarie Gwin has volunteered to assist with Hospitality for the Carlsbad Downgraded Sectional and the Holiday Unit Championship Event.

Vice President Boyer briefed the Board on securing the Oceanside Women's Club venue for on the December Unit Championship game. The previous date of December 11, 2022 has been changed to December 10, 2022 to accommodate Director in Charge, Ida Burcham's previous commitments. Director in Charge Burcham has agreed to the same compensation rate schedule as set forth for the Carlsbad Downgraded Sectional for the Holiday Event, see above. Web-Master Cooper agreed to work with Vice-President Boyer to create a "flyer" for the December Unit Championship event. President Kell to apply for a sanction for December Unit Champion game. It was agreed that both Events should be catered by a reliable vendor.

The board members received a copy of the nomination for Goodwill – District 22. The board members received a copy of the list a Unit /District Games at Clubs offered by the ACBL. President Kell received written lists from John McCaffery and Gene Katz of the information presented to the Board

Next Board Meeting August 24, 2022, small lunchroom located in the North wing of City of Carlsbad Senior Center.

Motion to adjourn at 12:13.

Patricia Kell, President