

American Contract Bridge League Unit 531
North San Diego County Costal
Board Meeting Minutes
September 23, 2022

The meeting was called to order at 11:20 by President Patricia Kell.

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

The minutes of the July 22, 2022, and August 26, 2022, were approved as written.

Treasurer Malkind reported on the status of the banking accounts. Treasurer Malkind continues to investigate the possibility of securing a new bank. Treasure Malkind has not secured a copy of the Articles of Incorporation. Treasurer Malkind is researching interest rates for reinvestment of timed accounts. Treasurer Malkind reported that after four years of trying to access Wells Fargo accounts on-line he has been successful; accounts contain the following amounts: Operating \$2,959.36, Operating Saving \$3,986.37; Timed Accounts \$9,346.18 and \$5,192.88. The Board discussed reinvestment of timed accounts due in October.

The Board discussed payment of balance due to the City of Carlsbad for use of Harding Street Recreational Room during the November Sectional. Treasurer Malkind agreed to make contact and pay any balances due to the city. Treasurer Malkind was aware Unit 531 has a plus balance of \$238.40 with the City of Carlsbad and balance due prior to October 4, 2022.

The Board discussed the need to create and send a Pianola Blast to players within a 40-mile radius regarding the November Sectional. President, Kell and Vice-President Boyer agreed to work with Ann Malkind in creating a notice to be posted with Pinola by Coordinator Ackrell. Ida Burcham, Director in Charge, has agreed to take reservations via e-mail to [idamburcham3313@outlook.com](mailto:Idamburcham3313@outlook.com) for the November Sectional requiring: Name, ACBL number, Points, and which way they wish to sit this information should be included in the Pianola Blast.

Coordinator Ackrell was given a copy of the Membership roll of Unit 531. The Board discussed various ways of advertising the November Sectional. It was acknowledged that Web Master Cooper had completed making arrangements for the flyer to appear in the October Bulletin 22.

Vice President Boyer presented three choices of menus for the December Event. The Board by unanimous consent selected Wonder Tasting, Item #2 with a selection of roasted turkey or maple glazed salmon with salad, green beans, and dinner rolls. Desert will be provided by the Unit. Vice-Boyer Received two checks to be used for payment to the Oceanside Woman's Club for rental and deposit fees.

Next Board Meeting October 28, 2022, 4th Friday, small lunchroom located in the North wing of City of Carlsbad Senior Center.

Motion to adjourn at 11:57.

Patricia Kell, President