

American Contract Bridge League Unit 531  
North San Diego County Costal  
Board Meeting Minutes  
January 27, 2023

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; Jack Ackrell, Pianola Coordinator; Norman Schwartz, Recorder and Don Cooper, Web Master; Fran White, Co-Recorder and NAOP/GNT/STAC Coordinator was not present.

The minutes of the November 18, 2022, meeting was approved as amended.

The Board unanimously organize the Board as follows: President, Patricia Kell; Vice-President, Lance Malkind; Secretary, Patricia Kell; Treasurer, Carol Boyer; Don Cooper, Web Master; Norman Schwartz, Recorder; Jack Ackrell, Pianola Coordinator & Communications; Fran White, Co-Recorder, NAP/GNT Coordinator.

Treasurer, Malkind reported that we have \$4,836 in checking and approximately \$18,000 in timed accounts. It was agreed that Treasurer Boyer, Vice-President Malkind and President Kell would meet at the Wells Fargo Bank on Vista Way February 15, 2023, to make the transition necessary for the new Treasurer Boyer.

Treasurer Boyer discussed the use of the Oceanside Woman's Club as a venue for the Unit Games. Stating that if we did not heat the oven there would be no fee for the kitchen. Also, in the future the Club will be considering an increase in the fees charged.

Motion by Norman Schwartz, seconded by Don Cooper to donate 6 bridge tables to the Oceanside Women's Club. The Boarded voted unanimously to approve the motion.

President Kell stated that Vice-President Boyer and President Kell meet with the pastor of the First Presbyterian Church to discuss future use of the shed for storage of Unit materials. The pastor opined that since the church was no longer receiving income from the unit the church would be reconsidering the relationship.

The Board discussed approaching the City of Carlsbad regarding establishing access to the Harding Center as a permanent place for the playing of bridge. The Board unanimously agreed to offer the city Bridge tables and chairs as an incentive.

The Board discussed Unit Games assignation. It was agreed that there would be 6 games held at the Oceanside Woman's Club and 18 games would be assigned to be played at the Club level.

Adjourned 11:12

Respectfully submitted Patricia Kell, Secretary