

American Contract Bridge League Unit 531

Board Meeting Minutes

January 6, 2019

The meeting was called to order at 11:06 AM by President Rick Gold.

Those board members present were: Maria Marshall, Lance Malkind, Lorraine Gordon, Gene Katz, Valerie Gwin and Patricia Kell. Also, present was Don Cooper.

The minutes for the December 9, 2018 were unanimously approved as written.

The treasury report to be submitted by previous treasurer, Christine Denny, is to be submitted to current treasurer, Lance Malkind by January 11, 2019. Treasurer, Malkind, to follow-up with Denny. By unanimous consent the mailing address for the Wells Fargo Account has been change to the home address of Treasurer Malkind.

It was understood that Rick Gold will remain as the President of Unit 531 until May, 2019 and then Maria Marshall will become President for the remainder of the term.

The Board confirmed the following dates for unit games:

February 10 th	Unit Game	Ocean Hills	
March 10 th	Unit Game	North County Bridge Center	
April 7 th	Unit Game	Ocean Hills	Mixed Pairs/No Partner Needed
May 3 rd & 4 th	Sectional Game	Church	
May 19 th	Unit Game	North County Bridge Center	Swiss Pairs/Partner Needed
June 2 nd	Unit Game	Ocean Hills	
July 14 th	Unit Game	Ocean Hills	
August 11 th	Unit Game	Ocean Hills	Swiss Teams/8 is Enough
September 15 th	Unit Game	North County Bridge Center	
October 13 th	Unit Game	Ocean Hills	
November 8 th 9 th	Sectional Game	Church	
December 15 th	Unit Game	North County Bridge Center	

It was agreed that additional information needed to be circulated regarding the definitions of the special games. Maria Marshall agreed to provide the information.

Maria Marshall stated that Diana Cleary would provide food only for the

The Board discussed the need for an exploratory committee to determine if additional venues for Unit Games could be located. Gene Katz agreed to form an Ad Hoc for this purpose. Ownership of table, chairs and storage shed was discussed.

By unanimous consent the Board agreed that Lance Malkind will deliver a short guidance lessons prior to each Unit Game.

It was further agreed that starting times for Sectional Games would remain at 10 AM and 2:30 PM.

The Board discussed the need for increased participation in Unit/Sectional Games. Also, discussed were the NLM fees for games, no decision was made.

By unanimous consent the following duties has been assigned: Rick Gold, Digital Contact for ACBL, including Board of Directors and Bylaw information; Lance Malkind, submit results for Unit Games and pay fees to ACBL; Loraine Gordon, Partnership Chair all Unit and Sectional Games; Steve Bruno will act as the Record of all Unit and Sectional Games; Rick Gold, Lance Malkind and Maria Marshal will be signers on the Wells Fargo Bank account. Maria Marshall's home will be the official Unit address. Lance Malkind will be the holder of the Unit ATM Card and will file annual tax returns.

The Board discussed the need to insure that the Ocean Hill Security team was aware of the Unit Games, Valerie Gwin has agreed to discuss this with Ocean Hill staff.

Time being of the essence: all other agendas items were tabled.

February 10, 2019

Rick Gold, President