

American Contract Bridge League Unit 531

Board Meeting Minutes

December 8, 2019

The meeting was called to order at 11:02 AM by President Maria Marshall

Board members present were: Maria Marshall, Lance Malkind, Gene Katz, Lorraine Gordon, Rick Gold, Valerie Gwinn and Patricia Kell. Also, present was Don Cooper, Jack Benoualid and Joan Lubowe all future elected Board Members.

The minutes for the October, 2019 meeting were approved as written and may be published.

Treasurer Malkind reported that Unit has \$585.17 in the Business Market Rate Savings; \$3,317.48 in the Checking Account and in two time accounts with a combined value of \$14,240. The August Unit game sustained a net loss of \$120.89. The November Sectional sustained a net loss of \$700.00.

The Board unanimously agreed the start time for all future Unit games would be 12:30. The Board also unanimously agreed that the refreshments would be limited to deserts and snacks. It was further restated the Board has approved the entry fee for all Unit Games would be \$10.00.

The Board discussed and unanimously approved the following dates and locations for Unit Games pending confirmation from the locations selected: January 5<sup>th</sup> – Oceanhills; February 8<sup>th</sup> – Rancho Carlsbad; March 21<sup>st</sup> – Rancho Carlsbad; April 4<sup>th</sup> – Rancho Carlsbad; May is the Sectional; June 27<sup>th</sup> – Rancho Carlsbad; July 11<sup>th</sup> – Rancho Carlsbad; August 8<sup>th</sup> – Rancho Carlsbad; September 8<sup>th</sup> – Rancho Carlsbad; October 3<sup>rd</sup> – Rancho Carlsbad; November Sectional; December date to be confirmed at a later date. The Board discussed the various cost of locations: Oceanhills \$300, plus \$75 for coffee setup and Rancho Carlsbad \$250, coffee setup cost unknown.

The Board discussed the slate of officers for year 2020: President, Maria Marshal; Vice President, Maria Marshall; Secretary, Patricia Kell; Treasurer, Lance Malkin; Membership Chair, Joan Lubowe; Electronic Contact, Lance Malkind; Webmaster, Don Cooper; Recorder, Patricia Kell; Tournament Coordinator, Maria Marshall; Hospitality Chair, Valerie Gwinn; NAOP Coordinator, Maria Marshall; GNT Coordinator, Maria Marshall; STAC Coordinator, Maria Marshall; Board of Director Members; Maria Marshall, Lance Malkind, Patricia Kell, Jack Benoualid, Valerie Gwinn, and Joan Lubowe.

No further information was available regarding a new venue search for the Unit Games.

Don Cooper reported that he is continuing his efforts to up-date the Unit's web-site.

The Board agreed to table any discussion regarding the Darryl Diwell e-mail to a future date.

The Board unanimously agreed that any fees required by e-mail services should be paid.

The Board unanimously agreed that non-board members could be assigned to accomplished various tasks.

Consent Agenda:

President Marshall confirmed that Harvey Goldstein has received 20 bidding boxes with inserts.

Meeting adjourned 11:55.

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Respectfully Submitted: Patricia Kell, Secretary

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Maria Marshall, President