

**American Contract Bridge League Unit 531
North Sand Diego County Coastal
Board Meeting Minutes
May 26, 2023**

The meeting was called to order at 11:15 am by President Patricia Kell.

Those present were Patricia Kell, President/Secretary; Lance Malkin, Vice-President; Carol Boyer, Treasurer; Norman Schwartz, Recorder and Larry Kavounas, Web-Master.

The minutes from March 24, 2023, were unanimously approved as written. The Memorandum for April 18, 2023, meeting was reviewed.

Treasurer Carol Boyer presented a written statement regarding the balances in each of the accounts held by the Unit totaling \$19,628.62 with refundable deposit of \$300 held by the Oceanside Woman's Club.

Don Cooper and Lance Malkin have tendered their respective resignations from Unit 531 Board of Directors. Robert Schork and Richard Cohen have been asked to join the Board of Directors filling the two vacancies, both have accepted. There will be a reorganization meeting at the beginning of the next Board meeting June 23, 2023.

Lance has agreed to attend one more meeting to ensure a smooth transition. With the resignation of Lance Malkin, who was the D22 Bulletin correspondent, it created a need for a new Correspondent. Larry Kavounas has agreed to become the D22 Correspondent. Larry Kavounas now has two titles: Web-Master and D22 Correspondent.

Treasurer Carol Boyer led a discussion regarding the June 4th Unit Game. Members will meet at the shed June 3rd at 10:00 AM to organize and transport needed supplies to the Woman's Club. A copy of the shed agreement with First Presbyterian Church written sometime in 2014 was included in the current Board packet for informational purposes.

Web-Master Larry Kavounas led the discussion regarding the new website. The Board reviewed and approved the new layout for the proposed website, with the understanding that from time to time there will be changes, additions, and deletions will be made upon the request/approval of the Board. The Web-Master understands he will be making updates on a needed basis.

The next board meeting will be June 23rd at 11:15 AM in the small lunchroom at the Carlsbad Senior Center.

The meeting was adjourned at 11:54 AM.

Respectfully submitted,
Patricia Kell, Secretary