

**American Contract Bridge League Unit 531
North Sand Diego County Coastal
Board Meeting Minutes
July 28, 2023**

The meeting was called to order at 11:25 am by President Patricia Kell.

Those present were Patricia Kell, President/Secretary; Carol Boyer, Treasurer; Rich Cohen, Member at Large, Marty Carnevale, Member at Large; Norman Schwartz, Recorder, Larry Kavounas, Web-Master and D-22 Connection Correspondent and Lorraine Gordon who has agreed to coordinate up-dating the Unit 531 & Friends Roster. Absent Robert Schork.

The minutes from June 23, 2023, were unanimously approved as written.

Treasurer Carol Boyer presented a written statement regarding the balances in each of the accounts held by the Unit totaling \$19,516.69 with refundable deposit of \$300 held by the Oceanside Woman's Club.

Fran White has resigned from the Board of Directors. Marty Carnevale has agreed to fill the vacancy. There will be a reorganization meeting at the beginning of the next Board meeting August 25, 2023.

Treasurer Carol Boyer led a discussion regarding the June 4th Unit Game.

Web-Master Larry Kavounas led the discussion regarding the new website.

Coordinator Lorraine Gordon led a discussion regarding the changes and additions needed to update the roster.

The next board meeting will be August 25, 2023 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