

**American Contract Bridge League Unit 531
North Sand Diego County Coastal
Board Meeting Minutes
August 25, 2023**

The meeting was called to order at 11:30 am by President Patricia Kell.

Those present were Patricia Kell, President/Secretary; Carol Boyer, Treasurer; Marty Carnevale, Member at Large; Norman Schwartz, Recorder and Larry Kavounas, Web-Master and D-22 Connection Correspondent. Absent were Robert Schork and Rick Cohen

The minutes from July 28, 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 \$19,538.90 with refundable deposit of \$300 held by the Oceanside Woman's Club.

Upon a motion by Carol Boyer and unanimously approved the Board reorganized in the following manner.

President – Patricia Kell
Vice-President – Robert Schork
Treasurer – Carol Boyer
Secretary – Patricia Kell
Recorder – Norman Schwartz
Pianola & Partnership Coordinator – Jack Ackrell
Member at Large – Marty Carnevale
Member at Large – Rick Cohen
Web-Master & D22 Correspondent – Larry Kavounas – Non-voting

Treasurer Carol Boyer led a discussion regarding the October 1st and December 3rd Unit Games. Carol Boyer agreed to create a flyer announcing the October 1st Unit Game.

Web-Master Larry Kavounas led the discussion regarding the website, stating that the new Unit 531 & Friends Roster was available for the asking. Jack Ackrell agreed to forward a copy of the roster to those requesting.

The next board meeting will be September 22, 2023, at 11:15 AM in the small lunchroom at the Carlsbad Senior Center.

The meeting was adjourned at 12:05 AM.

Respectfully submitted,

Patricia Kell, Secretary