

**American Contract Bridge League Unit 531
North San Diego County Coastal
Board Meeting Minutes
September 22, 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; Norman Schwartz, Recorder; Rick Cohen, Member-at- Large and Larry Kavounas, Web-Master, and D-22 Connection Correspondent. Absent were Robert Schork, Dr. Jack Ackrell and Marty Carnevale.

The minutes from August 25, 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 \$19,685.53 with a refundable deposit of \$300 held by the Oceanside Woman's Club.

Larry Kavounas, Web-Master, and D22 Correspondent led a discussion regarding up-dates, additions and deletions to the website. It was suggested that in addition to the website a business card citing all the local club information be created to be used by the various directors. By unanimous consent it was agreed that this would be a fair use of the funds received from the ABCL, in that it meets ACBL's use requirements of these funds.

Treasurer Carol Boyer led a discussion regarding the October 1st and December 3rd Unit Games. Treasurer Boyer stated that she had only received reservations for two and a half tables. By unanimous consent the Board agreed the October 1st Unit Games should be cancelled. The holiday Unit game scheduled for December 3rd was discussed. It was agreed there should be an entry charge for the game, to pay for the expenses. Plans were tabled to be discussed further.

Rich Cohen, Member-at-Large, suggested that we change the start time for Board Meetings to 11:30 to accommodate those with tight schedules. By unanimous consent it was agreed that in the future Board Meetings should be scheduled to begin at 11:30 am in the small lunchroom at the Carlsbad Senior Center on the 4th Friday of each month.

Next meeting will be October 27, 2023, at 11:30 am in the small lunchroom at the Carlsbad Senior Center.

The meeting adjourned at 12:05 AM.

Respectfully submitted,

Patricia Kell, Secretary