

American Contract Bridge League Unit 531
North San Diego County Coastal
Board Meeting Minutes
March 24, 2023

The meeting was called to order at 11:17 am by President Patricia Kell.

Those present were Patricia Kell, President/Secretary; Lance Malkind, Vice-President; Carol Boyer, Treasurer, Don Cooper, Web-Master; Jack Ackrell, Pianola Coordinator; Norman Schwartz, Recorder; Larry Kavounas, Guest and Bob Schork, Guest. Fran White, Co-Recorder and NAOP/GNT/STAC Coordinator was not present.

The minutes for January 27, 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 \$20,645.08 less a check written to the ACBL in the amount of \$123.42. Treasurer Boyer reported that Tax Returns have been made for the Unit. It was determined that Unit 531 is a non-profit organization, by virtue of the ACBL being a .org.

Treasurer Carol Boyer led a discussion regarding Unit Games to be held at the Oceanside Woman's Club. The Woman's Club has agreed to host Unit Games being held on June 4th, August 6th, October 1st and December 3, 2023. The Board unanimously agreed that rental fees for the Woman's Club would be paid in accordance with the policies of the Woman's Club. It is understood that there will be a limit of 20 tables and reservations must be made.

A discussion regarding general policies for Unit Games was held. Upon a motion by Carol Boyer, seconded by Lance Malkind \$12 admission fee (lunch included) for games held at the Woman's Club was approved, Don Cooper dissented. The Board unanimously agreed that players with less than 50 Master Points would play for free in the four Unit Games at the Woman's Club. Check-in/Lunch at 11:30, game to begin at 12:30. Ida Burcham to be Director in Charge. The Unit has assigned 20 Unit games to be played at the Club. The Board agreed to reimburse Club Directors for all ACBL fees over and above normal club fees.

Don Cooper announced that he anticipates resigning as Web-Master. After discussion, the Board unanimously agreed that Larry Kavounas would be appointed as new Web-Master and advisor to the Board, with Bob Schork acting as back-up and advisor. The Board unanimously agreed to pay all fees for creating and maintaining a new website. Web-Master Larry Kavounas stated there would be no charge for his efforts, but there would be fees for outside participants in creating a new website. It was understood that receipts for these charges would be presented to Treasurer Carol Boyer to be paid in a timely manner. It was understood that the Board must give prior approval to anything being posted on Unit 531 website. The Board discussed the types of things that should/should not be included in the initial mock-up to be approved prior to presentation to the public. The Board thanked Don Cooper for all his devotion and valuable contributions to the betterment of Unit 531.

The Board discussed the need to create Flyers and Announcements for Unit Events. It was agreed that in the future Pianola Announcements would only be sent to members of Unit 519, 526, 531,539 and 549.

Lance Malkind presented a request for Pianola Announcement regarding the Longest Day. Request to be included on next agenda.

The next Board Meeting will be the 4th Friday of April – April 28th in the small lunch at the Senior Center in Carlsbad at 11:15 am.

Meeting adjourned at 11:59 am.

Respectfully submitted. Patricia Kell, Secretary