

American Contract Bridge League Unit 531
North San Diego County Costal
Board Meeting Minutes
January 27, 2024

The meeting was called to order at 11:45 am by President Patricia Kell.

Those board members present were Patricia Kell, President and Secretary; Robert Schork, Vice President; Carol Boyer, Treasurer; Dr. Jack Ackrell, Pianola Coordinator; Rick Cohen, Sergeant-At-Arms; Don Cooper, member-at-large; Larry Kavounas, Web-Master, and D-22 Connection. Marty Carnevale and Norman Schwartz were not present.

The minutes of the November 17, 2023, meeting were approved.

Treasurer Boyer presented a thorough financial report. The large reimbursement of over \$1,000 has arrived from the ACBL.

The Board discussed the ACBL's 5-5-5 plan of reimbursing the units, where instead of a flat 11% of the fees, the units receive a percentage that is increasing based on the successful recall of lapsed and new members. Wirt Gilliam's offer to give free lessons on Thursdays at Encinitas was appreciated, but clarification is needed as to what level this training is intended for. President Kell recommended giving out 4 free plays per game (winners to be determined by random drawing) right after the class to people who stay and play at the non-LM game on Thursdays, which recommendation was very well received. Thursday game Director Ida Burcham was called in and stated that there is a non-LM game on Thursdays but not always. An action item was established to ask Wirt Gilliam what level he would expect the classes to be.

The Board discussed Unit Games assignation. It was agreed that there would be 6 games held at the Oceanside Woman's Club and 18 games would be assigned to be played at the Club level.

The next meeting will be February 23, 2024, at 11:45 am in the small lunchroom in the Carlsbad Senior Center.

Adjourned 12:12 pm.

Respectfully submitted Patricia Kell, Secretary