

**American Contract Bridge League Unit 531  
North San Diego County Coastal  
Board Meeting Minutes  
October 27, 2023**

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

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

The minutes from the September 22, 2023, meeting, were unanimously approved.

The board was reorganized as follows: Patricia Kell, President/Secretary; Robert Schork, Vice President; Carol Boyer, Treasurer; Norman Schwartz, Recorder; Marty Carnevale, Member-At-Large; and Rick Cohen, Sergeant-At-Arms. Larry Kavounas will remain as the Web-Master and D-22 Connection Correspondent.

Treasurer Carol Boyer presented a written statement regarding the balances in each of the accounts held by the Unit totaling \$19,677.67 with a refundable deposit of \$300 held by the Oceanside Woman's Club. Two checks received from the ACBL will be deposited and shown in the next report.

The Holiday Event was discussed, it was unanimously determined that the event should be cancelled, because of a lack of venue availability. The sanction for this event will be cancelled and reassigned to the La Costa Glen Club at a date to be determined by Marty Carnevale and Norman Schwartz. A discussion regarding the date for Unit Championship games and assignment of sanctions was discussed, it was agreed sanctions would be evenly divided among the clubs/unit. It was determined that Unit Games held by the Unit should be changed to a Saturday.

Larry Kavounas, Web-Master, and D22 Correspondent led a discussion regarding up-dates, additions, and deletions to the website, in that a memorial honoring Cedric Pang was the subject of the D-22 correspondence. Business cards citing all the local club information be created to be used by the various directors will be created. 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. Upon a motion by Robert Schork, seconded by Rick Cohen, the board unanimously agreed to the expenditure of \$50 for an ad in the Aztec Club of National City brochure congratulating them on their 50<sup>th</sup> Anniversary.

**Next meeting will be November 24th, 2023, at 11:45 am in the small lunchroom at the Carlsbad Senior Center.**

The meeting adjourned at 12:07 AM.

Respectfully submitted,

Patricia Kell, Secretary