

**American Contract Bridge League Unit 531
North San Diego County Coastal
Board Meeting Minutes
June 28, 2024**

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

Those present were Patricia Kell, President/Secretary; Rick Cohen, Sergeant at Arms; Carol Boyer, Treasurer; Dr. Jack Ackrell, Pianola Coordinator; Marty Carnevale, member-at-large; Ann Stephens, newly selected; and Larry Kavounas, Web-Master, and D-22 Connection Correspondent. Not present was Norman Schwartz, Recorder

The minutes from May 24, 2024, 2024, were moved, seconded and unanimously approved.

Reorganization of the Board was discussed and is as follows: Patricia Kell, President/Secretary; Ann Stephens, Vice-President; Carol Boyer, Treasurer; Dr. Jack Ackrell, Pianola Coordinator, Norman Schwartz, Recorder; Rick Cohen, Sargeant-at-Arms, Marty Carty Carnevale, Member-at-Large and Larry Kavounas, Web-Master and D-22 Connection Correspondent.

Carol Boyer presented a written Treasurer's Report - was reviewed moved, seconded and unanimously approved.

Carol Boyer led a discussion on having a Holiday Event. November 23, 2024, date has been agreed upon with the approval of the Oceanside Woman's Club. Playing fees were discussed, depending on a cost analysis to be reviewed later. The menu was discussed, all agreed the menu should be something other than snacks. Limited seating, prior registration and a possibility of having credit card payments.

Patricia Kell related to the board her contact with the City of Encinitas Council Woman Karen Koblentz. Council Woman Koblentz is the coordinator for Senior Activities. She is willing to work with the Unit in providing space for bridge games and lessons.

Larry Kavounas stated the Web Site has been updated to include the neighboring Unit (526, 538, 539, 549) contact information.

Information regarding "Return to the Fold" or "5/5/5" plan of the ACBL was discussed.

Next meeting will be July 26, 2024, at 11:45 in the small lunchroom in the Carlsbad Senior Center.

Being no further business, the meeting was adjourned at 12:13 AM.

Respectfully submitted,

Patricia Kell, Secretary