

**American Contract Bridge League Unit 531
North San Diego County Coastal
Board Meeting Minutes
July 26, 2024**

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

Those present were Patricia Kell, President/Secretary; Ann Stephens, Vice-President/Educational Liaison; Carol Boyer, Treasurer; Dr. Jack Ackrell, Pianola Coordinator; Marty Carnevale, Member-at-Large. Not present were Norman Schwartz, Recorder and Rick Cohen, Sargent-at-Arms.

The minutes from June 28, 2024, were unanimously approved.

Carol Boyer, Treasurer presented a written Treasurer's Report - reviewed and accepted by the Board.

Ann Stephens, Vice-President/Educational Liaison presented an oral report efforts to create a Bridge Lessons program. A group consisting of Ann Stephens, Casey Shoenhard, Michele Zuniga, Afick Sharar, and Rick Cohen has been formed and will conduct a meeting to discuss the direction the committee should take in establishing a teaching forum for Unit 531. Patricia Kell agreed to contact City of Encinitas Councilwoman to determine availability of space to conduct lessons.

Carol Boyer led a discussion on the Holiday Event. Saturday, November 23, 2024, date has been agreed upon with the approval of the Oceanside Woman's Club. All cost with the Woman's Club have been negotiated. Playing fees were discussed, a strong suggestion of \$15. The menu was discussed, Marty Carnevale agreed to research cost of spiral ham and sliced turkey at Costco with side dishes. Dr. Jack Ackrell has agreed to create a Pianola Blast, with input from others, to announce the Holiday Event. Included in all announcements: Time, Place, Reservation Requirements, Director, and food.

Next meeting will be August 23, 2024, at 11:45 in the small lunchroom in the Carlsbad Senior Center.

Being no further business, the meeting was adjourned at 12:10 AM.

Respectfully submitted,

Patricia Kell, Secretary