

**American Contract Bridge League Unit 531
North San Diego County Coastal
Board Meeting Minutes
August 23, 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- Carol President/Educational Liaison; Carol Boyer, Treasurer/Electronic Correspondent; Dr. Jack Ackrell, Pianola Coordinator; Marty Carnevale, member-at-large; and Larry Kavounas, Web-Master/D-22 Connection Correspondent. Not present was Norman Schwartz, Recorder and Rick Cohen, Sergeant-at-Arms.

The minutes from July 26, 2024, were approved as written.

Carol Boyer presented a written Treasurer's Report – which was reviewed and accepted by the Board.

Ann Stephens led a discussion on organizing Educational Programs for the Unit. Stated Ida would need at least three tables for a 0/499 section. Classes would be prior to the Thursday Game. Stated that she and Patricia Kell have a scheduled meeting with the City of Encinitas to discuss available space for teaching and storing supplies. Ann Stephens will send information to Dr. Jack Ackrell for a Pianola Blast to be sent to players with less than 499 Master Points.

Members reviewed the Unit By-Laws and Amendments. Followed by a discussion of the annual election. Three seats will be open in the year 2024. Trisha Kell (terming out), Ann Stephens (1st) and Marty Carnevale (1st). A ballot will be prepared to present to the membership in November.

Carol Boyer led a discussion on having a November Event. November 23, 2024, date has been agreed upon with the approval of the Oceanside Woman's Club. Playing fees were discussed, early bird special \$16.00 with \$20.00 at the door. Reservations required. Carol Boyer and Larry Kavounas will work on a flyer. The menu was discussed it was agreed to have lasagna, salad, bread and desserts. Soda and water will be provided.

Trisha Kell briefly discussed information regarding "Return to the Fold" or "5/5/5" stating that she would work on the program to determine if means was available to meet the requirements of the ACBL

Next meeting will be September 27 , 2024, at 11:45 in the small lunchroom in the Carlsbad Senior Center.

Being no further business, the meeting was adjourned at 12:16 AM.

Respectfully submitted,

Patricia Kell, Secretary