

**American Contract Bridge League Unit 531
North San Diego County Coastal
Board Meeting Minutes
September 27, 2024**

The meeting was called to order at 11:47 am by President Patricia Kell.

Those present were Patricia Kell, President/Secretary; Ann Stephens, Vice-President/Educational Liaison; Dr. Jack Ackrell, Pianola Coordinator; Marty Carnevale, Member-at-Large; Rich Cohen, Sargent-at-Arms; Larry Kavounas, Web-Master/D22 Connection Correspondent and Casey Shoenhard, guest. Not present were Norman Schwartz, Recorder and Carol Boyer, Treasurer.

The minutes from August 23, 2024, were unanimously approved.

A written Treasurer's Report was reviewed and accepted by the Board. The board unanimously agreed to reimburse Dr. Jack Ackrell \$15 for Pianola expenses and Larry Kavounas \$15 for two free plays at Ida's Thursday game.

Ann Stephens, Vice-President/Educational Liaison presented an oral report on efforts to create a Bridge Lessons program. Ann reported that she and Patricia contacted the Encinitas City Council. Upon further investigation by Ann, she reported that the City would require proof of insurance, a business license, and vetting by the Sheriff's Office. The flyer presented for approval was denied. Ann will continue to pursue her efforts to create free lessons for players.

The board discussed arrangements for the November 16, 2024, Holiday Event. The flyer was approved as edited. Patricia Kell will have it printed and distributed. The flyer exhibits a QR code for prepayment of Bridge fees. Treasurer Carol Boyer will receive payments once a week for the names of those who are prepaying from Zeffy. Casey Shoenhard will retrieve supplies for the shed. Larry Kavounas will arrange for coffee. Patricia Kell will supply lasagna/salad. Ann Stephens will arrange for sodas/water. It was agreed that 15 tables will be the maximum.

A ballot for the 25/26 election was reviewed. Patricia Kell will have it printed and distributed.

The shed located at Oceanside First Presbyterian Church was discussed. Casey Shoenhard has agreed to coordinate with Pastor Mike Killeen and Adm. Harrison Olson 760-757-3560 any arrangements needed.

Information regarding ACBL's 5/5/5 program was distributed.

Being no further business, the meeting was adjourned at 12:15 am.

Respectfully submitted,

Patricia Kell, Secretary