



**Long Beach Unit 557  
Board Minutes  
April 18, 2012**

**Call to Order:** Diane called the meeting to order at 10:55 am. Members present were Carmela Chiurazzi, Fern Dunbar, Hank Dunbar, Betty Jackson, Kevin Lane, John Killian, Rob Preece, Ernest Ross, Larry Slutsky, Rosalie Storc and Mary Thomas. Jean Ingram and Larry Slutsky were absent.

**Minutes:** Kevin made a motion, seconded by Rob that the March minutes be accepted. All were in favor. Motion carried.

**Treasurer's Report:** Betty reported that as of 3/31/12 our total assets were \$12,210.65. Unit game profit was \$37.75. There are 17 Life Masters who have not paid their ACBL dues. Diane will find out if they are not member of ACBL are these Life Master members of the Unit.

**Correspondence/Hospitality/Charity:** Per Ernie \$6 were collected for the Women's Shelter.

**Sanctions:** N/A

**Refreshments:** April will be preparing the food for April Unit Game. Kevin will be in charge of the May Unit Game Refreshments. April will be asked to prepare the June Unit Game food.

The next Unit Game is on April 22.

There is an "8 is Enough" Unit Game in May 14.

**Sectional:** Per Kevin, Torrance will be charging \$12 per game in their Sectional. We may consider charging \$11. There is enough room in the existing site for the Sectional. It will be

**I/N Coordinator:** Per Hank, class attendance have been 2 to 10.

**Awards:** Fern is ready to go for the awards and Diane will be announcing how much in \$\$ of Free Play were awarded.

**Old Business:** Betty and Carmela went through a By-laws (Draft version 2) review and added Board feedback

A new 2012 Unit Directory will be printed soon. The Clubs will be asked if there are any updates to the exiting Roster.

**New Business:** Rob went through additional suggestions in from the Mentor Team's (Rob, Larry & Rosalie) "An Ambassador Program for Long Beach Bridge". He share a Questionnaire and will be sharing a Flyer

**ALACBU report:** N/A

**Adjournment:** The meeting was adjourned at 12:45 PM. The next meeting will be on May 23 at 10:45 a.m.

Respectfully submitted: Carmela Chiurazzi.