



**Long Beach Unit 557
Board Minutes
August 8, 2011**

Call to Order: John Killian called the meeting to order at 6:10 pm. Members present were Carmela Chiurazzi, Kevin Lane, Betty Jackson, Fern Dunbar, Hank Dunbar, Larry Slutsky and Ernest Ross. Linda Renkus, Diane Sachs, Mary Thomas and Sherry Troeger were absent.

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

Treasurer's Report: Betty reported that as of 7/31/11 our total assets were \$10,643.43. July Unit Game profit was \$135.25.

Correspondence/Hospitality/Charity: Ernie reported that there was \$6.00 collected in the month of July for the Women's Shelter.

Cards will be sent to Nick Bailey's family and Earl Liston's family.

Refreshments: Betty asked who to make the check out for food in the September Unit Game. Mary Thomas will handle the food in the Unit Game.

Sectional: Per Kevin, the Long Beach Sectional Flyers will be printed and distributed in the Orange County Regional and West Los Angeles Sectional. Peter Knee will be the Director in Charge. Kevin also asked to see if anyone can help distribute Flyers in the Orange County and LA County local Bridge Clubs.

I/N Coordinator: Hank is conducting Bridge Lessons for the Intermediate/Newcomer bridge players.

ALACBU Report: None.

Old Business: Larry discussed the Unit Rated Game at Leisure World on September 18 in Clubhouse #1. There will be publicity in the Golden Rain magazine. The price for both lunch and Bridge game is \$8.00.

New Business: Kevin made the motion, seconded by Betty to give \$50 to the Long Beach Bridge Center to assist the club issuing refreshments in the September 8 game where the National ACBL president will play for a session. All were in favor. Motion carried.

Kevin presented the idea of having Board Meetings every other month and more often as needed.

Adjournment: The meeting was adjourned at 7:00 PM. The next meeting will be on September 12, 2011.

Respectfully submitted: Carmela Chiurazzi.