



**Long Beach Unit 557**

**Board Minutes**

**August 18, 2015**

**Prior to today's meeting, Rob Preece explained and conducted the voting process for the office of District Representative. All Unit 557 board members were present and participated in the election. Each member voted for their candidate and Rob will mail the sealed ballots to Horn Lake, Ms.**

**Call to Order: Rob Preece, President, called the meeting at 10:55am. All members were present. Larry Slutsky also attended the meeting.**

**The secretary presented the minutes. Rob moved to accept the minutes, seconded by Kevin Lane. The minutes were approved.**

**Treasurers Report: Betty Jackson reported the unit's bank balance is \$15,077.20. There is an additional \$200.00 plus in petty cash. The unit game netted \$254.53 which is a profit for this month's game. Approximately, \$8.00 was donated to the women's shelter from current book sales.**

**Betty also reports that she received a letter from the State of California that our non-profit charity has been suspended for lack of reporting. After a great deal of research, Betty was able to rectify the problem and the State reinstated the charity and gave approval.**

**Rosalie submitted additional money which was collected from the Silent Auction proceeds.**

**Betty will report the total amount received from the Silent Auction fundraiser.**

**Hospitality Report: Phyllis Greenstein sent welcome letters to two new members who are not transfers from other units. She also sent sympathy cards to two members.**

**Unit Game: Kevin asked if the boards are available for the forthcoming unit game. Cliff will assure that the boards are ready. The Director for this Sunday's unit game may be Allen or Brandon. Rob reports that Brandon mentioned there is a conflict for the September unit game since another game is scheduled on the same date. Dalia made a motion that the unit game be scheduled for September 20, 2015. Kevin seconded the motion. The motion was carried and approved.**

**Sectional Game: Kevin invited board members to volunteer to be on the committee for the Fall Sectional. The first meeting will be next Tuesday, August 25 at 11:30am.**

**Kevin will arrange for the flyers to be printed. Rob encouraged board members to participate on this committee.**

#### **OLD/NEW Business**

**Silent Auction: The board members thanked the Silent Auction committee for their efforts in acquiring a successful event.**

**Rob and Rosalie presented a variety of models and companies that sell A.E.D's (defibrillators.) Rosalie mentioned that if defibrillation is administered, the pads must be replaced. In addition, the pads have a two year shelf life and must also be replaced.**

**Therefore, there will be minimal replacement costs in the future. It was also suggested that a container that would house the A.E.D. be purchased. The container could be mounted on a wall and would be readily available in case of an emergency.**

**The board members agreed and purchase of the A.E.D. and container will be made as soon as possible. A discussion ensued regarding the additional money that was acquired from the Silent Auction.**

**Several suggestions were made. Kevin stated that all money that was collected should be for the purpose the fund was started. Rob suggested that the money be held for training future directors in CPR and for A.E.D. maintenance. The board agreed to Rob's suggestion. Betty will provide a separate column on the financial report for the Silent Auctions proceeds.**

**Rob made a motion that card fee payments be paid for professionals that offered more than one game in the segment, "Play with a Champion", of the Silent Auction. Kevin moved to reimburse these players who offered second or third games. Rosalie seconded the motion. The motion was carried and approved.**

**I/O: Dalia suggested postponing the August bridge party for new duplicate players until September. Dalia suggests that through planning be made for future games. Finances and sanctions must be clarified before Dalia can proceed.**

**Cliff mentioned that it is difficult for a director to manage the usual Wed. night game and the bridge party game.**

**Rob will write an equitable plan for these future games.**

**Bea Kennan Tribute: Rob asked the board for a decision regarding the Bea Kennan tribute at a regional game. The cost to the unit would be \$200.00. After a brief discussion, it was decided that the tribute would be made at a sectional game.**

**Kevin asked for a report regarding Sean Lui's class. Rosalie reported that Sean conducts a class of approximately fifteen beginner players on Saturday afternoons.**

**Adjournment: Rob called for an adjournment of the meeting. The meeting was adjourned at 12:05pm.**

**Next Meeting: September 15, 2015**

**Respectfully Submitted:**

**Rosalie Storc, Secretary**

