



**Long Beach Unit 557
Board Minutes
December 12, 2011**

Call to Order: John Killian called the meeting to order at 6:05 pm. Members present were Carmela Chiurazzi, Betty Jackson, Fern Dunbar, Hank Dunbar, Diane Sachs, Sherry Troeger and Larry Slutsky. Kevin Lane, Ernest Ross and Mary Thomas were absent.

Treasurer's Report: Betty reported that as of 11/30/11 our total assets were \$12,959.

Unit Game profit is \$143.75. Also, in the Unit Games, if a Board Member plays for free then the Board Member who plays for free needs to help clean up after the game.

Next Unit Game is January 8, 2012. Hank will put out a questionnaire that will ask participants if they prefer Dessert – Cake and ice cream for \$8 or Food for \$10 for Unit Games.

Correspondence/Hospitality/Charity: There was \$17.30 collected in the month of November for the Women's Shelter. Sherry sent condolences to Marty Bolling, Steve Skinner (son), Pat Peters and Cooie Dampman.

Refreshments: N/A

Sectional: N/A

I/N Coordinator: Hank is conducting Bridge Lessons for the Intermediate/Newcomer and has a regular group participating in the Lessons

ALACBU Report: Betty went to a meeting and the District is trying to get a place in Long Beach for future Regionals. They are also looking at a Casino in the City of Commerce. Regionals need to be better attended. The District will still be holding the next Regional at Pasadena where they will change game time to 1:00 and 7:00.

Old Business: N/A

New Business: Sherry will be leaving the Board. Thank you for all your help and support. Ernie has not shown up to Board Meetings for 2 times in a row and will be sent a Notice.

Hank nominates Diane Sachs for the next Board President and Fern seconded the motion. Diane was unanimously voted in as the next Board President.

Betty nominates Kevin Lane for the next Board Vice President and Larry seconded the motion. Kevin was unanimously voted in as the next Board Vice President

Carmela remains as Secretary and Betty remains as Treasurer.

The New Board Members are Rosalie Storc, Rob Preece and Jean Ingram.

Adjournment: The meeting was adjourned at 7:12 PM. The next meeting will be on January 9, 2012.

Respectfully submitted: Carmela Chiurazzi.