



**Long Beach Unit 557
Board Minutes
February 7, 2011**

Call to Order: John Killian called the meeting to order at 6:06 pm. Members present were Carmela Chiurazzi, Kevin Lane, Linda Renkus, Diane Sachs, Mary Thomas, Sherry Troeger & Mike Ullman. Betty Jackson, Ernest Ross, George Alemshah and Fern Dunbar were absent.

Minutes: Minutes were accepted.

Treasurer's Report: As Betty was absent, Diane reported that as of 1/31/11 our total assets were \$12,015.76

Correspondence/Hospitality/Charity: Per Mary (Charity), there is \$33 collected from 12/13/10 to 2/7/11 for the Women's Shelter. John Killian took the money to give to Betty. Also, \$200 was recently donated to the Women's Shelter from monies received from the District for the 2 Long Beach Charity Games.

Sherry (Hospitality) will send cards to Anna K. & Pamela C. Cards were sent to Maruxa, Merlin, etc.

Sanctions/Membership Report: Per John, 2011 Unit games Sanction Dates are:

February 13
March 13
April 3
May 22
June 19
July 10
August 14
September 18
October 9
November 20
December 4

Diane was elected and confirmed as Membership Chair and will send New Members a Welcome letter.

Diane was elected and confirmed as Disciplinary/Recorder.

Refreshments: There was a great deal of discussion about providing lunch for the unit games and the related costs.

Mary reported that the 2 caterers we are using are charging more monies. She suggested that the Board Members help with putting the food together for the unit games which consists of approximately 100 people in attendance.

Diane made a motion, seconded by Kevin that Mary will target \$300 for the unit games refreshments. All were in favor except for Mike. Motion carried.

Mary and Linda will prepare the March unit game refreshments.

Sectional: John & Kevin will get together to discuss the November 11 – 13 2011 (Friday, Saturday & Sunday) Sectional, which is sanctioned.

IN Coordinator: Hopefully either Linda Renkus or George Alemshah

Free bridge lessons, by the Board are provided in the backroom every Tuesday night. Diane, Hank & George have been giving the bridge lessons.

Awards: April 3, 2011 is currently scheduled date for Unit 557 awards game.

Per Diane, we are contacting Sue to go to the same place for the awards. One person getting an award is moving out of the unit. There were discussions on whether an award should be given to someone outside the unit.

Publicity: Per John, we do not need a Publicity chairman.

Old Business: Per John, Betty has inputted the 2010 CA Franchise Tax Board Form 199.

New Business: Diane made a motion, seconded by Mike that all Board Members play for FREE at the unit games including 3 non-board members - John Yinger, Keith Hafen & Hank Dunbar. Motion carried.

Kevin suggests that we help split the costs of buying Bridge Mates for the club. He will research the costs.

Mary asks if we will have an Awards Luncheon.

Adjournment: The meeting was adjourned at 7:20 PM. The next meeting will be on March 7, 2011.

Respectfully submitted: Carmela Chiurazzi.