



**Long Beach Unit 557
Board Minutes
February 8, 2012**

Call to Order: Kevin Lane called the meeting to order at 11:02 am. Members present were Carmela Chiurazzi, Betty Jackson, John Killian, Rob Preece, Jean Ingram, Ernest Ross, Rosalie Storc, Larry Slutsky and Mary Thomas. Diane Sachs, Fern Dunbar and Hank Dunbar were absent.

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

Treasurer's Report: Betty reported that as of 1/31/12 our total assets were \$12,386.

The next Unit Game is February 12, 2012.

Correspondence/Hospitality/Charity: N/A

Sanctions: All 2012 Unit Games have been sanctioned (11 on Sunday and 8 on the weekdays for the Long Beach Bridge Club). Leisure World will get the remaining 4 other Unit Games to be held there on Mondays/Thursdays.

Refreshments:

For the March Unit Game, the following will bring food:

Jean - Starch

Betty - Spinach Salad

Larry - Fruit Salad

Sectional: N/A

Intermediate/Newcomer: Per Larry, there will be a Leisure World Pro/Am Game on Thursday March 15. Lunch is at 11:30 and the Game starts at 12:30. The charge is \$3. It will be an ACBL Yellow Card Event.

Mentoring Program - Rob discussed his e-mail dated 2/6/11 which contained several great ideas on the Mentoring Program. He discussed a Bridge Ambassador program, Mentor Games, Individual SAYC games, "8 is Enough", Name Tags, Instant Membership Cards, etc. We will continue Board discussions on the Mentoring Program to ensure implementation in 2012.

Awards: The Awards Game will be held in April 22.

ALACBU Report: The District is planning a possible Regional in Long Beach in October 2013.

Old Business: Betty went through a By-laws review. Betty and Carmela will continue to work on the Bylaws and will require additional feedback in the next meeting as Bylaw changes have to be voted on at the April General Meeting.

New Business: Do we need a new Directory this year? If so, can we get a price on a Printer. Betty will check printer pricing a Leisure World.

Adjournment: The meeting was adjourned at 12:05PM. The next meeting will be on March 21, 2012 at 11 a.m.

Respectfully submitted: Carmela Chiurazzi.