



Long Beach Unit 557

Board Minutes

January 17, 2017

Call to Order: The meeting was called to order at 11:07 am by Rob Preece, President.

Board Members Present: Sharon Biederman, Carolyn Byrnes, Fern Dunbar, John Hagman, Dalia Hernandez, Betty Jackson, Rob Preece, and Ana Winn

Board Members Absent: Alan Olschwang, Renee Hoffman, Rosalie Storc, Cliff Goorich

The minutes were presented and accepted.

New Business:

Rob welcomed new and returning board members.

Elections: Rob Preece agreed to run the meeting until we elected the new officers. The following members were nominated, seconded and confirmed as the newly elected officers.

- Dalia Hernandez - President
- Rosalie Storc - Vice-President and has subsequently agreed to serve
- Ana Winn - Secretary
- Betty Jackson – Treasurer (re-elected)

Committee assignments

- Alan Olschwang - Disciplinary Chairman.
Sharon Biederman – Intermediate/Newcomer Chair; this position will also include the education program which Sharon already runs. Sharon Biederman duties also arranging help for I/N section for unit game; she will make sure people know we don't answer bidding questions for the game.
- Mark Singer – Recorder, but he needs to discuss this with Diane
- Fern Dunbar - Awards Committee (re-elected)
- Carolyn Byrnes – Food for Unit Games (dessert only)
- Renee Hoffman - Correspondence (re-elected)
- Sean Lui was nominated as Tournament Chairman but Sean needs to discuss this with Kevin Lane before he can accept the position.

Unit Game:

- Sean Lui has agreed to serve as regular director for the unit games.
- Sharon Biederman agreed to host the \$1.99 for 199er section of the January unit game.
- We pay \$30 for 3 sets of boards and we pay sanction fees of \$2.25/table.
- Unit Game will be held Sunday, January 22, 2017
- Boards (Rob to check with Brandon)
- Carolyn will take care of the dessert.

Committee Reports:

Treasurer's Report:

- Assets are \$12,0026.81 in the bank minus \$60.00 dollars for accounts receivable.

- We have \$180.00 in petty cash.
- We gave \$266.00 to our local charity, the Women's Shelter of Long Beach. This is in addition to in addition to \$635.00 previously.
- In May we gave them a check for \$5,000.
- Last unit game we spent \$334.00 dollars.

Hospitality Report:

- Renee will remain chair of the Hospitality Committee
- She sent out get well and sympathy cards.

I/N:

- Table volunteers are needed for Bridge in a Day; if anyone is interested, please let Sharon know.
- 2017 I/N Sectional to be held in Spring 2017. Still looking for location.

Electronic Contact/Web Page:

- Dalia will update the page after receiving updates from other members.
- She will update the page to show that the Tuesday night game has been cancelled except for special occasions
- New web site for classes under LBBC site and Class Information.
<http://www.longbeachbridge.com/BridgeClasses/BridgeClasses.html>

Old Business:

Unit Directory:

The unit directory is printed every two years; it is due to come out in 2017. There was a discussion as to whether our members find the directory helpful.

Dalia will discuss with Kevin the by-laws requirements for providing the update to the directory.

She will ask Kevin to provide a print out of the directory data.

Fern has a printer for approximately \$500 fee.

Awards:

Fern briefed the meeting on the April awards. The awards are on track. Free plays will be awarded: Ace of Clubs – 4 positions; Mini McKenny – 1 position.

ALACBU: No new news except a plea to members to supports tournaments.

Betty Jackson stressed the importance of attending the upcoming Los Angeles Regional to support the district which is "mother" to our unit.

Adjournment: Dalia adjourned the meeting at 12:00 pm.

NEXT MEETING: February 21, 2017

NEXT UNIT GAME: February 26, 2017

Respectfully Submitted:

Ana Winn