



**Long Beach Unit 557
Board Minutes
July 11, 2012**

Call to Order: Diane called the meeting to order at 10:47 am. Members present were Carmela Chiurazzi, Fern Dunbar, Hank Dunbar, Jean Ingram, John Killian, Rob Preece, Ernest Ross, Larry Slutsky, and Rosalie Storc. Betty Jackson Kevin Lane and Mary Thomas were absent.

Treasurer's Report: Betty is out of town - report sent for review via e-mail.

Correspondence/Hospitality/Charity: Per Ernie, an additional \$4 was collected for a total of \$30 combined for the month.

Sanctions: - N/A

Refreshments: The August Unit Game will be a pot-luck. John has volunteered to make the main course.

Sectional: We own 16 metal folding chairs. Four are in the club storage and 12 are in Paul's house. Brandon has not given me a definitive answer yet about storing them at the club.

I/N Coordinator: Hank is improving beginner classes available for the I/N players.

Ambassador Program: Rob went through more suggestions in from the Mentor Team's (Rob, Larry & Rosalie) and from the "An Ambassador Program for Long Beach Bridge".

Larry and Rosalie is assigning remaining "8 is Enough" partners for the July Unit Game.

There will be a sign up for members who are interested in a Mentor or an Ambassador. An Ambassador is a Life Master.

Old Business: New Directory is to be printed soon after the corrections have been incorporated. Changes have been made. Diane is waiting to hear back from the printer.

New Business: Pamela Cole would like to talk to Lauren about having a special night once/month where the money would go towards Dealing Machines. Any other suggestions? Directors will direct for FREE. Board will lend support.

Adjournment: The meeting was adjourned at 12:46 PM. The next meeting will be on August 15, 2012 @ 10:45 AM.

Respectfully submitted: Carmela Chiurazzi.