



**Long Beach Unit 557
Board Minutes
June 13, 2011**

Call to Order: John Killian called the meeting to order at 6:04 pm. Members present were Carmela Chiurazzi, Kevin Lane, Betty Jackson, Diane Sachs, Mary Thomas, Fern Dunbar, Hank Dunbar, Sherry Troeger, Larry Slutsky and Ernest Ross. Linda Renkus was absent.

The Board welcomes Hank Dunbar as a new board member.

George Alemshah resigned from the Board.

Congratulations to Kevin Lane who earned his Ph.D.

Minutes: Kevin made a motion, seconded by Diane that the May minutes be accepted. All were in favor. Motion carried.

Treasurer's Report: Betty reported that as of 5/31/11 our total assets were \$10,409.96.

Unit Game profit is \$62.76.

There were 140 "Free Play" awarded in the Awards Unit Game. The "Free Play" is good for until July 2, 2011.

Correspondence/Hospitality/Charity: Ernie reported that there was \$12.55 collected in the month of May for the Women's Shelter.

Per Sherry she will send a card to Eleanor Baratell and John Biggs' family.

Refreshments: Mary reported that there were no complaints in the food in the last unit game. Her 2 paid assistants have been doing a great job.

Hot dogs, chili, etc. will be the food for the next Unit Game ("Father's Day"). We will plan for 60 in attendance.

Hank will post the Unit Game Announcement in the Long Beach Club.

Sectional: Per John & Kevin the Sectional is scheduled for November 11-13 2011 (Friday, Saturday & Sunday) at the Long Beach Bridge Club. Kevin has completed the Sectional Flyer & passed it around for Board review. Per Sherry, we should also distribute the Flyers to the NLM.

I/N Coordinator: Hank will be conducting Bridge Lessons for the Intermediate/Newcomer.

ALACBU Report: Per John, there has been no meeting since last report. There will be a meeting in July.

Old Business: Larry discussed the possibility of some Unit games at Leisure World. They have a great facility in the Club House with a large kitchen. Meals can be BBQed. Donna W. & her husband volunteered to BBQ. The estimate cost is \$3/table for supplies. There will additional cost for food and the Director. Permission was granted to charge \$7 to \$10 for Card Fees.

New Business: None.

Adjournment: The meeting was adjourned at 7:01 PM. The next meeting will be on July 11, 2011.

Respectfully submitted: Carmela Chiurazzi.