

Long Beach Unit 557

Meeting Minutes for 6/20/2012

**Attendees:**

Hank Dunbar, Diane Sachs, Kevin Lane, Rob Preece, Fern Dunbar, Larry Slutsky, John Kilian, Ernie Ross

**Call to order, meeting minutes**

Meeting called to order at 10:52AM. The past meeting minutes were accepted as per email corrections.

**8 is enough**

A motion was made to change the stratification limits on the 8 is enough game to 300/1500. Discussion ensued with an emphasis on how best to integrate 299ers into the game. The motion passed. (Larry S. moving, Kevin L. seconding).

**Treasurer's Report**

The treasurer's report was accepted as per minor email corrections. The board would like a recap at some point of how much the free game cost the unit: preliminary estimate was \$500. Approximately \$1000 in free plays from the award game have been redeemed. Placing an expiration date on these free plays seems to be working better.

**Correspondence, Intermediate/Newcomer, Refreshments.**

The correspondence and intermediate/newcomer sessions continue to be capably handled. For the unit game food, April will handle June and July. A pot luck is scheduled for August with John providing the main dish.

**Ambassador Program**

The Ambassador program will begin implementation soon. A volunteer sign-up sheet was passed around.

**Business with LBBC**

A proposal had been made to LBBC to facilitate purchase of automated scoring devices. Various other business with LBBC was discussed. Diane will work with Brandon on these issues.

**Sectional**

The ACBL has not yet approved the flyer. Changes this year include: the Sunday Swiss will not require purchase of lunch, card fees will be raised to \$11 per session. The rent for LBBC will be confirmed with Loren/Brandon before printing flyer.

The Unit owns 16 folding chairs. An effort will be made to store these with LBBC.

### **Old Business**

The directories will be printed.

We must follow up with our district director on what constitutes an active member and whether the unit is getting properly financed/charged for inactive members.

### **New Business**

Kevin will coordinate with the District Director about the charity donations he distributes throughout our district. Our Unit's preferred charity remains WomenShelter of Long Beach. The board will be responsible for fulfilling the publicity obligation for this donation.

### **Motion to Adjourn and Next Meeting**

At 11:42 a motion to adjourn the meeting passed (John K moving, Kevin L. seconding).

Next Meeting is at July 11<sup>th</sup> at 10:45AM.

Kevin Lane, secretary pro tem