



**Long Beach Unit 557  
Board Minutes  
March 21, 2012**

**Call to Order:** Diane called the meeting to order at 10:45 am. Members present were Carmela Chiurazzi, Fern Dunbar, Hank Dunbar, Betty Jackson, Kevin Lane, John Killian, Rob Preece, Ernest Ross, Larry Slutsky, Rosalie Storc and Mary Thomas. Jean Ingram was absent.

**Minutes:** John made a motion, seconded by Betty that the February minutes be accepted. All were in favor. Motion carried.

**Treasurer's Report:** Betty reported that as of 2/28/12 our total assets were \$12,979.20.

**Guest Speaker:** A representative (TuLynn Smylie, Executive Director) from the Woman Shelter of Long Beach spoke about their work to eliminate domestic violence through compassionate intervention, education and personal empowerment.

**Correspondence/Hospitality/Charity:** Per Ernie \$5 were collected for the Women's Shelter. There will be cards given to Doris' family, Peggy, and Sybil

**Sanctions:** All games at the bridge club and at Leisure World have been sanctioned (11 on Sunday and 8 for club on weekdays.) Leisure World has sanctions for 4 other unit games to be held there on Mondays/Thursdays.

**Refreshments:** Since Marcie is unable to cook for March due to family matters, April was hired to cater for the March and April Unit Games. She is making corn beef and cabbage in March & will be charging \$250. Kevin offered to help for the May Unit Game.

The next Unit Game is on March 25.

**Sectional:** Per Kevin, there will be a Long Beach Sectional this year. They will be assessing if there is enough room in the existing site for the Sectional.

**I/N Coordinator:** N/A

**Awards:** Per Fern, awards letters have been distributed to recipients and the awards are being made.

**Old Business:** Betty and Carmela went through a By-laws (Draft version 2) review and added Board feedback. Bylaw changes have to be voted on at the April General Meeting.

A new 2012 Unit Directory will be printed soon. The Clubs will be asked if there are any updates to the exiting Roster.

**New Business:** Rob wrote and e-mailed his Mentor Team's (Rob, Larry & Rosalie) suggestions in a nice report called "An Ambassador Program for Long Beach Bridge".

The Board would like to start implementing Rob & his Team's suggestions for mentor programs. One of the easiest thing to implement are name tags.

Larry motioned, seconded by Ernie that the Board approves \$200 to Rob to start implementing mentorship ideas. All were in favor. Motion carried.

John motion, seconded by Betty that certain powers be given to the President. All were in favor. Motion carried.

**ALACBU report:** N/A

**Adjournment:** The meeting was adjourned at 12:011 PM. The next meeting will be on April 18 at 10:45 a.m.

Respectfully submitted: Carmela Chiurazzi.