



**Long Beach Unit 557  
Board Minutes  
November 14, 2012**

**Call to Order:** Diane called the meeting to order at 10:50 am. Members present were Carmela Chiurazzi, Fern Dunbar, Hank Dunbar, Jean Ingram, Kevin Lane, Rob Preece, Ernest Ross, Larry Slutsky, and Rosalie Storc. Betty Jackson, Mary Thomas and John Killian were absent.

**Treasurer's Report:** Betty reported that our total assets were \$7,270.82.

**Refreshments:** This month's Unit Game will be potluck. Fern will be making turkeys and will buy 2 hams.

The Holiday Party will be on Sunday, December 23 and will be catered by April. We will have a special meal so the price will be higher. Also, special candies and desserts will be included. A secret Santa will be run. The Club has been very cooperative about our joint party.

**Sectional/Sanctions:** There was a small profit on the 2012 Sectional. Attendance was down all 3 days.

The 2014 Sectional has been sanctioned.

**I/N Coordinator:** Hank continues to give beginner classes available for the I/N players.

**Old Business:** Rosalie completed the Bridge Etiquette Posting and will be posted.

At the yearly meeting, the membership will vote on the new board. We will present our new officers.

A concise listing of the proposed changes in our bylaws will be handed out at the meeting for a vote.

**New Business:** Board member and officer nominations for next year include:

President - Kevin Lane  
Vice President - Rob Preece  
Secretary - Rosalie Storc  
Treasurer - Betty Jackson

It has been discussed and agreed that a Board Member's first duty is to support the Unit and the Board. It reflects poorly if a member of the Board plays bridge somewhere else on the same day as the Unit Game.

**Adjournment:** The meeting was adjourned at 12:50 PM. The next meeting will be on November 19, 2012 @ 10:45 AM.

Respectfully submitted: Carmela Chiurazzi.