



**Long Beach Unit 557
Board Minutes
October 3, 2011**

Call to Order: John Killian called the meeting to order at 6:10 pm. Members present were Carmela Chiurazzi, Betty Jackson, Mary Thomas, Fern Dunbar, Hank Dunbar, Larry Slutsky and Ernest Ross. Kevin Lane, Sherry Troeger, Diane Sachs and Linda Renkus were absent.

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

Treasurer's Report: Betty reported that as of 9/30/11 our total assets were \$10,021.67. Supplies should be \$69.06 (vs. 53.76).

Unit Game profit is \$1.

Receipts for food for the Unit Game should be submitted to the Betty.

Correspondence/Hospitality/Charity: There was \$13.00 collected in the month of September for the Women's Shelter. Sherry sent condolences to Steve Sultzby's family and George Welsch's family.

Refreshments: Per Mary, the Unit Game food costs were going up which prompt the decision to have the \$300 budget last February. The Unit Game food for this Sunday is ready.

Sectional: Per John & Kevin the Sectional is scheduled for November 11-13 2011 (Friday, Saturday & Sunday) at the Long Beach Bridge Club. John will put up the Flyers up in the Bridge Club. John will check with Loren for Room D. Fern will coordinate the donated food from bridge club members - for those who brings food in the morning (i.e. brownies, rolls, etc.), they will be given a ticket to put in a raffle for "Free Play"

I/N Coordinator: Hank is conducting Bridge Lessons for the Intermediate/Newcomer and has a regular group.

ALACBU Report: Per Betty, there will be a Marina Del Rey tournament next week. There is a new president (Betty C.) who is doing a great job.

Old Business: Linda Renkus resigned from the Board.

New Business: John will update the Board Roster and get Keith to update the Unit Website with the current Board members' information

In the last 2 weeks of September, a nomination sheet will be sent out for new Board members.

Adjournment: The meeting was adjourned at 7:00 PM. The next meeting will be on November 14, 2011.

Respectfully submitted: Carmela Chiurazzi.