



**Long Beach Unit 557
Board Minutes
October 17, 2012**

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

Treasurer's Report: Betty reported that our total assets were \$10,034.13. We made \$86.50 in the last Unit Game.

Correspondence/Hospitality/Charity: Per Ernie, \$44 was collected for the women's shelter. A Get Well card was sent to Mark Teaford. Cards will be sent to John Killian and Sharon Appel.

Refreshments: The November Unit Game will be a pot luck with the Unit supplying the main course. Diane and Fern will talk to Brandon and Loren about the Unit/Club December Holiday Party.

Sectional/Sanctions: Diane is working on the request to have the 2013 Sectional sanctioned.

Loren has been helpful with the upcoming 2012 Sectional. Hank and Rob agreed to help Kevin. For the Sunday Swiss, 299ers will receive a 50% discount in the 299er Swiss Event.

I/N Coordinator: Hank continues to give beginner classes available for the I/N players. Prior to vacation, there were up to 16 in class attendance.

Ambassador Program: Larry and Hank made calls to Ambassadors and Ambassadees to start the program. There are more I/N players interested and will match them with more Ambassadors.

Old Business: Rosalie is following up with Brandon to complete the Bridge Etiquette Posting. There is a signup sheet for potential new Board Members posted in the Club.

New Business: The yearly meeting will take place in December. There were discussions on the number of Board Members and Quorum and how to get new people on the Board.

Adjournment: The meeting was adjourned at 12:55 PM. The next meeting will be on November 14, 2012 @ 10:45 AM.

Respectfully submitted: Carmela Chiurazzi.