



**Long Beach Unit 557
Board Minutes
September 12, 2011**

Call to Order: John Killian called the meeting to order at 6:05 pm. Members present were Carmela Chiurazzi, Kevin Lane, Betty Jackson, Diane Sachs, Mary Thomas, Fern Dunbar, Larry Slutsky and Ernest Ross. Hank Dunbar & Linda Renkus were absent.

Minutes: A motion was made that the August minutes be accepted. All were in favor. Motion carried.

Treasurer's Report: Betty reported that as of 8/31/11 our total assets were \$10,555.23.

In/Out Report: Diane Sachs – when someone joins our Unit, a Welcome Card should be sent.

Refreshments: Mary Thomas, the Unit Game will be on September 18, 2011 at Leisure World

The food will be ready at 12:30 noon. There will be pre-cooked sausages and hot dogs. They will serve salad, cole slaw, potato salad, bake beans, dessert etc. Larry suggested that Mary contact Ted Weaver to find out what the arrangements will be (i.e. when they plan to set up the BBQ, the tables, etc.)

Per Larry, he has a preliminary count of approximately 9 ½ tables in the Open Game and 6 ½ tables in the NLM. Aaron will take sign-ins at the Club.

Sectional: John Killian/Kevin Lane: Scheduled for Nov. 11-13, 2011 [Fri., Sat., and Sun]; sanctioned by Diane Sachs. Flyers have been completed and are out. Per Kevin, 52 tables will be available per session. They plan to rent the Bridge Club and the other room down the hall from the Bridge Club.

I/N Coordinator: Larry will be teaching the I/N class tomorrow.

Old Business: Larry asked Ernie to encourage NLMs to come to the Unit Game. They will need help after the Game for Clean Up.

John will call Linda to see if she still wants to be involved with the Long Beach Board.

New Business: Do we need a credit card for the unit? Per Diane, the Board does not need a credit card.

Adjournment: The meeting was adjourned at 6:55 PM. The next meeting will be on October 3, 2011. 6PM, LBBC

Respectfully submitted: Carmela Chiurazzi.