



**Long Beach Unit 557  
Board Minutes  
September 20, 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, Larry Slutsky and Mary Thomas. Jean Ingram, John Killian, Ernest Ross and Rosalie Storc were absent.

**Treasurer's Report:** Betty reported that our total assets were \$11,045.05.

**Correspondence/Hospitality/Charity:** Rob motioned, seconded by Kevin that the Board approves \$340 to go to the Women Shelter. All were in favor. Motion carried.

**Sanctions:** - Kevin request that next year's Sectional (2013) be sanctioned. Diane will make the request.

**Refreshments:** April will be providing the food for the September and October Unit Games. Diane and Fern will talk to Brandon and Loren about the Unit/Club December Holiday Party.

**Sectional:** Kevin has been coordinating and working out the Long Beach Sectional details. Hank and Rob agreed to help Kevin. Projected Friday and Saturday attendance should be strong.

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

**Ambassador Program:** Larry completed a list of members who are interested in a Mentor or is interested in being an Ambassador. An Ambassador is a Life Master. Rob will take the list and get the Mentors and Ambassadors matched up.

**Old Business:** Rosalie suggest that we add a Non Life Master Section in the Unit Game. A couple of Board members have made announcements during the Non Life Master games. If there is enough 299ers present in the Unit Game a separate section can be created for the Unit Game for the 299ers.

**New Business:** The yearly meeting will take place in December. Carmela will post a signup sheet for new board members and volunteer for officers. Also a concise listing of the proposed changes in our by-laws will be available to hand out at the December meeting so we can have a vote taken.

**Adjournment:** The meeting was adjourned at 12:45 PM. The next meeting will be on October 17, 2012 @ 10:45 AM.

Respectfully submitted: Carmela Chiurazzi.