



Long Beach Unit 557
Board Minutes
February 18, 2020

Call to Order: The meeting was called to order at 11:04 a.m. by Rosalie Storc, President.

Absentee Members: None

Minutes: Alan Olschwang made a motion to accept the January minutes. The motion was seconded Bonnie Shok and unanimously approved.

Treasurer's Report: Treasurer Jenny Ernest presented the January financial report:

Beginning Checking Account (1/1/2020)	\$15,980.92
Income (January Unit Game)	556.00
Income (ACBL Membership)	460.00
Income (Directories)	118.00
Expenses (December Unit Game)	223.56
Expenses (January Unit Game)	383.70
Expense (Dep Slip Printing Charges)	64.33
Expense (Donation to Long Beach Bridge)	3,000.00
Ending Checking Account (1/31/2021)	\$13,444.23*
Net Profit (Loss) for January Unit Game	\$ 172.30**

*The unit also keeps \$200 in petty cash for use at unit games and tournaments.

**The January unit game had 20 tables in the Open and seven tables in the 199'er section for a total of 108 players. This was the third highest attendance at a unit game since Jenny has been keeping the records.

Hospitality Report: Renee Hoffman sent four cards in January, two Get Well and two Sympathy.

Unit Game: The next unit game will be Sunday, February 23rd:

- Sean Lui will be the director.
- The boards will be made.
- Dalia Hernandez will assist the director as needed.
- Judy Cook will provide dessert.
- Charlotte Roush will facilitate the 199'er section. All director calls will be escalated to Sean.
- Lillian Slater has sent the Pianola email to advertise/promote the unit game.

Awards Unit Game: Fern Dunbar reminded the board that awards unit game will be held on Sunday, April 26th:

- The potluck will start at 11:30.
- Awards announcements will be made at 12 noon.
- The unit game will start at its regular time, 12:30 p.m.

After considerable discussion it was decided that the following awards would be given:

- 1st, 2nd, and 3rd place awards for the Ace of Clubs with two unit Free Plays for 1st and one each for 2nd and 3rd.
- Only 1st place awards for the Mini-McKenney as its winners are usually the same as the Ace of Clubs.
- 1st place winners on BBO will be awarded a certificate but not a unit Free Play.

A motion was made by Charlotte, seconded by Bonnie, and approved by the board with one dissenting vote. (**NOTE:** After adjournment, the Executive Board decided that BBO winners who play at the club would be awarded one unit Free Play.)

Website: Moving the Long Beach bridge website to another provider was discussed:

- Rita Vanlierop will be in charge of evaluating providers.
- She will coordinate with Sharon Biederman to ensure one bill for the club/unit.
- A motion was made by Alan, seconded by Chuck Laine, and unanimously approved to give Rita authority to do so.

CPR Class: Rosalie will schedule the CPR recertification class in March:

- Dalia will create the flyer.
- Judith Jones will advertise it in Leisure World.
- A motion was made by Dalia, seconded by Alan, and unanimously approved to schedule the class.

NLM Sectional: Lillian reminded the board that the joint club/unit sectional is scheduled for Sunday, April 5th:

- Lillian presented the flyer created by Ardie Laine.
- Volunteer helpers will be solicited at the March board meeting so please bring calendars to the next meeting.
- In March, Pianola emails will be sent to advertise the sectional.

Best Practices Workshop: Sandra Schlosser provided an update on the teacher workshop scheduled for June 27 and 28 at the club:

- The unit will cover the \$1,700 cost. As of today, five or six teachers are interested in attending.
- Outside attendees will be charged \$125/person.

Bridge Brigade: Sharon provided an update on Bridge Brigade:

- The last classes of the session are next week.
- A Pro Am will be scheduled on Monday, March 2nd.
- Supervised play will continue during Intersession.
- The new lease on the building has not yet been signed. Big 5 still needs to finalize details.

July District Regional: Dalia is in charge of the July ProAm for the Long Beach Regional. Jenny and Lillian are serving on a committee to help. After discussion it was decided that:

- Am's must be NLM and/or less/equal to 500 masterpoints.
- Pros would have more than 500 masterpoints.
- Pros will be recruited from Long Beach and other clubs in the district.

Adjournment: A motion was made by Alan and seconded by Charlotte to adjourn the meeting at 11:48 a.m.

Next Meeting: Tuesday, March 17, 2020, at 11 a.m.

Next Unit Game: Sunday, February 23, 2020, at 12:30 p.m.

Respectfully Submitted: Lillian Slater