



**Long Beach Unit 557**  
**Board Minutes**  
*August 20, 2019*

**Call to Order:** The meeting was called to order at 11:15 a.m. by Rosalie Storc, President.

**Absentee Members:** John Hagman, Alan Olschwang, Bonnie Shok

**Unit Board:** Rosalie welcomed a new board member, Sandra Schlosser, to the meeting. Board members introduced themselves and their positions/responsibilities to Sandra and Rita Vanlierop.

**Minutes:** Dalia Hernandez made a motion to accept the July minutes emailed to board members on 8/15/19. The motion was seconded by Rob Preece and unanimously approved.

**Treasurer's Report:** Treasurer Jenny Ernest presented the July financial report:

<b>Beginning Checking Account (7/1/19)</b>	<b>\$15,919.19</b>
<b>Income (July Unit Game)</b>	<b>\$ 442.00</b>
<b>Income (Charity)</b>	<b>\$ 20.00</b>
<b>Total Expenses</b>	<b>\$ 777.98</b>
<b>Ending Checking Account (7/31/19)</b>	<b>\$15,603.21*</b>
<b>Net Profit (Loss) for July Unit Game</b>	<b>\$ 94.02**</b>

\*Includes \$257.32 that will be donated to the Women's Shelter at the end of the year.

\*\*The July unit game had 17 tables in the Open and seven tables in the 199'er section.

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

**Unit Game:** Jenny, Lillian, and Renee reported on the logistics used for the July unit game:

- Lillian said that collecting the money and assigning tables for 199'ers in the back expedited the unit game. Lillian volunteered to continue doing so.
- Charlotte Roush directed 199'ers in the line to the back to sign up. (The exception is anyone who needs a partner needs to stay near the front desk so Renee can handle the request.) A board member needs to perform this duty at each unit game.
- With the absence of Sharon, there was no one to supervise the 199 game. In discussions with Sean, he agreed to direct both games for a nominal increase from \$100 to \$125. A motion was made by Judy Cook, seconded by Chuck Laine, and unanimously approved to increase Sean's director fees to \$125 for each unit game.
- Rob noted that we still need to show support for these newer players. After discussion, it was decided to have a board member supervise each 199'er game, i.e., greeting players, expediting the flow of boards and players from table to table, etc. Chuck volunteered to do so for the August unit game

The next unit game will be Sunday, August 25<sup>th</sup>, at 12:30 p.m.:

- Sean Lui will be the director.
- Sharon guaranteed that the boards would be made.
- Jenny and Renee will assist the director as needed.
- Lillian has sent a Pianola promotional email.
- Since Judy will be out of town, Jenny volunteered to provide dessert. Fern Dunbar offered to help her as needed.
- Chuck will supervise the 199'er section.

**Hospitality Report:** Renee Hoffman sent three cards last month, one for Get Well and two for Condolences.

**Bridge Brigade:** Sharon Biederman provided an update on Bridge Brigade:

- Next week ends this session of classes.
- The next session will begin on Monday, September 30<sup>th</sup>. OLLI is raising its class prices from \$10 to \$15.
- Our Monday class attendance is so large that Bridge 1 is being moved to Tuesdays next session.
- Supervised Play on Tuesdays is also being offered as a "class" via OLLI in order to increase attendance.
- Dalia is presenting an Intersession class on the Inverted Minors convention.
- The Pro Am is scheduled for Monday, September 9<sup>th</sup>. An invitational Pro Am will be held the following Monday, September 16<sup>th</sup>, for Am's who played as Pro's on September 9<sup>th</sup>.
- Bridge Brigade has invested in new boards and cards. Since the unit uses these resources, it was suggested that it pay for some of them. Sharon will prepare an invoice for two sets of boards and cards to be presented at the next board meeting.

### **Bridge Brigade (continued)**

John Jones reiterated that players in supervised play and the beginners games are better prepared than those in any other Southern California club.

- Credit (and kudos) to Sharon and the Bridge Brigade teachers for their excellent educational program and ongoing support!

**Go for Gold:** Rob indicated that this will be tweaked for future tournaments.

- Sharon stated that participants were really thankful for the support.

**New Business:** The following items were mentioned:

- Discussion of the Eight Is Enough team game was tabled until the next meeting.
- The unit will look into scheduling CPR classes again after the holidays.
- Jenny will get the directory updates from Leisure World.
- Rosalie reminded the board that the Monday night Mentor-Mentee game could use more mentors. Jo Melis or Alan Flower present a lesson at 6 p.m. followed by a game at 6:30.

**Adjournment:** A motion was made by Dalia and seconded by Sharon to adjourn the meeting at 12:01p.m.

**Next Meeting:** Tuesday, September 17, 2019, at 11:15 a.m.

**Next Unit Game:** Sunday, August 25, 2019, at 12:30 p.m.

**Respectfully Submitted: Lillian Slater**