



Long Beach Unit 557

Board Minutes

December 15, 2015

Call to Order: The meeting was called to order at 11:00 am by the President, Rob Preece.

Absentee members: Colleen Bilas, Dalia Hernandez, Cliff Goodrich and Diane Sachs

The secretary presented the minutes. Kevin Lane moved to accept the minutes, seconded by Rob Preece.. The minutes were approved.

Treasurer's Report: Betty Jackson, treasurer, reports an adjustment in accounts receivable from \$16.00 to \$22.00. The account balance is \$16,587.25. December costs are charges for the AED (defibrillator.)

Donations for the Long Beach Women's Shelter are as follows:

Unit 557 donation:	\$500.00
Pot Luck Unit Game Donations:	195.00
Used Book Sales:	25.00
Total Donations:	\$720.00

Rob made a motion to send a check for \$500.00 to the women's shelter, seconded by Kevin Lane. The majority ruled to accept the motion.

Betty and Rob discussed and validated the rules for charity games. Kevin will communicate with Brandon Shuemaker, LBBC Manager, to avoid any miscommunications.

Hospitality Report: Phyllis Greenstein sent several condolence cards to members and/or member families. Phyllis will write a job description for the incoming hospitality chairperson.

Sectional/Unit Game: Fern Dunbar reports the status of the forthcoming Christmas luncheon. The luncheon will be co-hosted by the LBBC and Unit 557 scheduled for Sunday, December 20, 2015. The caterer's costs are \$400.00 and member's fees are \$11.00.

Brandon will be the director.

Rob reported the following unit game date changes are necessary because of conflicting events. The August game will be held on August 22, 2016. The November game is cancelled.

MariAnn Satin is working on the director schedule for future unit games.

Kevin sent a list of the unit's possessions to each board member. He is currently storing equipment at his personal premises which should be re-located. Rob will purchase the air conditioner, but it will be available to the unit as needed.

Future sectional games will be scheduled based on other event dates. These dates are to be announced. Location for sectional games are to be determined.

I/N Coordinator: Bob Mault's Bridge Plus games will continue. Toni will supervise the games in Bob's absence.

Two-over-one classes will be taught by Renee Hoffman and assisted by Sharon Biderman and Dalia Hernandez. Additional volunteers are requested.

Old Business: The AED has been delivered to the LBBC. Arrangements will be made to determine the location where the AED will be housed with Brandon.

Rob reports the newly elected board members are:

John Hagman

Renee Hoffman

Janet Logan

Alan Olschwang

Fern Dunbar will collect the agreement signatures from the new board members.

New Business: Hank Dunbar will be retiring from teaching the Tuesday afternoon class. A new teacher will be announced.

Doreen Maes and Phyllis Greenstein are retiring from the board. Rob thanked them for their excellent services and participation while serving on the board.

Doreen gave the key for the book sales container to Ralph Brunson.

Kevin Lane, District Manager, reported that the LAX regional games in Torrance will no longer be held at the Marriott hotel because of increased rates. He further reports that the ACBL is increasing director fees and club table fees.

Rob presented Rosalie Storc with a gift card for arranging the Silent Auction event.

Adjournment:

Rob moved to adjourn the meeting at 11:47 am. The meeting was adjourned.

Respectfully Submitted:

Rosalie Storck, Secretary