



Long Beach Unit 557
Board Minutes
July 13, 2021

Call to Order: Rosalie Storck, President, called the meeting to order at 11:05 a.m.

Absentee Members: Judy Cook, Chuck Laine, Sandra Schlosser, Rita Vanlierop

Minutes: Alan Olschwang made a motion to accept the February 2020 minutes with a correction to the dates on the Treasurer's Report. The motion was seconded by Jenny Ernest and unanimously approved.

Treasurer's Report: Treasurer Jenny presented two financial reports, one for March-December 2020 and one for January-June 2021:

Beginning Checking Account (3/1/2020)	\$13,533.35
Income (ACBL Member Reimbursement)	\$ 1,002.64
Expenses (February Unit Game Boards)	\$ 40.00
Expenses (Awards)	\$ 1,077.02
Ending Checking Account (12/31/2020)	\$13,418.97*
Beginning Checking Account (1/1/2021)	\$13,418.97
Income (ACBL Member Reimbursement)	\$ 465.05
Expenses (Website)	\$ 62.95
Expenses (State Filing Fee)	\$ 20.00
Ending Checking Account (6/30/2021)	\$13,801.07*

*The unit also keeps \$200 in petty cash for use at unit games and tournaments.
This balance includes \$23 for charity.

Hospitality Report: Since the last meeting, Bonnie Shok sent 11 cards, four Get Well and seven Sympathy. Additionally, Bonnie handled sending flowers from the club to Jo Melis.

Long Beach Bridge: Sharon provided an update on the club:

- The club has reopened with games on Monday, Tuesday, and Friday. The first NLM game was held with two tables.
- The plan is to reopen six days a week for an Open game at 12:30 p.m. NLM games can be scheduled whenever enough players for at least two tables want them.
- The board is encouraged to play at the club, both as a model to the members and to ensure its survival.
- Charlotte Roush will see if the Petroleum Club group wants to resume its game at to the club.

Unit Game: The next unit game will be Sunday, August 22nd:

- Sean Lui will be the director.
- The boards will be made.
- Dalia Hernandez will assist the director as needed.
- Lillian Slater will coordinate with Judy Cook to provide a prepackaged dessert, i.e., ice cream sandwiches.
- Charlotte will facilitate the 199'er section. All director calls will be escalated to Sean.

NOTE: This unit game was canceled on August 6th due to the surge in COVID cases. An email vote was taken with 11 voting to cancel, one to proceed, and 3 absentees.

Awards Unit Game: Fern Dunbar highlighted the costs and types of awards that have been purchased. After discussion it was decided:

- The 2019 awards will be presented at the November Unit Game.
- The 2020 awards will be presented at the December Unit Game.

Website: Dalia indicated that Rita has moved the Long Beach Bridge website to the DreamHost provider in order to provide improved support and reduced costs.

ALACBU: Renee Hoffman has resigned her position as a unit representative to this board. Dalia volunteered to take on the responsibility, becoming one of the unit's three representatives along with Sharon and Lillian.

- Lillian will check with Jon Yinger to see if he's planning to resume submitting a monthly article to the district newsletter.

NLM Sectional: Lillian noted that the unit normally hosts a two-day sectional the weekend closest to Veterans Day, November 13-14 this year.

- After discussion it was decided to cancel this year's tournament due to the COVID risks as well as concerns about poor attendance.
- Attendance at nearby tournaments will be monitored to determine how reopening is proceeding at district, regional, and national levels.

Adjournment: Thanks to Rosalie for the delicious treats she brought to celebrate our first face-to-face unit board meeting in 17 months. A motion was made to adjourn the meeting at 12:02 p.m.

Next Meeting: Not Scheduled

Respectfully Submitted: Lillian Slater