



Long Beach Unit 557
Board Minutes
October 26, 2021

Call to Order: Rosalie Storc, President, called the meeting to order at 11:08 a.m.

Absentee Members: Judy Cook, Dalia Hernandez, Sandra Schlosser, Bonnie Shok

Minutes: Alan Olschwang made a motion to approve the July 2021 minutes. The motion was seconded Sharon Biederman and unanimously approved.

Treasurer's Report: Treasurer Jenny Ernest presented a financial report for 3rd Quarter:

Beginning Checking Account (3/1/2020)	\$13,801.07
Income	\$ 0.00
Expenses (Engraving of Award Plaques)	\$ 147.00
Expenses (Website host)	\$ 9.99
Ending Checking Account (12/31/2020)	\$13,644.08*

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

Grievances: After discussion regarding the grievance process for a unit member, Rosalie suggested that the Bylaws be reviewed and revised. A committee will be formed to do so and make recommendations to the board.

Hospitality Report: Continue to email Bonnie about cards that need to be sent to unit members. Lillian Slater indicated that she has sent several such requests to Bonnie since our last meeting.

Long Beach Bridge: Sharon provided an update on the club, providing average table counts June-September:

- Friday is the biggest day with 10-13 tables due to the Open *and* NLM games.
- Thursday and Saturday are the smallest, 4.33-5.75 tables on Thursday and 5-5.5 on Saturday.
- Monday is consistent with 8-10 tables while Tuesday ranges from 7 to 10 tables.

Additionally:

- Directors have agreed to work for 75% of pay through June.
- Long Beach Bridge received a low-interest, 30-year small business loan through the COVID relief program. It is currently being held in a CD until we decide if it is needed and/or should be repaid.
- Bridge 1 has been scheduled through OLLI with over 15 students. The remaining classes are scheduled at the club through Bridge Brigade.
- Supervised play at the club is thriving with 9-10 tables. These players are the lifeblood of the club/unit. We need to continue to work on converting this attendance to NLM games.
- Alan reiterated the need for board members to return to the club to play as a model for the other unit members.

The board stated its appreciation to Sharon and the Bridge Brigade teachers for their hard work teaching/supervising online during the pandemic and now transitioning back to face-to-face bridge.

Awards: Fern Dunbar reported on awards:

- Plaques are now up to date.
- 2019 license plates have been distributed. The 2020 ones have been ordered and will be distributed when received.
- Judy Jones suggested that the Unit Free Play awards be redeemed at the club for \$8/game until unit games resume. Sharon agreed to accept them. After discussion a motion was made by Alan, seconded by Judy, and unanimously approved to do so.

Leisure World: Judy Jones reported that they are averaging 7 tables, down from 10 at the beginning. Under new management and playing in only one clubhouse, they are required to keep a 50:50% balance of residents and visitors.

Adjournment: A motion was made by Alan and seconded by Charlotte Roush to adjourn the meeting at 11:55 a.m.

Next Meeting: Not Scheduled

Respectfully Submitted: Lillian Slater