

Northern Virginia Bridge Association
Board of Director Meeting Minutes
June 4, 2012

ATTENDEES: Mike Cappelletti, President
Ron Kral, Vice-President
Alan Dockterman, Secretary
Lynda Flanger, Treasurer
Amanda Carter, Board Member
Leo Cardillo, Board Member
Sheryl McEwan, Board Member
Lucy McCoy, Newsletter Liaison
Yuen De Anda, NVBA Member

CALL TO ORDER: The President called the June Meeting of the Board of Directors to order at 7:05 p.m. on Monday, June 4, 2012 at the Tyson's-Pimmit Regional Library in Falls Church, Va.

Secretary's Report

The Board reviewed the minutes from the May Board of Directors' meeting, which were then approved unanimously upon the motion of Ron, seconded by Sheryl.

Treasurer's Report

Lynda reported that the Association realized over \$6000 from the first two sectionals this year. There was a net loss of about \$100 from the annual meeting. The Unit realized a \$900 profit through the month of April and remained in positive territory for the year. She stated that the audit was not expected to be completed before August of 2012. She also said that she had not yet received a bill for liability insurance and would look into the matter. Her report was unanimously approved by the Board.

Other Items of Business

1. Under the Bridge in Schools program, Yuen requested that the Board approve certain expenditures: 1) \$50 for lunch for volunteers who will be assisting NVBA member Jim Gerding in providing lessons to 209 rising 8th graders at Key Middle School in Fairfax, VA on June 11, 2012; and (2) an increase from \$1000, which had been approved by the Board in May, to \$1350 for 300 T-shirts for the students in the program. Some of these shirts would be sold to the public as well. Both proposals were approved

unanimously. She also reported that Jim had begun providing lessons at Sunrise Senior Living for the residents and Key Middle School students.

2. Both the webmaster and the website liaison had expressed displeasure with the current host of the NVBA website, whose reliability had been inconsistent. Leo agreed to work with them to transition to another provider. Ron recommended GoDaddy.com and the Board authorized him to work out a contract with the business at its yearly rate of \$213.84 for mid-level service.

3. Alan informed the Board that a NVBA member wished to fund a scholarship for a bridge playing student. The Board advised him to tell the player that it was favorable to the proposal, that the scholarship should not be awarded prior to April of next year, and that entry fees, travel and per diem expenses to a tournament would be a good use of the funds.

4. There had been some confusion as to whether or not a lecturer at sectionals was entitled to a free play for his contribution. The motion of Leo, seconded by Alan, to award the instructor a free play passed unanimously.

4. Leo requested that the Board authorize him to purchase ten tables for the June 7, 2012 life master/non-master game at an approximate cost of \$30 a table. The additional tables were necessary because of the unusually high turnout expected based on the membership response. The Board unanimously approved the expenditure.

5. Leo reported that Bridgemates, which had been rented to some clubs, had been arriving late to the Thursday unit games. This had caused delay and confusion. The purchase of additional Bridgemates for rental solely to the clubs and the termination of the current arrangement were among the options discussed to deal with this problem. Mike will talk to the club managers to determine if there is a way to ensure that the property arrives in a timely manner.

6. Margot Hennings, the District Six director, requested that the Board decide whether it would follow WBL's policy on eligibility for LM and NLM person of the year for the joint trophy to be presented at the upcoming Regional. The Board agreed that Mike would explain to her that it was the Board's position that it would follow ACBL's general policy but had no objection to WBL following its more restrictive policy for its members and would defer to its determination as to the eligibility of its members.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for 7:00 P.M. on July 10, 2012 at the Tyson's-Pimmit Regional Library at 7584 Leesburg Pike in Falls Church, Va. NVBA members are invited to attend. Upon the motion of Lynda, seconded by Alan, the President adjourned the meeting at 8:50 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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