

Board of Director Meeting Minutes
May 9, 2013

ATTENDEES: Ron Kral, President
Leo Cardillo, Vice-President
Alan Dockterman, Secretary
Ann Atcheson, Treasurer
Mike Cappelletti, Past President
Jim Gerding, Board Member
Ken Davis, Board Member
Lynne Beresford, Board Member
Amanda Carter, NVBA Member

CALL TO ORDER: The President called the May Meeting of the Board of Directors to order at 10:42 p.m. on Thursday May 9, 2013 at Beth El Hebrew Congregation in Alexandria VA., immediately after completion of the Annual Meeting and Unit Game.

Secretary's Report

The Board reviewed the minutes from the April Board of Directors' meeting, which with one minor edit, and upon the motion of Mike, seconded by Jim, were approved unanimously.

Treasurer's Report

Ann reported that Lynda had given her computer to Rod Severson to download documents for completion of the audit which should occur within the next week.

Other Items of Business

1. The President welcomed Jim and Ken to the Board of Directors. He said that he wanted the Board to discuss the preparation of a budget at the next meeting.
2. Ron stated that Sheryl informed him that ten members had signed up for the TAP (Teacher's Accreditation Program) course at the Reston Regional, but that only five had paid the fee.
3. Jim reported that they need 15-20 volunteers for the all-day bridge lesson for 100 students scheduled for Cooper Intermediate School on June 6, 2013. He encouraged the Board members to participate.
4. Lynne urged the Board to support ACBL's "The Longest Day," an initiative to raise funds for the care, support, and research efforts of the Alzheimer's Association. It has been scheduled for June 21, 2013. The

Board unanimously passed her motion, seconded by Alan, to do so, as well as to permit Yuen DeAnda to use \$200 of the funds raised for B-I-S program to cover reasonable expenses for the event and to grant an additional sum up to \$100 for food expenses, subject to Yuen furnishing the Board a full accounting of how these funds had been spent and how much money had been raised.

5. The Board unanimously passed a motion by Ron, seconded by Leo, to pay a monthly fee of \$40.00 for storage of NVBA records and other personal items at 1513 King St, Alexandria, VA. Payment shall be retroactive to April 20, 2013 when such storage commenced. Ron noted that the Board needed to review these items and other property now held by Board members to determine whether some property should be discarded and whether the lease should continue.

NEXT MEETING AND ADJOURNMENT:

The next board meeting will be held on June 11, 2013 at the Reston library at 7:00 P.M. NVBA members are invited to attend. There being no further business before the Board, the meeting adjourned at 10:57 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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