

Northern Virginia Bridge Association
Minutes – Board Meeting
June 8, 2010

FINAL

The June 2010 NVBA Board Meeting was held on Tuesday June 8, 2010 at the Westwood Country Club in Vienna.

Those attending were:

Bob Boyd, President
Lynda Flanger, Treasurer
Jennifer Nisenoff, Secretary
Virginia Gibbons, Board Member
Bruce Houston, Board Member
Paul Black, Board Member
Amanda Carter, Board Member
Lucy McCoy, Newsletter Editor
Margot Hennings, Tournament Chair
Alan Dockterman
Dave Loken

Minutes from April Meeting

Jennifer distributed copies minutes from the meeting held on April 6. Bruce made a motion to approve, Paul seconded, all approved.

Treasurer's Report

1. May was not a good month financially because the NVBA had expenses associated with the Annual Meeting and with the LM/NLM meeting. These resulted in negative revenue so Lynda did not buy the CD that we had planned to purchase in case the cash was required during the summer.
2. Note: Bills associated with the Newsletter will also be out shortly.
3. YTD we are still in the black.
4. The board discussed the ability to change the day of the Unit Game so that we could potentially hold the game at the Elks Club which is more centrally located for our membership. The issue is that we would lose our ability to hold the split Sectionals on Thursdays with the WBL. Split Sectionals are no longer approved but we are grandfathered. We will not make any changes at this time.

5. Rod Severson took a copy of our books as of March 15 for our annual audit so that we could have the audit completed by tax time. We didn't finish this procedure so we filed for an extension.
6. Rod recommended that we merge accounts for simplification purposes. This was an optional recommendation and we chose to keep our accounts as they are now so that we can clearly see financials broken out by our Unit Games, Sectionals, and Administrative expenses.
7. Rod also noted that we were not using the reconciliation facility in Quick Books but this is done by hand and has not posed any problems.
8. Lynda proceeded to address each recommendation. If further information is required, any NVBA member may contact her.

Reston Regional

1. Since the April meeting several board members developed a plan for the management of the 2011 Reston Regional.
2. Margot Hennings will be the Tournament Chair and Bob Boyd will work with her to handle information and communications.
3. The Board agreed that it will be a responsibility of the Board to engage a cadre of people to assist and to become the leaders for our future Regionals.
4. Margot reported that she signed contracts with the Reston facility for 2013 and 2015 securing this location for those events.
5. She distributed copies of a tremendous amount of information and background on the tournament for the Board to understand. This included information on the responsibilities of the MABC, the host Unit, a rough "project plan" for planning the 2011 tournament, and a proposed list of responsibilities.
6. Bob encouraged other Board members to volunteer to assist in various capacities and requested they let him know within a week or so how they would like to help.

Sectional Status

1. The first Thursday morning Sectional game was a success with 28.5 tables including a NLM section.
2. The Board reviewed the financial arrangements we have for this game. We agreed to pay for ½ the director fee and for the board duplication. The Unit then receives \$3 per person.
3. The Board agreed this was a good proposition for the Unit and agreed to keep this session on our Sectional Schedule.

New Business

1. Parking at Beth El:
 - a. During the successful LM/NLM game Beth El's parking proved to be a challenge and there were problems with having the proper emergency access.

- b. Bob will meet with representatives of Beth El concerning parking and he may request a few volunteers to help direct traffic for certain events.
- 2. Wounded Warrior Bridge Project.
 - a. Amanda shared information about this effort. It will be a joint project with the WBL and will teach bridge to wounded warriors at Walter Reed Hospital.
 - b. We will develop the curriculum and Amanda will help secure the instructors but other volunteers may be needed to help.
 - c. We will also invite spouses, family or significant others to join in the lessons as well.
- 3. We will not be able to use Beth El on September 9th or 23rd. We will find an alternative location and post information on our web site.

Meeting Adjourned

Virginia made a motion to adjourn the meeting, Paul seconded, all approved.

Next Meeting:

The next Board meeting will be held on August 13, 2010 at 7:00 at the Westwood Country Club in Vienna. All NVBA members are welcomed to attend. If you wish to attend, please alert Alan Breed in advance so he can ensure we have enough space in the meeting room.

Respectfully submitted,

Jennifer Nisenoff, Secretary