

Northern Virginia Bridge Association  
Board of Director Meeting Minutes  
November 15, 2011

ATTENDEES: Mike Cappelletti, President  
Alan Breed, Vice-president  
Alan Dockterman, Secretary  
Betty Bursey, Board Member  
Ron Kral, Board Member  
Leo Cardillo, Board Member  
Amanda Carter, Board Member  
Lucy McCoy, Newsletter Liaison  
Margot Hennings, District Six Director

CALL TO ORDER: The President called the November Meeting of the Board of Directors to order at 7:11 p.m. on Tuesday, November 15, 2011 at the Westwood Country Club in Vienna, VA.

### **Treasurer's Report**

The Treasurer was unable to attend the meeting because of illness. Her report will be reviewed at the December meeting. It was noted that a budget for 2012 should be prepared prior to her departure from the area for the winter.

### **Secretary's Report**

The Board reviewed the minutes from the October Board of Directors' meeting. Alan B. made a motion to approve the minutes, seconded by Betty, which carried unanimously.

### **Other Items of Business**

1. The Board was pleased to learn that the outreach program to increase attendance at the 199er Unit game had produced eleven and thirteen tables, respectively, at the last two games. The members discussed a voucher program whereby the purchase of an entry would entitle the player to a free or a discounted entry the following week. Ron stated that Yuen had indicated an interest in assisting these efforts; she will be invited to the next board meeting to participate in the discussions.

2. Upon the motion of Amanda, seconded by Betty, The Board approved the written proposal of the caterer, Picante, to provide Mexican food at the annual holiday party. Ron abstained. That proposal set the price at \$1033, although Betty

and David Loken were authorized to negotiate a lower price, if possible, since there had been numerous leftovers the last time the restaurant catered an NVBA event.

3. The Board considered modifications in the Sectional games to increase attendance. Margot agreed to look into the feasibility of a stratiflighted game for Saturday morning.

4. With regard to increasing the number of boards in the B/C game from 24 to 27, it was suggested that a second clock be used for that game and that the clock for the 199er game, where it may not be necessary, could become available.

5. The Board will be requesting from clubs directors a list of nominees for the Dave Murray sportsmanship award. The deadline for submissions will be December 1, 2011.

#### NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for December 7, 2011 at 7:00 p.m. at the Westwood Country Club in Vienna NVBA members are invited to attend. Any members who plan to be present are asked to let Alan B. know in advance and to tell him whether dinner will be ordered. Upon the successful motion of Alan B., seconded by Amanda, the President adjourned the meeting at 8:42 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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