

Northern Virginia Bridge Association
Board of Director Meeting Minutes
December 8, 2011

ATTENDEES: Mike Cappelletti, President
Alan Breed, Vice-President
Alan Dockterman, Secretary
Ron Kral, Board Member
Jim Dick, Board Member
Leo Cardillo, Board Member
Amanda Carter, Board Member
Yuen De Anda, NVBA Member

CALL TO ORDER: The President called the December Meeting of the Board of Directors to order at 6:09 p.m. on Thursday, December 8, 2011 at Beth El Hebrew Congregation in Alexandria, VA.

Secretary's Report

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

Other Items of Business

1. The Board was pleased to learn that the outreach program had continued to increase attendance at the 199er Unit game. The Board accepted Ron's recommendation for resumption of the regular entry fee for the 199er game to \$7.00 a person, effective January 1, 2012. It also passed unanimously Ron's motion, seconded by Amanda, to allow 0-5 players to play free if it is either their first appearance at the Unit game or if they are ACBL members.
2. Yuen presented various written proposals to the Board for improvement of the bridge in schools program and to raise the visibility of NVBA in the community. These included the development of a mission statement for schools, use of social media sites, distribution of car magnets, and publicity at schools. She was authorized to implement her initiatives.
3. The board recognized the need for a routine audit and, upon the motion of Alan D, seconded by Alan B, it unanimously approved retaining an auditing firm to do so.

4. The lease will expire at the end of the calendar year. Leo will meet this week with Beth El staff to begin negotiations for execution of a new lease.

5. The Board voted on the nominees submitted by clubs directors for the Dave Murray sportsmanship award. Bob Boyd received the most votes and will be honored at the holiday party next week.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for January 10, 2012 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 motion of Alan B, seconded by Amanda, the President adjourned the meeting at 6:50 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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