

Northern Virginia Bridge Association  
Board of Director Meeting Minutes  
January 10, 2012

ATTENDEES: Mike Cappelletti, President  
Alan Breed, Vice-President  
Alan Dockterman, Secretary  
Jim Dick, Board Member  
Betty Bursey, Board Member  
Lucy McCoy, Newsletter Liaison  
Robert Finkelstein, NVBA Member

CALL TO ORDER: The President called the January Meeting of the Board of Directors to order at 7:07 p.m. on Tuesday, January 10, 2012 at the Westwood Country Club in Vienna, VA.

### **Secretary's Report**

The Board reviewed the minutes from the December 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 agreed to use Rod Severson to perform this year's audit. Once it has been completed, a budget will be prepared.
2. Mike reported that Leo had discussed the 2012 lease with a representative from Beth El. They agreed on its terms in principle and a lease with the same rental as last year is expected to be executed within the next month or two.
3. There was dialogue regarding the level of entry fees for the novice and intermediate games at the NVBA sectional tournaments. The Board reached a consensus and passed unanimously a motion by Jim, seconded by Betty, to set it at \$9.00 per person for all sessions with an upper limit of 299 masterpoints. [Note: This motion was rescinded at the February 2012 meeting].
4. Mike reported on the development of an intercollegiate tournament for the July MABC Regional where the winners would receive scholarship funds.

5. Amanda will be coordinating the lectures at the February Sectional.
6. Alan D. was asked to make an announcement at the Unit game that we need additional volunteers to assist with food and beverage service.
5. Robert Finkelstein reported that Carl Noller and he had attempted to establish a bridge program at South Lakes High School. They have encountered resistance but will continue their efforts.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for February 7, 2012 at 7:00 p.m. at the Westwood Country Club in Vienna, Va. 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 Alan D, the President adjourned the meeting at 8:11 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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