

DRAFT

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

ATTENDEES: Mike Cappelletti, President
Alan Breed, Vice-President
Alan Dockterman, Secretary
Jim Dick, Board Member
Betty Bursey, Board Member
Ron Kral, Board Member
Amanda Carter, Board Member
Leo Cardillo, Board Member
Lucy McCoy, Newsletter Liaison
Yuen De Anda, NVBA Member
David Loken, NVBA Member
Sheryl McEwan, NVBA Member

CALL TO ORDER: The President called the April Meeting of the Board of Directors to order at 7:02 p.m. on Tuesday, April 10, 2012 at the Westwood Country Club in Vienna, VA.

Secretary's Report

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

Treasurer's Report

Lynda reported that the Association continued to have a positive balance. Once she has completed closing the books for 2011, she will submit the material to the accountant to perform an audit. She noted that the number of tables for the I/N and advanced games had increased from the 2011 levels. As for the Western Unit game, it nearly disbanded during her absence, but has now reached three to four tables each week. Upon Mike's motion, seconded by Alan D, the report was approved unanimously.

Other Items of Business

1. The National Goodwill Committee of the ACBL has announced that the NVBA may nominate a candidate for goodwill member of the year. Board members were asked to identify potential candidates so that they could discuss the possibility of submitting a name at the next meeting.

2. Ron reported that he contacted the ACBL Educational Foundation regarding support for the “Bridge in Schools” program but had not yet received a response.
3. Ken Davis and Alan Schwartz will be roasted between the morning and afternoon sessions of the Sectional on April 28, 2012 for their masterpoint achievement. Mike Zane has agreed to be the master of ceremonies at the event.
4. Bob Boyd agreed to provide without personal compensation a ten week course for members of Beth El. After discussion regarding the nature of the course and the benefits to the Unit, Jim made a motion, seconded by Leo, that the Unit’s physical assets be made available as needed. The motion carried unanimously.
5. David Loken provided additional information regarding the food options for the annual meeting scheduled for May 10, 2012. Board members decided on the selection and quantity of items offered.
6. The Unit has the need for two cables for its bridgemates, which should cost about \$40. The motion of Jim, which was seconded by Leo, to authorize an expenditure of \$40 for this purpose was passed unanimously.
7. Yuen De Anda has been working on the “Bridge in Schools” program and has developed a number of initiatives which entail funding from the Unit. After her presentation and Board discussion, the Board unanimously passed the motion of Mike, seconded by Amanda, authorizing the following expenditures: 1) payment up to \$50 for posters to be placed in window displays commemorating ACBL’s 75th anniversary; 2) payment of \$400 (but no more than \$100 per school) for snacks for the students in bridge programs at Crossfield Elementary School, Garfield Elementary School, Louise Archer Elementary School, and Langley High School; and 3) \$30 for expenses related to an e-pamphlet. Her request for funds to purchase T-shirts for students was deferred for further clarification and identification of someone who might be able to design them. With regard to obtaining bridge equipment for the students, Ron noted that Barbara Heller of the ACBL Foundation indicated that it would likely be willing to absorb the cost for such equipment but wanted to directly place the orders with the vendor to obtain a 20% discount. Yuen received a round of applause from the Board members in recognition of her work on these projects.
8. For a variety of reasons, the Board will no longer be holding its meetings at Westwood. Amanda has been looking at alternative venues and found that area libraries offer suitable accommodations. She agreed to arrange meetings at the locations.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for 7:00 P.M. on May 2, 2012 in the Tyson's-Pimmit Regional Library at 7584 Leesburg Pike in Falls Church, Va. NVBA members are invited to attend. Upon the motion of Alan B, seconded by Amanda, the President adjourned the meeting at 8:45 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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