

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

ATTENDEES: Mike Cappelletti, President
Ron Kral, Vice-President
Lynda Flanger, Treasurer
Amanda Carter, Board Member
Betty Bursey, Board Member
Sheryl McEwan, Board Member
Leo Cardillo, Board Member
Lynne Beresford, Board Member
Livingston Johnson, Unit Game Director
Lucy McCoy, NVBA Newsletter Editor
David Loken, NVBA C&E Chair

CALL TO ORDER: The President called the December Meeting of the Board of Directors to order at 7:05 p.m. on Monday, December 10, 2012 at the Tyson's-Pimmit Regional Library in Falls Church, VA. Alan Dockterman, Secretary, was absent.

Secretary's Report

The Board reviewed the minutes from the November Board of Directors' meeting which were approved with minor edits upon the motion of Lynne Beresford, seconded by Ron Kral.

Treasurer's Report

Lynda said that she would send out financial statements the following week. She hoped to provide the documentation for the 2011 audit to Rod Severson on Dec. 14/15.

Holiday Party

Picante will again be the caterer with a budget of \$1000 (which amount shall include any tips to its staff). Award amounts were set for Doug Grove as the Unit's chief tournament director, the Unit Game Director, the I/N game directors (Steve Rothman, Marvin Raines, Linda Burton and Howard Stevens), the chief caddy and the setup crew at Beth El. Since the Board voted to waive the entry fees for NVBA members, the NVBA will absorb the table fees for the D6 STaC for this game. There will continue to be a \$10.00 charge for all participants who attend the game but do not bring a side dish or dessert and for non-NVBA members. The Board voted to award Nancy Loomis the Dave Murray Award.

Unit Game

Amanda reported that Steve Rothman is having difficulty lining up speakers for the I/N game, and has asked the Board for assistance in scheduling the speakers.

The Western Unit game was canceled for the month of December. Lynda will try to start it up again in January if she can get a minimum of 3 tables per game. She is considering getting a separate sanction for the game.

Supplies and Board Duplication: Leo Cardillo and Livingston Johnson purchased ten new tables for the Unit game. One of the Unit Game's clocks is no longer functioning. Ron Kral was authorized to buy a new computer that can be used to run clock software. The Board voted to pay the Unit Game Director a flat fee of \$20 per set of boards duplicated for the Unit Game. This fee goes into effect as of the next Unit game on Dec. 13, 2012.

Gene Schuyler and Leo have arranged for the game on September 5, 2013 when Beth El cannot host us, to be held at KOCH in Arlington, VA.

Bridge in Schools

Coordinator Sheryl McEwan reported that Crossfield elementary school is up and running and Garfield starts up in January. Sheryl suggested all Bridge-in-School volunteers be recognized at the Holiday Party.

Marketing

Ron went over again the plans for 25 mass mailings to be sent out in the next year to all NVBA members notifying them of important events. The Board approved Ron renewing our arrangement with iCONTACT to use for sending out mass emails, including notification of the new newsletter, at a cost of \$131.78/yr.

Club Ownership/Sanction Issue

Mike Zane, who took over Jim Dick's club games, is delinquent in paying rent to Beth El and Montebello, where the games are held. The Board voted to send him an ultimatum to either make the rent current within the next 30 days, or the NVBA will ask ACBL to revoke Mike as the holder of the sanction to run these two games.

NEXT MEETING AND ADJOURNMENT:

The next board meeting was scheduled for Wednesday, January 9, 2013, at Reston Community Center at 6 PM. NVBA members are invited to attend. Upon the motion of Lynne, seconded by Betty, the President adjourned the meeting at 8:45 p.m.

Respectfully Submitted,

Lucy McCoy