

Northern Virginia Bridge Association
Board of Director Meeting Minutes
January 9, 2013

ATTENDEES: Mike Cappelletti, President
Ron Kral, Vice-President
Alan Dockterman, Secretary
Amanda Carter, Board Member
Sheryl McEwan, Board Member
Leo Cardillo, Board Member
Livingston Johnson, Unit Game Director
Lucy McCoy, Newsletter Editor

CALL TO ORDER: The President called the January Meeting of the Board of Directors to order at 6:10 p.m. on Wednesday January 9, 2013 at *Ledo's Pizza* in Reston, Va. Board members Lynne Beresford, Betty Bursey, and Lynda Flanger were absent.

Secretary's Report

The Board reviewed the minutes from the December 2012 Board of Directors' meeting, which with minor edits were approved unanimously.

Other Items of Business

1. The Board discussed the interest of one of the club directors in having one of the unit championship slots for his game since it would not be needed for the Unit Game. The matter was tabled for the next meeting.
2. The Board discussed the preparation of a slate of candidates for positions as officers and members of the Board of Directors for presentation at the annual membership meeting in May. Sheryl McEwan was chosen as the chair of the Nominations Committee.
3. Bridge-in-Schools Coordinator Sheryl McEwan reported that the Bridge in Schools program was progressing smoothly. She suggested that some of the teachers may be interested in participating in the Teacher's Accreditation Program (TAP). This could be conducted at the Reston Regional this summer. The matter was deferred to the next meeting.
4. Leo reported that the Unit Games have been running smoothly. The new computer is in place and the old computer is now being used as a clock. The printer is fixed.
5. The Board has referred the financial issue of non-payment of rent between Mike Zane and Beth El and of ACBL fees for the Sunday game at

Beth El to the Recorder. The sanction Mike Zane held from ACBL for the Sunday game at Beth El has been transferred to John Mason. Mike Zane still holds the sanction for the Monday game at Montebello.

6. A complaint against a NVBA member has been filed with the Conduct and Ethics Committee. That matter has been concluded by issuance of a reprimand.

7. Ron Kral has accepted the position of NVBA Webmaster. Mike Cappelletti moved, Leo Cardillo seconded, to award the Webmaster one free play for each Unit Game and three free plays for each NVBA Sectional. The motion carried unanimously.

8. After considerable discussion, the Board reached a consensus recognizing significant problems in how the functions of the treasurer had been carried out during the past year in light of her other obligations and related issues. Accordingly, the Board, upon the motion of Leo, seconded by Sheryl, directed the President to assign a Board member to cooperate with the Treasurer in effecting a transition that would result in the transfer of such duties to another NVBA member to be completed no later than May 15, 2013. This motion passed unanimously.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting will be scheduled for early February at a place and date to be determined. All NVBA members are invited to attend. The President adjourned the meeting at 6:53 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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