

Board of Director Meeting Minutes  
September 17, 2013

ATTENDEES: Ron Kral, President  
Leo Cardillo, Vice-President  
Alan Dockterman, Secretary  
Ann Atcheson, Treasurer  
Jim Gerding, Board Member  
Lynne Beresford, Board Member  
Ken Davis, Board Member  
Lucy McCoy, Newsletter Editor

CALL TO ORDER: The President called the September Meeting of the Board of Directors to order at 7:10 p.m. on Tuesday September 17, 2013 at the Burke Center Library in Burke, VA.

**Secretary's Report**

The Board reviewed the minutes from the August Board of Directors' meeting, which upon the motion of Jim, seconded by Ron, were approved unanimously. Alan relayed information received from ACBL on changes in the status and number of members in the Unit from the prior month.

**Treasurer's Report**

1. Ann reported that she had purchased a certificate of deposit for \$5000 in September in accordance with the Board's prior approval. She noted that there needed to be a new credit card issued from the Northwest Federal Credit Union. Leo agreed to look into obtaining an account in the name of NVBA rather than in individual names since the names change with the turnover of board officers.
2. Ann handed out the Unit Game Table Count report showing that the average number of tables since the beginning of the calendar year was 26. Ron expressed concern that attendance had fallen in August and generally needed to be increased. The Board resumed its discussions on possible methods to enlarge attendance. Ron pointed out that as the membership in ACBL had been growing older, night attendance had been falling off everywhere.
3. The Board had already approved \$300 for expenses related to ACBL's initiative for the Alzheimer's Association. Ann reported that the leader of the project submitted bills for reimbursement of additional expenses of \$141.70. The motion of Leo, seconded by Lynne, to do so was narrowly defeated. Some Board members argued that reimbursement

for expenses beyond board authorization should have been taken out of the funds collected at the game.

4. The Board reviewed handouts from Ann detailing profit and loss since the beginning of the year. For the first eight months of 2013, there had been a loss of \$2292. The Board also reviewed the Profit and Loss statement from the Reston Regional. Although there had been a net loss of \$358, the Unit should receive about \$1200 from the Mid-Atlantic Bridge Conference for managing the tournament.

5. The Board passed the motion of Leo, seconded by Lynne, Alan abstaining, to pay \$84 to add director's liability coverage to its current insurance coverage.

6. The Board unanimously approved the report upon the motion of Alan, seconded by Jim.

### **Other Items of Business**

1. The annual NVBA-WBL joint planning meeting will be held at 10:00 A.M. on September 29, 2013 at Ron's house, followed by a picnic at noon.

2. Ron stated that given the renovation that the website is undergoing, the dates of upcoming board meetings will not be posted on the internet until 2014.

3. Ron provided a list of those individuals who will be invited to next months' board meeting to discuss the Bridge-In-Schools program at their school and provide input into the Unit's budget. Ann told the Board that Jerry Nolte was beginning a bridge program at the Rachel Carson Middle School in Herndon, VA.

4. Participation in the "Common Game" will commence once the Unit Game Director returns to the area.

5. The Board unanimously passed the motion of Leo, seconded by Ron, to approve the new Policies and Procedures Manual, effective as of September 17, 2013. Lucy has agreed to head a committee to begin revisions of the position descriptions.

6. The Board continued its discussions to find a NVBA member to fill the vacancy on the Board of Directors. It also discussed candidates for the Dave Murray award.

7. The Board unanimously passed the motion of Jim, seconded by Leo, to provide a \$100 charitable contribution in honor of Doug Grove's mother, who recently passed away.

8. The Board discussed the possibility of purchasing enough Bridgemates so that NVBA could have one set dedicated for its use and another set for rental to clubs. While it was recognized that two sets should solve the problems of confusion and complexity as the equipment moves around clubs and the Unit, the purchase of that many might well be prohibitively expensive. Further discussion was continued for a later meeting.

NEXT MEETING AND ADJOURNMENT:

The next board meeting will be held on October 8, 2013 at 7:00 P.M. at a place to be subsequently determined. NVBA members are invited to attend. There being no further business before the Board, the meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

Bdmin913