

Board of Director Meeting Minutes  
March 16, 2014

ATTENDEES: Ron Kral, President  
Leo Cardillo, Vice-President  
Alan Dockterman, Secretary  
Ann Atcheson, Treasurer  
Jim Gerding, Board Member  
Francesca Mazarella, Board Member  
Lynne Beresford, Board Member  
Ken Davis, Board Member  
Dave Loken, NVBA Member

CALL TO ORDER: The President called the March meeting of the Board of Directors to order at 11:40 a.m. on March, 16, 2014 at the Beth El Hebrew Congregation in Alexandria, VA.

**Secretary's Report**

The Board reviewed the minutes from the February Board of Directors' meeting which, upon the motion of Jim, seconded by Ron, were approved unanimously after one minor modification. Alan relayed information from ACBL concerning the addition and departure of members during the prior month.

**Treasurer's Report**

The Board reviewed e-mail attachments from Ann detailing profit and loss since the beginning of the year. She noted that the income in February was less than usual because one of the Unit games was cancelled due to inclement weather. She also stated that the net income from the February sectional will ultimately be \$1806 since the February statement did not reflect March payment to the Elks for rent and food expenses. The Unit game statement for January and February showed a net loss of one dollar. She said that the 1099s had been sent out and that she expects to be able to submit the 2013 tax return by April 15, 2014. The Board unanimously approved the report upon the motion of Alan, seconded by Lynne.

**Other Items of Business**

1. Action on revisions to the position descriptions for Board members and NVBA chairpersons was postponed until the next meeting.

2. The Board decided to table discussion of alternative locations for the Unit game until the next meeting. Ron stated that Sheryl had visited three potential sites.
3. The Board continued its discussion of the imbalance in the number of participants in the A/X and B/C events at the Unit game.
4. Ron noted that the WBL will hold its Non-Life Master/Sectional game in April; he provided brochures to distribute to NVBA members to encourage them to participate. The NVBA game will be on June 5, 2014.
5. Dave Loken presented a proposal from Picante to provide food at the annual meeting. The Board unanimously agreed to accept the proposal with the following modifications: an increase in the number of cheese enchiladas to 150, substitution of corn for chorizo in the cheese empanadas, reduction in the number of roast beef canapés to 50, and an increase in the one pound beef fajitas orders to four. In his negotiations with El Picante, Dave was authorized to make minor changes in the order.
6. Yuen DeAnda requested \$500 as NVBA contribution to ACBL's Longest Day initiative. This request was deferred to the next meeting. In the meantime, Ron will contact ACBL to determine whether it will waive the table fee of \$455.04 given that the organization does not incur any appreciable expenses and NVBA is already raising money for the ACBL sponsored program with many of our members contributing individually.

#### NEXT MEETING AND ADJOURNMENT:

The next NVBA Board meeting will be held on April 13, 2014 at 9:30 a.m. at the Arlington/Fairfax Elks Lodge, prior to the sectional games scheduled there. NVBA members are invited to attend the meeting. There being no further business before the Board, the meeting adjourned at 12:46 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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