

Board of Director Meeting Minutes
September 8, 2014

ATTENDEES: Ron Kral, President
Alan Dockterman, Secretary
Jim Gerding, Board Member
Francesca Mazarella, Board Member
Ken Davis, Board Member
Kevin O'Brien, Board Member
Joe Hertz, Board Member
Lucy McCoy, Newsletter Editor

CALL TO ORDER: The President called the September meeting of the Board of Directors to order at 4:03 p.m. on September 8, 2014 at the Beth El Hebrew Congregation in Alexandria, VA.

Secretary's Report

The Board reviewed the minutes from the August Board of Directors' meeting which, with minor edits and upon the motion of Jim, seconded by Kevin, were approved unanimously.

Treasurer's Report

The Board received by e-mail financial statements for August but, due to Ann's absence, decided to defer consideration of the documents until the next meeting.

Other Items of Business

1. Kevin and Lucy reported on the planning meeting held on September 6, 2014 with WBL officials regarding scheduling the events for the 2014-2015 year. The parties agreed that the NVBA LM-NLM game would be held on June 18, 2015. There appears to be at least four stratified unit championship games which can be allotted to directors of club games within the Unit. Ken agreed to notify the directors that they may apply to hold such games which will then be assigned on a random basis.

2. Ron noted that many 199ers object to team games even though such games would appear to be more desirable because of the award of additional masterpoints to winners and the award of masterpoints to more participants than occur in partnership games. Kevin agreed to prepare an article on the subject in an upcoming newsletter and to ask one of the lecturers to explain the advantages of team games in one of the lectures prior to one of the 199er games.
3. The Board approved a motion from Ron, seconded by Jim, to purchase three full sets of playing cards which promote the summer 2016 National Championships to be held in July in Washington D.C. The cost should be approximately \$216.
4. The holiday party scheduled for December 18, 2014 was discussed by the Board. Jim agreed to contact Ledo Pizza and report to the Board whether the main food entries could be obtained in the \$1000 range.
5. The Board decided that it would offer to the clubs the opportunity to join in ordering bridge supplies with the Board assuming all shipping expenses. This would save the clubs money without appreciably increasing the expenses of the Unit.

NEXT MEETING AND ADJOURNMENT:

The next NVBA Board meeting will be held on October 19, 2014 at 12:00 p.m. at the Beth El Hebrew Congregation in Alexandria, VA NVBA members are invited to attend. Upon the motion of Alan, seconded by Kevin, which passed unanimously, the meeting adjourned at 4:57 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

Bodmin914