

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
February 10, 2019

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
George Parkins, Board Member
Ron Kral, Webmaster

Unable to attend: Joe Hertz, Board Member
David Lindley, Board Member
Kevin O'Brien, Board Member
Howard Stevens, Board Member

CALL TO ORDER: The President called the February 2019 meeting of the Board of Directors to order at 10:45 a.m. on February 10, 2019 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the January meeting were reviewed and approved unanimously with one minor change. The \$5 fee for 0-20 players applies during March only.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved.

Action Items/New Business

Marty led a discussion of action items and new business:

- George led a discussion of outstanding action items: Marty will send the Director course form for the Reston Regional to Ron and Brenda Egeland; Kevin should provide 0-20 information to David for the weekly email; Georgette will talk to Francesca about running partnerships for the Unit Game.
- Georgette and Francesca are handling planning for the Feb. 28 Unit Game: we will celebrate Mardi Gras.
- Planning has begun in earnest for the 2019 Annual Meeting, to be held May 9. Ron is evaluating Valentino's Pizza as a possible alternative to Red, Hot, and Blue (BBQ). We will provide soft drinks and Georgette will get strawberries. The Secretary will order the Mini McKenney medals and the President will receive the AoC certificates. We will check with Lucy re: cakes for new Life Masters. Awards are Rookie of the Year, Rush Buckley, and Man/Woman of the Year.
- We are entering into a ten-year, \$1 lease for boards to use at our Sectionals. This will be arranged with Shawn Stringer. This will commence once Shawn has sent us the paperwork.

- Caddies have been lined up for the February Sectional.
- We will soon be ordering bridge tablecloths for the Unit Game and NVBA Sectionals. Some local club directors will also be ordering them. Ron will handle the orders and will also look into bins for storage.
- We have decided not to hold a Learn Bridge in a Day course at the Reston Regional. There are challenges related to certification and having enough folks lined up to give lessons as follow up.
- Joia Hertz has agreed to serve as NVBA's Bridge in Schools coordinator.

NEXT MEETING AND ADJOURNMENT: Upcoming NVBA Board meetings will be held at 10:45 a.m. on March 10 at the Beth El Hebrew Congregation in Alexandria, Virginia and at 9:00 a.m. on April 13 at the Arlington-Fairfax Elks Lodge in Fairfax, Virginia. The meeting adjourned at 11:32 a.m.

Respectfully Submitted,
John Wertman, Secretary