

[Final as Approved]
Board of Directors Meeting Minutes
January 5, 2020

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Joe Hertz, Board Member
David Lindley, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Joia Hertz, Bridge in School Coordinator
Ron Kral, Webmaster
Eric Poskanzer, Membership Coordinator
Georgia Booker, NVBA member

Unable to attend: Kevin O'Brien, Board Member

CALL TO ORDER: The President called the January 2020 meeting of the Board of Directors to order at 10:45 a.m. on January 5, 2020 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the November meeting were reviewed and approved unanimously. There was no December NVBA Board meeting.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. Ann noted that the Unit made donations in the honor of Janet Gookin and Carolyn Gibson.

Action Items/New Business

Marty led a discussion of action items and new business:

- The Board decided that Bob Boyd will serve as NVBA's Assistant District Recorder for the next year.
- Ann provided us with a Budget for 2020. The Unit Game has not been performing well financially. Sectionals were down in 2019, but we expect an increase in 2020 due to an increased fee and fewer extenuating circumstances. One potential financial issue this year is that the Longest Day week coincides with a STAC week. It was also noted that the security fee we pay to Beth El pays for the police presence from 6:00 – 11:00 p.m. on Thursdays. We do not charge the security fee at least twice a year: at the LM/NLM game and during the Eight is Enough event.

- David produced our updated Welcome Booklet and Ron printed copies of the document. It will be sent to new NVBA members through the mail.
- On April 9, the Unit Game will be held at Knights of Columbus due to a conflict at Beth El.
- The annual NVBA/WBL Sectional Awards: the Board decided that we do not want to fund this activity and that we're passing administration of the awards (for open and NLM) over to the sectional chairs (Margot and Brad).
- The 2022 Summer NABCs will be held in Washington. Marty and Ross will serve as chairs of the tournament. There is currently no regional scheduled for our area in 2021.
- Ron is in need of NVBA members to serve as Unit Game lecturers. Please contact him if you are interested in lecturing. The lecturer receives a free play for the Unit Game for that week.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meetings will be held at 10:45 a.m. on February 9 and March 15 at Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 11:58 a.m.

Respectfully Submitted,
John Wertman, Secretary