

Board of Directors Meeting Minutes
June 6, 2021

ATTENDEES: Georgette Weiss, President
Jay Simon, Vice President
Ann Atcheson, Treasurer
John Wertman, Board Member
Georgia Booker, Secretary
Joe Hertz, Board Member
Kevin O'Brien, Board Member
Marty Bley, Immediate Past President
Ron Kral, Webmaster
Lucy McCoy, Newsletter Editor
Jason Carter, Board Member
Jamie Dahlberg, Board Member
Francesca Mazarella

CALL TO ORDER: The President called the meeting of the Board of Directors to order at 9:32 a.m. on June 6, 2021, online due to the Governor's stay at home order for COVID 19.

Secretary's Report

The minutes from the April Board meeting were reviewed and approved unanimously.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. An audit (review) of the records was conducted in May and the audit records are posted on the NVBA website.

Action Items/New Business

President Georgette Weiss led a discussion of action items and new business:

- Francesca Mazarella reported on the Echo cookbook that is 98% complete and asked that the unit pay for the printing up to \$1500. She stated that she is seeking sponsors to help defray the cost. It was recommended that we ask the printer for a PDF of the cookbook so that it can be accessed digitally. A motion was passed that we allocate up to \$1500 for the printing and mailing costs.
- It was unanimously approved that we donate \$1300 for the Longest Day, to the Alzheimer Association.
- It was reported that several clubs are now conducting F2F games, including Fairfax and Bull Run. John Wertman, the Board's liaison to clubs will reach out to other clubs to ascertain their status.
- After a discussion of the October Sectionals, it was decided that we table the matter until the July meeting when we will have a better idea of F2F and whether the Elks Club will be willing to negotiate prices based on attendance.
- Payment of \$150 for the continuation of the Zoom account was approved.

- The discussion of the status of financial contributions from Collective Club owners was tabled until the next meeting.
- Kevin O'Brien volunteered to produce an agenda for monthly board meeting and indicated that he is willing to send the agenda a week in advance.

NEXT MEETINGS AND ADJOURNMENT: Upcoming NVBA Board meetings will be held on July 18, August 29, and October 10. The current plan is to continue holding meetings online even if we return to F2F in the fall. The meeting adjourned at 10:41 a.m.

Respectfully Submitted,
Georgia Arrington Booker, Secretary