

NVBA Board of Directors Meeting Minutes  
September 25, 2022

**ATTENDEES:**

Georgette Weiss, President  
Ann Atcheson, Treasurer  
Georgia Booker, Secretary  
Joe Hertz, Board Member  
Kevin O'Brien, Board Member  
Jamie Dahlberg, Board Member  
John Wertman, Board Member  
Lucy McCoy, Newsletter Editor  
Jim Gerding, Unit Game Chief Director  
Howard Stevens, Education Chair  
Ron Kral, Webmaster  
Ed Egan, Weekly Email Newsletter  
Marty Bley, Interested Person

**Unable to Attend:**

Jay Simon, Vice President  
Jason Carter, Board Member

**CALL TO ORDER:** The President called the meeting of the NVBA Board of Directors to order at 9:36 a.m.

**Secretary's Report**

The minutes from the August meeting were unanimously approved with corrections A final edited copy will be submitted to Ron Kral for posting on website.

**Treasurer's Report**

The Treasurer's Report was reviewed and approved unanimously.

**Agenda Items**

- **NVBA Sectionals...** President Weiss led a discussion on the recent September 2022 Sectional. Members expressed goals for increasing the finances at 2023 sectionals and offered suggestions for covering the expenses.
- **In-Person and Online Unit Game...**A discussion ensued regarding the NVBA and WBL schedule for 2023. It was recommended that a Scheduling Meeting with key members from both Units, be held in early November to work on an agreeable schedule taking into consideration the possibility of both Units having face to face games weekly as well as online games to accommodate member's needs as well as taking in account the revenue obtained from online games. It was noted that the online games help to offset losses at the in-person sessions.

- A decision on the Holiday party was tabled until the November meeting, Additional information is needed as to the Beth El's policy on food consumption on the premises. With the current biweekly in-person Unit Game schedule, if we hold a holiday party, it will be on Dec 8 or Dec 22
- It was agreed that we forgo providing the usual NVBA awards for the 2022 club year as we did for 2020 and 2021.
- Joe Hertz raised the issue of lack of participation in post-game Zoom hand analysis sessions. It was suggested that he publicize some suggested changes to the format in the weekly email newsletter with the hope that we increase participation before deciding to eliminate the service in the future.
- Jamie Dahlberg was thanked for his team/building sports activity at Nationals Park. All who attended enjoyed the beautiful weather and wonderful event.
- The link to the present NVBA Policy and Procedures Manual, <https://nvba.org/documents/Policies%20and%20Procedures%20Manual%20July2020.pdf>, was provided and board members were asked to review the document and offer recommendations for changes if deemed necessary.

#### **New Business**

- None

#### **Action Items**

- Secretary will provide corrected minutes for August 7 meeting to Webmaster for posting on nvba.org
- Jim Gerding will provide updated joint Unit Game schedule for 2022, including Royal StaC game Oct 20 to Webmaster for posting on nvba.org.
- Board members will review and update Policy and Procedures document, submitting corrections of sections pertaining to their current positions to Kevin O'Brien for assembly of final document for Board review and approval in early 2023.
- President Weiss will speak with ACBL regarding electronic reports and request that they are sent to the following email address: [Management@NVBA.org](mailto:Management@NVBA.org).
- President Weiss will speak with the Hadi Abushakra, President of WBL to schedule a meeting with key members of both Units to determine the schedule for online and face to face Unit games for both Units for 2023.
- John Wertman will continue seeking appropriate sites for the in-person NVBA unit games.

**NEXT MEETING AND ADJOURNMENT:** The next NVBA Board meeting will be held on *November 20, 2022*. The meeting adjourned at *11:36 a.m.*

Respectfully Submitted,  
Georgia Arrington Booker, Secretary