

NVBA Board of Directors Meeting Minutes  
March 26, 2023

**ATTENDEES:**

Georgette Weiss, President  
Jay Simon, Vice President  
Ann Atcheson, Treasurer  
Georgia Booker, Secretary  
Jason Carter, Board Member  
Joe Hertz, Board Member  
Kevin O'Brien, Board Member  
Jamie Dahlberg, Board Member  
Lucy McCoy, Newsletter Editor  
Ed Egan, Weekly Email Newsletter  
Ron Kral, Webmaster  
John Wertman, Board Member  
Margot Hennings, **Region 4** Director

Unable to Attend: Marty Bley, Immediate Past President

**CALL TO ORDER:** The President called the meeting of the NVBA Board of Directors to order at 9:31 a.m.

**Secretary's Report**

The minutes from the February meeting were unanimously approved.

**Treasurer's Report**

The Treasurer's Report was reviewed and unanimously approved. A profit of \$1,875 was realized from the February Sectional.

**Agenda Items**

- Doug Grove agreed to serve as Parliamentarian.
- President Weiss communicated with Liz Byer at Beth El regarding the Annual meeting to be held on May 11, 2023, at 5:30.
- Margot Hennings gave a lengthy discussion on the upcoming March Sectional. A special recognition will be given to Al Duncker who has achieved the status of Platinum Life Master earning 10,000 Masterpoints. Margot will communicate with the manager at the Elks Club to finalize plans.
- Joe Hertz gave an update on the use of the video option at the online unit games. It appears that the tool was well received. Plans are to continue to offer this option at future online games.
- President Weiss presented an update on the Annual Meeting scheduled for May 11 at 5:30. Dinner will be served. New Life Masters who earned the rank in 2019, 2020, 2021, and 2022 will be recognized. The Unit 218 Ace of Clubs and Mini

McKenney award certificates will be presented for each of the 15 categories (0-5, 5-20, 20-50, 50-100, 100-200, 200-300, 300-500, 500-1000, 1000-1500, 1500-2500, 2500-3500, 3500-5000, 5000-7500, 7500-10,000, over 10,000) for Calendar Year 2022. The recipients will receive free plays.

- A discussion ensued as to whether there is enough interest to hold The Life Master/Non-Life Master Game at the Unit Game this year. The Board decided that NVBA will hold the LM/NLM game on Thursday June 1.
- The Longest Day game is scheduled for June 22. All unit games in June are scheduled Face to Face at Beth El.
- President Weiss will finalize the information and add the new officers for the Welcome Booklet for new members.
- Kevin O'Brien will research details on the Unit Growth Seminar.
- John Wertman reported that there are no new club openings.
- Unit game attendance continues to decline and there is concern regarding the loss of revenue. It was voted to begin using RSVP as a tool to stimulate interest/attendance. John Wertman volunteered to investigate moving the unit games to Sunday afternoon.

#### **Action Items**

- President Weiss will send camera ready copy of Welcome Booklet to Ron Kral for printing.
- President Weiss will contact Hadi Abushakra, WBL President, regarding the annual meeting and June unit games.
- John Wertman will investigate the feasibility of moving unit games to Sunday afternoons.
- Joe Hertz will set up the zoom for the annual meeting.
- Ron Kral will get the Welcome booklet printed.
- Ron Kral will speak with Brenda Egeland to set up the RSVP tool for unit game advance reservations.

**NEXT MEETING AND ADJOURNMENT:** The next NVBA Board meeting will be held on *Sunday, May 7, 2023, at 9:30 a.m.* The meeting adjourned at *12:37 p.m.*

Respectfully Submitted,  
Georgia Arrington Booker, Secretary