

Minutes of April 12, 2025 NVBA (Online Zoom) Board Meeting

Zoom permanent meeting link

<https://us02web.zoom.us/j/85009785243?pwd=UmFCdlh6bXpPK3NBmWxxRzIVWldRQT09>

Dial in: 301 715 8592; Meeting ID: 850 0978 5243

Passcode: 831759

Attendees (Highlighted in Yellow):

President: **Georgette Weiss**; Vice-President: **Jay Simon**; Treasurer: **Ann Atcheson**; Secretary: **Hal Jones**

Board Members: **Georgia Booker**; **Jason Carter**; **Jamie Dahlberg**; **Terry Jones**; **Joe Hertz**

Past President/ Marty Bley; Unit Game Chief Director: **Jim Gerding**; Publicity: **Ron Kral**, **Howard Stevens**; ACBL President: **Margot Hennings**; Sectional Tournament Chair: **Amy Brisson**; Weekly Email Production: **Daniel Morgan**; Newsletter Liaison and Editor: **Lucy McCoy**; **Duncan Wainwright**; Club Liaison: **Samriti Malik**; **Carrie Myatt**, National Capital Area Longest Day

Time	Presenter/ Lead	Agenda Item	Discussion	Action(s)	Assigned To	Open/ Closed
9:30	Georgette	Call to Order				
	Georgette Weiss	Approval of Minutes	Seek approval of Draft March 2, 2025 Board Meeting Minutes.		Action to seek approval after members have reviewed draft minutes.	Closed

9:38	Ann Atcheson	Treasurer's Report	<p>Ann provided following files:</p> <ol style="list-style-type: none"> 1) Balance Sheet Previous Year Comparison 2) Jan-Mar P & L by Class 3) P & L Budget Overview Jan-Mar 2025 4) Jan-Mar 2025 Unit Game P& L 5) Face to Face Unit Game P & L YTD Comparison Jan-Mar 2025 6) YTD Online Unit Game Comparison Jan-Mar 2025 	<p>Discussion of costs of Quickbook and upcoming renewal.</p> <p>Significant price increase is to drive people to online version vice the desktop version.</p> <p>\$1000 / year</p> <p>Vs \$100 / mo</p> <p>With 1st year discount of \$50 / mo.</p> <p>Ann wants to keep the historical data, but just go to online version.</p>	<p>Ann recommends switching over to the online version.</p> <p>Motion to allow Ann to go to online version.</p> <p>Moved and seconded to approved Treasurer's Repoert</p>	<p>Approved</p> <p>Approved</p>
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			<p>7) F2F Unit Game P & L YTD Comparison Jan-Mar 2025</p> <p>8) Online Unit Game YTD Comparison Jan-Mar 2025</p> <p>9) Online Unit Game P & L Budget Overview Jan-Mar 2025</p> <p>10) NVBA Sectional P & L by Quarter Jan- Mar 2025</p> <p>11) Sectio nal P & L YTD Comparison Jan – Mar 2025</p>			
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			12) Sectional P & L Budget to Actual Jan-Mar 2025			
	Jay	Review of Action Items	Unresolved action items included in this meeting's agenda.			
9:45	Jay, et. al.	Unit Game	1-feedback on attendance on 4/4 and 4/11 -4/4 attendance, sectional ? -4/11 attendance, 11.5 tables in open game			
9:50	Joe/Jay	Newcomer Book	Plan is to update following May election to include full slate of elected officers -Target completion date	Jay wants to target end of May for new book release. Joe says it's doable		

9:55	Joe	Newsletter Hiccup	Publisher license ends October, 2026	<p>Used to publish newsletter and Newcomer Book.</p> <p>Can buy stand alone, permanent.</p> <p>Or do we need a quarterly newsletter when we have weekly newsletter.</p> <p>Now just put on website.</p> <p>\$11 per page plus setup, less than \$300. Spending about \$1200 per year on quarterly newsletter.</p>	<p>Agreed to revert to a weekly newsletter.</p> <p>Savings would pay for the Treasurer's Quick Book subscription.</p> <p>Motion and seconded to cease doing quarterly newsletter and move info into weekly newsletter.</p> <p>Update with elections for June 2025</p> <p>Will have to discuss</p>	Approved
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				Can we just have weekly.	correspondin g change to Procedures Document	
10:03	Duncan/Jay/J oe	0-699er Game Status	-699 game attendance is off - ACBL competition o ACBL Clubhouse o Point Palooza o Red Hot Challenge o Other	Recommending putting the online game on indefinite hiatus due to increased competition from ACBL. Also capped at 18 boards like other ACBL online games.		Approve d

	Georgette	Annual Meeting	<p>-Date – May 15, Awards</p> <p>Recognition – Posted on ACBL.</p> <p>Can email certificates. But still hold a recognition at the annual meeting.</p> <p>Food/Refreshment</p> <p>Georgette 250 to 300 tops</p>		Action: Lucy to provide new life masters to Georgette	
	Georgette	Elections	<p>Open slots - President - Secretary -board members Date?</p>	<p>Who is putting together a list of candidates.</p> <p>Need one</p> <p>Ben willing to just be social media and willing to run for a board.</p>	<p>Put in newsletter a write up on the upcoming elections those</p>	

				<p>Offer him to be a non-voting member who will be transitioned to a voting member when a slot comes available.</p> <p>Hal to take board member slot for Georgia Booker.</p> <p>Hal Hindman also expressed interest in being a candidate for a board member.</p>	<p>interested in running send a bio and picture in an email to the secretary, Hal Jones,</p> <p>Hal to print them out and put on white board at annual meeting.</p>	
	Jay	Policy and Procedures Document	proposed changes to free play policy		Jay to give back Director's	

			<p>Jay walks through changes made.</p> <p>P. 15, discusses the cancellation of the free plays. Webmaster still gets free plays at sectionals.</p> <p>Eliminated all the trophies and awards.</p> <p>Tournament Chair to still get sectional free plays.</p> <p>Went through and discussed many additional changes and deletions.</p>		<p>Free Play Discretion.</p> <p>Jay to submit a revised Policy and Procedures Document.</p>	
	Jason/Jay /Ann	Return to the Fold	Thanks to Jason for his making the phone calls to former members.			

			Has gotten positive feedback.			
	Carrie Myatt	Longest Day	June 19 is this year's Longest Day game.	<p>NVBA is the largest ACBL club contributor to the Longest Day!</p> <p>Now over \$11 Million contributed by ACBL.</p> <p>Anyone designated to step into Kevin Obrien's place.</p> <p>Has a video that she'll share of ACBL showing a 7 minute PowerPoint video and ACBL donates to Longest Day</p>	Action for Carrie to provide any marketing materials and flyers before that game.	

				<p>if new members are from a Longest Day referral.</p> <p>Thank you and how can we work together for mutual goals.</p>		
		New Business	<p>Joe suggests using an Android app instead of bidding box. Can use with Android phone or IPAD. Is it ok to be used at our games.</p> <p>Georgette, help to reconnect with Eva Klivington, now in hospice in FL. Georgette asked for an article to be</p>		<p>Georgette to contact daughter and invite her to submit a one paragraph</p>	

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