

Northern Virginia Bridge Association
Board of Director Meeting Minutes
April 9, 2013

ATTENDEES: Mike Cappelletti, President
Ron Kral, Vice-President
Alan Dockterman, Secretary
Lynda Flanger, Treasurer
Sheryl McEwan, Board Member
Leo Cardillo, Board Member
Betty Bursey, Board Member
Lynne Beresford, Board Member
Livingston Johnson, Unit Game Director
Lucy McCoy, Newsletter Editor
Ann Atcheson, NVBA Member

CALL TO ORDER: The President called the April Meeting of the Board of Directors to order at 7:11 p.m. on Tuesday April 9, 2013 at the home of Ron Kral in Reston, Va.

Secretary's Report

The Board reviewed the minutes from the March Board of Directors' meeting, which with minor edits, and upon the motion of Leo, seconded by Sheryl, were approved unanimously. Alan was pleased to report that for March twenty-one new members joined the NVBA.

Treasurer's Report

The Treasurer provided four spreadsheets to the board members: 1) the statement of current assets and liabilities; 2) the current profit and loss statement; 3) the comparison of profit and loss between the period of January 1, 2013 and March 31, 2013 and the same period in 2012; and 4) a comparison between the actual expenses between the period of January 1, 2013 and March 31, 2013 and the budgeted amount based on 2012 figures. She answered numerous questions from board members regarding the statements.

Lynda stated the Wells Fargo account had not yet been closed, but as soon as that occurs, approximately \$1800 will be transferred to the Northwest Federal Credit Union. Rod Severson informed Lynda that he expected to complete the audits by the time of the annual meeting in May. Ann stated that the average number of tables at unit games for the two twelve month periods ending in May of 2011 and 2012, respectively, were approximately thirty; for the twelve month period year ending this May (excluding games not played yet in April), the number increased to thirty-three. The Board unanimously passed the motion of Alan, seconded by Ron, to accept the report.

Bridge in Schools Program

Lynn provided updates on the various programs. The Board agreed to reimburse Yuen for the reasonable costs of lunch for students who play in the morning with a disabled player and then play later in club games. Club directors will be advised to write the name of the student and date played on coupons to obtain reimbursement. Sheryl stated that the program intends to provide a bridge lesson during the last week of school this spring to 300 students at Cooper Middle School in Fairfax County.

Unit Game Report

Leo reported that there were no major developments at the Unit Games played on Thursday. He stated that there had been a small drop in revenue in recent weeks.

Lynda informed the Board that participation at the Western Game had been minimal. Thus, she decided to discontinue the game. She said she may look into a site for a Tuesday game, but the event would be held as a club game, not as part of the Unit game..

Other Items of Business

1. There were no changes in the slate of officers. Lucy reported that she has received the biographies, which will be included in the next Newsletter.
2. For the TAP (Teacher's Accreditation Program) course at the Reston Regional, Sheryl requested that Board members ask club directors to publicize the course. Eight-ten players had signed up, but no money had been received yet.
3. The President informed the Board that Bill Gates's office had agreed to permit the use of his name on a trophy for an intercollegiate two-session event on Saturday during the Reston Regional. No coordinator has yet volunteered to run the event yet.
4. The Board discussed various issues associated with the May 9, 2013 Annual Meeting. *Picante*, the caterer, presented a proposal for \$1687 based on 175 guests, adding some new items not found in prior menus. The Board, upon the motion of Alan, seconded by Mike, unanimously agreed to limit payment to \$1400, including tips. Betty and NVBA member David Lokan were asked to work with *Picante* to narrow the number and/or selection of items to comply with the budget.

NEXT MEETING AND ADJOURNMENT:

The next board meeting will be the Annual Meeting on May 9, 2013 at Temple Beth El, 3830 Seminary Rd, Alexandria, VA, beginning with dinner at 5:30 P.M. The June meeting is tentatively scheduled for 7:00 P.M. on June 11, 2013 at a place to be determined. NVBA members are invited to attend. There being no further business before the board, the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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