

Northern Virginia Bridge Association  
Minutes of the Board of Directors  
April 10, 2006

The meeting was held at Pistone's Restaurant. Officers and directors attending were: Leo Cardillo, Margot Hennings, Dale Dallaire, Marjorie Gazzola, Kathryn Kiley, Paul Krueger and Youth Advisor Jennifer Lin. Ron Kral, John Mason, Eugene Schuyler and Unit Game Director Marshall Kushner were absent. President Cardillo called the meeting to order at 7 p.m.

**Minutes.** Kathryn made a motion to accept the minutes for March 2006, Paul seconded the motion, and the motion carried.

**Treasurer's Report.**

*Financial Reports:* Treasurer Dale Dallaire distributed copies of the following reports to the Board:

- NVBA Unit Game March 2006
- NVBA Unit Game May 2005 through March 2006
- NVBA Balance Sheet as of March 31, 2006
- NVBA Profit & Loss March 2006
- NVBA Profit & Loss May 2005 through March 2006
- NVBA Profit & Loss May 2004 through March 2005
- NVBA Sectional February 2006
- NVBA Sectionals May 2005 through March 2006

The Unit Game showed a loss of \$411.99 for March 2006, and a loss of \$658.03 for the time period May 2005 through March 2006. More free plays have been awarded recently, but otherwise expenses have been normal. The Profit & Loss statement for May 2005 through March 2006 shows a loss of \$3,326.34, but the April Sectional will offset much of this. The Board discussed why our income has been significantly lower this year than the previous year while our expenses have remained about the same. Our Sectional income has been good, and Unit Game receipts are increasing, but STAC income is down. Changes in STAC profit-sharing were mentioned as one significant difference this year. Margot will request information about NVBA STAC income from Doug Groves and pass it on to Dale. The ACBL may reimburse some of our coupon book expenses.

**President's Report**

*Cheer & Sympathy Chair:* President Leo Cardillo reported that June Hoye, our Cheer & Sympathy Chair, is moving out of the area and we need to appoint a replacement. Virginia Fletcher was suggested, and Margot will ask her if she would be willing to fill this position.

*BridgeAtSchools:* Leo expects good participation at the National Matchpoint game at TJ on April 21. This game is for high school seniors under age 19 with fewer than 5 matchpoints.

*Online Partnership Desk:* The partnership data on the NVBA website is out-of-date and needs some attention and cleanup. It costs the NVBA \$100 per year to maintain the online partnership desk. It might be possible to add a link for our July Regional.

*Conduct and Ethics(C&E):* A C&E meeting was held on March 28 at KOCH. Paul Black substituted for Judge Welles, who was ill. A sanction was determined and a letter dated April 11 goes out tomorrow. It's possible that the ACBL could add another sanction to ours. One more C&E hearing is still to be scheduled.

*Partnership Chair:* Leo is still looking for a volunteer for this position.

*NVBA Annual Meeting:* The Board discussed plans for the Annual Meeting on May 11. Some topics discussed were estimated number of tables to guarantee KOCH for food(about 35), letters, prizes, certificates, medals, procedures, engraving trophies, Policies document and the Dave Murray Award.

**Vice-President's Report:** No report.

### **Other Chair Reports**

*Youth Advisor:* NVBA Youth Advisor Jennifer Lin reported on the upcoming(June 27 – July 11) Bridge Camp in Slovakia for juniors. She is working with a group of 3 to 8 juniors who would like to attend. They have arranged for room and board in Slovakia but need funds for airfare. Jennifer asked if District 6 might have educational funds to cover these expenses. There is no District 6 educational fund, but maybe some money could come from the \$15,000 that was given to the District 6 BridgeatSchools program recently. Nadine Wood would know if this is possible.

### **New Business**

There is no Board meeting in May because of the NVBA Annual Meeting on May 11. The next regularly-scheduled Board meeting will be on Monday, June 12, at Pistone's Restaurant. The next meeting after that will be a combined July-August meeting on Monday, July 31. Dale made a motion to adjourn the meeting and Margot seconded the motion. President Cardillo adjourned the meeting at 9:05 p. m.

Respectfully submitted,

Marjorie Gazzola, Secretary