

Northern Virginia Bridge Association
Board of Director Meeting Minutes
July 10, 2012

ATTENDEES: Mike Cappelletti, President
Ron Kral, Vice-President
Alan Dockterman, Secretary
Lynda Flanger, Treasurer
Amanda Carter, Board Member
Betty Bursey, Board Member
Sheryl McEwan, Board Member
Lynne Beresford, Board Member
Lucy McCoy, Newsletter Liaison

CALL TO ORDER: The President called the July Meeting of the Board of Directors to order at 7:03 p.m. on Tuesday, July 10, 2012 at the Tyson's-Pimmit Regional Library in Falls Church, Va.

Secretary's Report

The Board reviewed the minutes from the June Board of Directors' meeting, which were then approved unanimously upon the motion of Sheryl, seconded by Amanda. Alan reviewed the membership reports from the ACBL over the first half of 2012. The Unit enrolled 61 new members, consisting of 67 who joined the ACBL, 25 who transferred in from other locations and 31 who transferred out. He stated that the Unit had 1502 members.

Treasurer's Report

Lynda reported that she had not finalized the reports for May and June due to a discrepancy. The documentation for the audit had not yet been submitted. Lynda informed the Board that the number of tables at the Western Game has been decreasing during her absence. She planned to revive interest by advertising in the Gainesville area and reducing the entry fee to \$5.00. She noted that the income for June was down.

Other Items of Business

1. Sheryl and Ron discussed recent developments in the Bridge in Schools program. Thomas Jefferson High School had from 4-10 tables at their games. Ron noted that interest increases when the students are

participating in tournaments. Sheryl said that they are seeking sponsorship from nearby local clubs for instruction of seventh graders in school programs. The members commended Sheryl and Yuen DeAnda for their dedicated effort to promote bridge to youngsters.

2. The Board discussed the difficulty in enlisting volunteers for hospitality at the Unit games. To encourage greater involvement and in recognition that the work often involves two players, Alan made a motion, seconded by Amanda, to increase the free plays provided from one to two. The motion carried unanimously.

3. The Board acknowledged receiving a letter of resignation from the Unit Game Chief Director, effective September 1, 2012. The members agreed to thank him for his service and hoped he would stay involved in Unit activities and substitute as director when needed. The Board extended an invitation to him to meet with them to discuss these matters at a future board meeting.

4. Ron reported that he is working on obtaining a new provider for the website and discussed obstacles in getting the registration corrected.

5. The Board approved a bracketed team knock-out game within the regular unit games as proposed by Mike Zane. The members encouraged him to explain and publicize the tournament at Unit games with the intention that it would begin this fall.

NEXT MEETING AND ADJOURNMENT:

The next Board meeting was scheduled for 7:00 P.M. on August 8, 2012 at the Tyson's-Pimmit Regional Library at 7584 Leesburg Pike in Falls Church, Va. NVBA members are invited to attend. Upon the motion of Lynne, seconded by Alan, the President adjourned the meeting at 8:40 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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