

Northern Virginia Bridge Association  
Board of Director Meeting Minutes  
September 12, 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  
Leo Cardillo, Board Member  
Lynne Beresford, Board Member  
Lucy McCoy, Newsletter Liaison  
Yuen DeAnda, NVBA Member  
Livingston Johnson, Unit Game Director  
Margot Hennings, NVBA Tournament Chair

CALL TO ORDER: The President called the September Meeting of the Board of Directors to order at 7:05 p.m. on Wednesday, September 12, 2012 at the Tyson's-Pimmit Regional Library in Falls Church, Va.

### **Secretary's Report**

The Board reviewed the minutes from the August board of directors' meeting which were, with one minor modification, approved unanimously upon the motion of Sheryl, seconded by Mike. The board members reviewed the changes in composition of committee chairs and officials for purposes of providing an update to the ACBL and revising the NVBA website. The board unanimously approved David Loken as the new disciplinary chair.

### **Treasurer's Report**

Lynda reported that NVBA had over \$50,000 in its bank accounts, due in part to the large turnout at the sectional in September, where there were 465 tables. She stated she intended to close out July upon receiving all the reports for that month. Her goal was to have an audit completed by the end of the year.

### **Other Items of Business**

1. Sheryl and Yuen revealed recent developments in the Bridge in Schools program. There is a new program with student participation at Sunrise and

twelve participated at the sectional. The initiative received an anonymous contribution of \$100. The funds will be used to purchase savings bonds as prizes for students who place in sectional tournaments. The sale of t-shirts has yielded \$710 to date. The board reviewed the proposed budget for the program and the need for additional supplies. These matters will be reviewed at a subsequent meeting upon receipt of additional information.

2. Livingston was introduced as the new Unit Game Chief Director. The board discussed with him various administrative matters, including the need for him to become qualified as a sectional director. He agreed to look into the particulars for certification. The board discussed the unit's sectional responsibilities and its role in relation to District Six and MABC personnel with regard to tournament and unit coordination. Margo agreed to send the members memos on these matters. The new Deputy Chief Director will be Steve Rothman. He will direct the Intermediate/Novice game and help with scheduling. Four other I/N directors have agreed to be available to direct the game on the occasions when Steve is absent.

3. The proposed 2013 schedule was discussed in considerable detail by the board. Ron's request to move the life master/non life master game from May 30 to June 6 was approved. One of the club directors had asked that the board approve including his regular Friday morning game as part of the sectional. The board was favorably disposed to the suggestion as long as the terms and conditions could be worked out and would be generally consistent with those of the Thursday morning sectional game now being conducted by another director.

4. The board noted that The Policies and Procedures Manual had not been recently updated. Lucy agreed to be chairperson of a committee consisting of Amanda, Leo and Alan to revise it. The members unanimously approved a motion by Mike to make a donation of \$100 to the Elks to support its program for homeless veterans and wounded warriors.

#### NEXT MEETING AND ADJOURNMENT:

The next board meeting was scheduled for 7:00 P.M. on October 22 or 24, 2012 at the Tyson's-Pimmit Regional Library on 7584 Leesburg Pike in Falls Church, Va. NVBA members are invited to attend. There being no further business before the Board, the meeting adjourned at 8:54 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

