

Northern Virginia Bridge Association
Board of Director Meeting Minutes
October 8, 2012

ATTENDEES: Mike Cappelletti, President
Ron Kral, Vice-President
Alan Dockterman, Secretary
Amanda Carter, Board Member
Betty Bursey, Board Member
Sheryl McEwan, Board Member
Leo Cardillo, Board Member
Lynne Beresford, Board Member
Livingston Johnson, Unit Game Director

CALL TO ORDER: The President called the October Meeting of the Board of Directors to order at 7:10 p.m. on Monday, October 8, 2012 at Starbucks, 9863 Georgetown Pike, Great Falls, Va.

Secretary's Report

The Board reviewed the minutes from the September board of directors' meeting which were, with minor modification, approved unanimously upon the motion of Mike, seconded by Amanda. Alan stated that ACBL reported fifteen members had left the unit in the last month, of which eight had moved to Florida. Five entered the unit. The board was informed that the Western unit game recently ran a successful STAC game with six tables.

Treasurer's Report

There was no treasurer's report due to the absence of the treasurer.

Other Items of Business

1. Sheryl discussed recent developments in the Bridge in Schools program. The program had made a good start in the schools and there appeared to be a surplus of volunteers. Ron agreed to post a description of the program which Sheryl would draft. Amanda will prepare a short article on accomplishments by NVBA members at the Senior Olympics for posting on the website.
2. There was discussion about misunderstandings with regard to responsibility for transporting the bridgemates from site to site. For the

unit games, there needs to be list of lecturers developed. Steve Rothman, the Deputy Chief Director, will assume responsibility for this task.

3. The proposed 2013 schedule was again reviewed by the board. Gene Schuyler, the club director who had asked the board to include his Friday game as part of the sectional, verbally accepted the terms approved by the board at its September meeting. Accordingly, the board, upon the motion of Ron, seconded by Alan, unanimously approved the proposal that Gene's Friday morning game be incorporated into the NVBA sectionals once Gene signs an agreement with NVBA. The board also approved unanimously the motion of Ron, seconded by Alan, to approve the 2013 Unit Game Schedule. The effective date, however, will be deferred to November 7, 2012 to obtain input from club directors and for further consideration. If the board takes no further action prior to November 7, 2012, the motion as passed will then go into effect.

4. The board unanimously agreed to reimburse Margot up to \$300 for expenses she advanced to support the Celebration of Life program for Millard Natchway.

NEXT MEETING AND ADJOURNMENT:

The next board meeting was scheduled for 4:30 P.M. on November 3, 2012 at the Knights of Columbus, 5115 North Little Falls Rd in Arlington, Va. NVBA members are invited to attend. There being no further business before the board, the meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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