

Board of Director Meeting Minutes
February 16, 2014

ATTENDEES: Ron Kral, President
Leo Cardillo, Vice-President
Alan Dockterman, Secretary
Jim Gerding, Board Member
Francesca Mazarella, Board Member

CALL TO ORDER: The President called the February meeting of the Board of Directors to order at 11:10 a.m. on February, 16, 2014 at the Beth El Hebrew Congregation in Alexandria, VA.

Secretary's Report

The Board reviewed the minutes from the January Board of Directors' meeting which, upon the motion of Jim, seconded by Ron, were approved unanimously.

Treasurer's Report

In the absence of the treasurer, no report was made. There was, however, general discussion of the January statements which provided information on the month's profit and a comparison of profit and loss between January of 2013 and January of 2014. The Board discussed the need to obtain an informal audit of the Unit's operations in the next few months.

Other Items of Business

1. Various Board members agreed to rewrite specific position descriptions for Board members and NVBA chairpersons. Draft position descriptions should be sent to Ron.
2. Ron told the Board that he would be meeting soon with the ACBL director. He was asked to tell the director that Board members were displeased that the ACBL had not stressed to directors at local games that they needed to enforce the zero tolerance rule.
3. The Board decided to table the discussion of alternative locations for the Unit game until the next meeting.
4. Ron reported that the sale of pamphlets describing doubles of bids had yielded \$200.00. These monies will be used to support ACBL's "Longest Day" project to combat Alzheimer's Disease.
5. Leo reported that there had been no problems with the Unit's rental of BridgeMates.

6. Jim and Alan informed the Board that Karl VanNewkirk had been added to the Nominating Committee. The Committee learned that Sheryl and Lynne would not be running for re-election this year. Joe Hertz and Kevin O'Brien were endorsed as the Board's choices to replace them.

7. Ron and Leo observed that there had often been an imbalance in the number of participants in the A/X and B/C events at the Unit game. The Board decided that in situations where it appears at the beginning of the games that are many more B/C players than A/X players signed up, the unit game manager or his designate would have the authority to offer B/C players the opportunity to move up to the A/X game and, as an inducement, to reduce the entry fee by 50%.

NEXT MEETING AND ADJOURNMENT:

The next NVBA Board meeting will be held on March 16, 2014 at 11:30 a.m. at the Beth El Hebrew Congregation in Alexandria, VA. NVBA members are invited to attend. There being no further business before the Board, the meeting adjourned at 12:17 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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