

Board of Directors Meeting Minutes
October 21, 2018

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
Jim Gerding, NVBA Unit Game chief Director
Joe Hertz, Board Member
David Lindley, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Ron Kral, Past President (no longer as Board member)
Lucy McCoy, Newsletter Liaison

Unable to attend: John Wertman

CALL TO ORDER: The President called the October 2018 meeting of the Board of Directors to order at 10:45 a.m. on October 21, 2018 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the September meeting were reviewed and a change was made from Strats to Master point limits on teams. The minutes were unanimously approved with the aforementioned changes.

Treasurer's Report

The Treasurer's Report was reviewed and it was decided to leave board duplication where it is despite the issue of appearing to be \$200 over budget for supplies. The treasurer's report was unanimously approved after discussion.

Executive Session

15 minutes were spent in executive session.

Action Items/New Business

Marty led a discussion of action items and new business:

- For existing Action Items:
- Leo Cardillo team game will be an 8 is enough or similarly structured team game in the future. The Strats will be revisited. We should appoint a coordinator for the game; to be sure that everything is done in a timely manner, appointment no later than July 2019.
- New Convention Chart: Discussion of the new chart is unclear on what to allow for the B/ C players but good for the A /X players. All are to read the charts and explanations and be prepared for discussion next month.

- Marty is working to possibly hire Patty Tucker for LBIAD to be held on Monday July 1st at Reston. The players will then have an opportunity to play during the next 3 days. District 6 will obtain the license in the late spring it is good for one year.
- Director's Course will be held June 28, 29, 30 it will be taught by Doug Grove the test will be held on July 1st.
- Table Cloths: Ron is set to order 70 tablecloths with a net price of \$9 each. We are waiting on additional orders from club director, who are to be contacted by George Parkins.
- Unit Game Cards: Bridge Buddy Cards are out of stock until May 2019. We will wait to order cards because they are of good quality.
- Unit Game Partnership: We need to work harder to find GP's for the unit games. David should lead with this in the newsletter.
- Unit Game Hospitality: There has been some accidental double booking or no shows of food recently. To better help Sheila, George is going to script an online sign-up sheet for Sheila that will be sent to Marty and Georgette weekly as back up
- 60/40 will be done away with. Each Unit will reimburse the other for their table fees.
- Holiday Party: Ron will get the poinsettias and run the stats for the Sarah Goodwin award. Nominations are being accepted for the Dave Murray and Ron and Mary Ann Kral awards. Francesca and Georgette are handling the food. New NVBA members of the District 6 Good Will Committee will be announced at the party.
- Newcomer (0-20) game: There is concern that the attendance is dropping. New fliers need to be given to teachers to hand out to students. Lessons held before each game.

NEXT MEETING AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:45 am on November 11, 2018 at the Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 12:16 p.m.

Respectfully Submitted,
Georgette Weiss, Vice President