

[Final as Approved]
Board of Directors Meeting Minutes
December 9, 2018

ATTENDEES: Georgette Weiss, Vice President
John Wertman, Secretary
Joe Hertz, Board Member
David Lindley, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Lucy McCoy, Newsletter Liaison

Unable to attend: Marty Bley, President
Ann Atcheson, Treasurer

CALL TO ORDER: The Vice President called the December 2018 meeting of the Board of Directors to order at 10:57 a.m. on December 9, 2018 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the November meeting were reviewed and approved unanimously with no changes. Minutes were compiled by David Lindley, serving as Secretary pro tem.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved.

Action Items/New Business

Georgette led a discussion of action items and new business:

- To obtain a Dun & Bradstreet or BBB certification, we need an official business address. Possibilities include using a Board Member's address or renting a P.O. Box. The Secretary was directed to ask the Treasurer about using her address.
- We will be ordering bridge tablecloths for the Unit. Various club directors will also be ordering at the same time.
- Various awards will be presented at the Holiday Party, including: Kenton Schoen (Dave Murray Award); Pam Yood (Ron & Mary Ann Kral Award). Sara Goodwin Award will be calculated ASAP.
- After discussing issues related to the Spring NVBA Sectional, we adopted a Sense of the Board resolution that we will hold the event April 11-14, that we will ask the Elks Lodge to refund our rental fee up to \$1000 pending losses based on rescheduling issues, and that we not provide free players to those playing in the back-to-back WBL and NVBA Sectionals.
- Planning for the Holiday Party is nearly complete. Leo has the trophies and will get the inscriptions. We can arrive beginning at 4:30 for setup. Food being

provided by the Italian Store. David will bring the eggnog. Ron will handle poinsettias. We will again have 3-4 vendors.

- The board agreed to Margot's recommendations for the Winter Sectional strats. For both Saturday morning pairs and Sunday morning teams, we will run I/N (500/300/100) and 99er (100/50/20) games.
- For our Guaranteed Partner program at the Unit, players should be aware that they won't be added to the list as needing a partner until they arrive at the game. Players are also asked to follow the procedures listed on the website. David will send out a reminder in the weekly Unit email.

NEXT MEETING AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:45 am on January 20, 2019 at the Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 11:54 p.m.

Respectfully Submitted,
John Wertman, Secretary