

[FINAL AS APPROVED]  
Board of Directors Meeting Minutes  
September 13, 2020

ATTENDEES: Marty Bley, President  
Georgette Weiss, Vice President  
Ann Atcheson, Treasurer  
John Wertman, Secretary  
Georgia Booker, Board member  
Joe Hertz, Board Member  
Kevin O'Brien, Board Member  
George Parkins, Board Member  
Howard Stevens, Board Member  
Ron Kral, NVBA Webmaster  
Francesca Mazarella, Unit Game Partnerships  
Lucy McCoy, Newsletter Liaison and Editor

**CALL TO ORDER:** The President called the July 2020 meeting of the Board of Directors to order at 10:01 a.m. on September 13, 2020 online due to the Governor's stay at home order for Covid-19.

**Secretary's Report**

The minutes from the July meeting were reviewed and approved unanimously.

**Treasurer's Report**

The Treasurer's Report was reviewed and unanimously approved. NVBA continues to be in excellent financial shape due to reduced expenses during the pandemic.

**Action Items/New Business**

Marty led a discussion of action items and new business:

- The Board will plan to hold an online Annual Meeting in 2021. We will need to find a way to draw a quorum of 75 NVBA members. If things have changed dramatically by then, we will consider switching to a face-to-face meeting.
- Francesca presented to the Board regarding a cookbook she has been developing featuring recipes from NVBA members and friends. The Board approved a motion to contribute \$1000 towards the production costs of the book, which will be sold in our local community. All proceeds will benefit ECHO, a nonprofit that helps Northern Virginia citizens in need. The NVBA will also help publicize the cookbook and related efforts. (The Board subsequently approved a second motion to provide an additional \$334.26 to cover the printing and production costs for all the books).
- Kevin is interested in finding a way to resume a 0-20 newcomer game online during the pandemic. The Board asked him to evaluate options and present on those at the next meeting.

- The NVBA remains interested in developing a cadre of future directors. Marty is willing to help any NVBA member who would like to become a director.
- Ron informed the Board that he is now serving as the D6 Education Chair.
- The Board adopted a motion to make the NVBA Webmaster role a paid position retroactive to March 12, the beginning of the pandemic. We will work to define the duties and responsibilities as needed. The total payment for this prorated portion of 2020 was determined to be \$508.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held on a date TBD in early November depending on needs of the Board. The November meeting will be held online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 11:36 a.m.

Respectfully Submitted,  
John Wertman, Secretary