

Board of Directors Meeting Minutes  
August 29, 2021

ATTENDEES:       Georgette Weiss, President  
                      Jay Simon, Vice President  
                      Ann Atcheson, Treasurer  
                      John Wertman, Board Member  
                      Georgia Booker, Secretary  
                      Joe Hertz, Board Member  
                      Kevin O'Brien, Board Member  
                      Margot Hennings, District 6 Representative  
                      Lucy McCoy, Newsletter Editor  
                      Jason Carter, Board Member  
                      Jamie Dahlberg, Board Member  
                      Francesca Mazarella  
                      Howard Stevens

**CALL TO ORDER:** The President called the meeting of the Board of Directors to order at 9:31am on August 29, 2021, online due to the Governor's stay at home order for COVID 19.

**Secretary's Report**

The minutes were approved after the following adjustments: Margot Hennings is District 6 Representative rather than "president" and only \$1217.14 was spent for the cookbook from the \$1500 that was allocated.

**Treasurer's Report**

The treasurer's report was reviewed and unanimously approved.

**Action Items/New Business**

President Georgette Weiss led a discussion of action items and new business:

- Jeff Roman, the guest lecturer, was paid \$530 for lessons to date and will be paid monthly at a rate of \$10 a lesson.
  
- Margot Hennings reported on criteria for sectionals. It was agreed that we will not decide on holding October Sectional until September 15, 2021.
  
- Margot Hennings sent an email as to why she should be the Director for Region 4. She addressed issues of governance and the merger of the districts.
  
- Dian Petrov joined the meeting and solicited support for his candidacy for Director of Region 4. He is a software developer and consultant and senses that technology will drive the future of bridge. He stated that the Districts will not change significantly after the merger.
  
- Joe Hertz has agreed to produce the newsletter.

- Qualified players were encouraged to register for the NAP

**Next Meetings:** Sept 15, 2021, to determine status on October Sectional  
October 10, 2010, at 9:30 NVBA Board Meeting

The meeting was adjourned at 11:41 am.