

Board of Directors Meeting Minutes
October 24, 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
Ron Kral
Marty Bley
David Rodney

CALL TO ORDER: Jay Simon called the Board of Directors meeting to order at 9:32am on October 24, 2021, via Zoom. President Georgette Weiss joined the meeting at 9:38 am.

Secretary's Report

The modified minutes were approved.

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:

- Weekly emails will be conducted by Mark Chin and Ed Eagen. Joe Hertz will produce the Quarterly newsletter.
- Francesca Mazarella reported on ECHO and the holiday table. It was suggested that the Holiday Table be advertised on the website and in the weekly emails.
- David Rodney led a discussion on plans to provide games to support players who are working. It was agreed that the District 6 provide an evening game on the 3rd Wednesday of each month. It was approved to allow the game to use the NVBA sanction.
- John Wertman reported on the status of club re-openings. It appears that 10 out of 30 games are currently running. He will continue to monitor the status of the clubs and report.
- Georgette Weiss reported on status of face-to-face unit games. The Elks and KOCH are not options for games. Beth El is still an option for the unit game.
- There are no plans for the holiday party this year.
- It was approved to order 250 Welcome booklets for the year.

- NVBA will continue to provide the Collective games.
- Marty Bley reported on the Director Training class and the recruitment of students.

New Business: None

Action Items:

Ordering Welcome Booklets

Update on Sectional

Request that a score link be added to the online club listings

Next Meeting: December 5, 2021, at 9:30 am.

The meeting was adjourned at 11:52 am.