

Board of Directors Meeting Minutes
January 2, 2022

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
Jason Carter, Board Member
Jamie Dahlberg, Board Member
Marty Bley, Immediate Past President
Margot Hennings, District 6
Ron Kral, Webmaster
Lucy McCoy, Board Member

CALL TO ORDER: President Georgette Weiss called the Board of Directors meeting to order at 9:35am on January 2, 2022, via Zoom.

Secretary's Report

The minutes were circulated, discussed, and approved

Treasurer's Report

There was no report from the treasurer because the December statements from the financial institutions have yet to arrive.

Action Items/New Business

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

- A motion was called, and a vote was taken on whether to cancel the Sectional games scheduled for February 2022 at the Elks Club because of the COVID surge. The motion was approved to cancel the Sectional, with a vote of 8 members in favor and 2 members opposed.
- A discussion followed regarding the April Sectional and a decision will be made at the Board meeting on February 13, 2022.
- President Weiss led a discussion on holding games at Knight of Columbus. It was reported that KOCH was not interested in holding bridge games at their facility. However, things do change, and it was decided that we reach out again to the newly appointed KOCH coordinator.
- Notice of the cancellation of the February Sectional will be made on the NVBA website, the district newsletter, the quarterly newsletter, and ACBL.
- Marty Bley reported that the Unit games at Beth El will begin the first week of April. All players must be fully vaccinated and boosted and follow the guidelines set forth by Beth El and NVBA.

- Kevin O'Brien reported on an opportunity to engage Patty Tucker and the Jump Start Program to encourage young players. No decision was made regarding this opportunity at this time.
- The upcoming Joint Board meeting with WBL is scheduled for January 26, 2022, with respect to starting the Thursday night Unit games in April.

Action Items:

- Georgette Weiss, Ron Kral, and Margot Hennings will post cancellation notice of the February Sectional.
- WBL will host the meeting of the Joint Board on January 26, 2022.
- Jason Carter or Jamie Dahlberg will contact KOCH regarding the use of their facility for bridge games in the future.
- All Board members will make certain that Joe Hertz has their correct email address.
- Georgette Weiss will contact Beth El to secure a new contract and guidelines for starting Unit games in April.
- Margot Hennings will contact ACBL regarding Sectionals online.

Next Meeting: February 13, 2022 at 9:30 am.

The meeting was adjourned at 10:35 am.