

Board of Directors Meeting Minutes February 13, 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
Jim Gerding, Unit TD

CALL TO ORDER: President Georgette Weiss called the Board of Directors meeting to order at 9:32 am on February 13, 2022, via Zoom.

Secretary's Report

The minutes were approved.

Treasurer's Report

The Treasurer's report and budget were unanimously approved.

Action Items/New Business

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

- President Weiss reported that there are plans to start the Unit games at Beth El on April 28 and potentially every other Thursday evening alternating with WBL. In July, President Weiss will revisit the contract with Beth El and make the necessary adjustments. All players must be fully vaccinated, boosted and follow the guidelines set forth by Beth El and NVBA.
- Ann Atcheson will obtain the certificate of insurance and forward a copy to Beth El.
- The Sectional will be held on May 12-15.
- Margot Hennings reported that it is unlikely that ACBL would agree with holding Sectionals online.
- It was voted and approved to send a mass mailing to the approximately 1300 members of NVBA to inform them of the return to Face-to-Face bridge including dates of the unit games, Royal STAC, and Sectional. Ron Kral will work with his contact on this project.
- It was recommended that the schedule of games be published in the weekly and quarterly newsletters.
- A discussion ensued regarding the pre- and post-game sessions led by Jeff Roman. It was approved to pay Jeff retroactively for the post game sessions he had conducted in the amount of \$700. However, going forward we will no longer pay for the post game sessions. President Georgette will ask Jeff Roman and other volunteers if they are willing to do the post-game hand analysis session on a pro bono bases.

- Margot Hennings gave a comprehensive report on the upcoming Sectionals including details and challenges that may be encountered.
- The Sectional will be held from Thursday, May 12, through Sunday, May 15. Payment will be cashless, using the Square app. Entry fee will be \$14/session with a one-time-use Buy-One-Get-One-Free (BOGO) offer. Box lunches will be available for separate cashless purchase of \$8:00 per lunch.
- There will be no guaranteed partnership, but there will be a partnership desk (via bulletin board). A small set of hard-copy flyers for advertising at face-to-face clubs will be printed. Friday night of the tournament will include a Triple Nickel event. Ann Atcheson, the treasurer, will adjust the budget to reflect the add-on.
- Kevin O'Brien discussed the upcoming annual Longest Day event and will provide greater detail at the next meeting. "Longest Day" will be referenced in the newsletters.
- Marty Bley noted that seven students participated in Doug Groves' director class this past week. She invited them to take the test and shadow her when she is directing. They also should be permitted to assist with the unit game.
- Marty Bley indicated that she and Ross Bley are the Tournament Coordinators for the Baltimore Regional, to be held from August 22-29.

The next meeting will be at 9:30 am on Sunday, March 20.

The meeting adjourned at 12:10 pm