

Board of Directors Meeting Minutes
March 20,
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
Jamie Dahlberg, Board Member
Marty Bley, Immediate Past President
Margot Hennings, District 6
Ron Kral, Webmaster
Lucy McCoy, Board Member
Howard Stevens, Unit Director

CALL TO ORDER: President Georgette Weiss called the Board of Directors meeting to order at 9:36 am on March 20, 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 Beth EI is opening. There is a verbal agreement to accommodate our plans to start the Unit games on April 28 and potentially every other Thursday evening alternating with WBL. President Weiss will get in touch with Beth EI to obtain a new contract and to remind them that we paid \$1725 for games that could not be held because of the closure of the building due to COVID.
- Margot Hennings led a lengthy discussion of the upcoming Sectional games. We will purchase "squares" to make the event cashless. Proof of vaccination, mask policy and schedule of the events will be printed on the flyer. Approximately 300-500 flyers will be printed and distributed,
- Ron Kral will send an invitation letter to members of District 6. Marty Bley and Margot Henning's will assist with the content and editing.
- It was approved that Joe Hertz will purchase three squares to collect fees associated with the Sectional.
- Free plays will be accepted at the Sectional.
- John Wertman had no new report regarding club openings, and it was agreed to delete the reporting item from the action agenda.
- Kevin O'Brien discussed the Longest Day and Bridge Heroes 2022. An email was sent. It will also be referenced in the Newsletter. The donation will not exceed \$1300.

- The Annual Meeting is scheduled for May 5, 2022, via zoom. A notice will be sent requesting an interest in members serving on the board.
- The need for more Directors was discussed. There is a need for mentoring the newly trained directors.
- A discussion was led by Howard Stevens as to whether the Unit games should continue as part of the NVBA Collective. It was decided that we table the discussion until the next meeting to allow for more background information and discussion of viable solutions.

Action items for next meeting:

- President Weiss will obtain contract with Beth El
- Ron Kral and committee will compose letter and send mailing.
- Joe Hertz will purchase squares.
- Margo Hennings will send email regarding Sectional.
- Notice of the Annual Meeting and elections will be published in the newsletter.

The next meeting will be at 9:30 am on Sunday, April 3

The meeting adjourned at 12:01 pm