

Unit 109
Richmond Bridge Association
Minutes of the July 15, 2008 Meeting

Members Present: Doug Jennings, Peg Ward, Richard Deyerle, John McNaney, Linda Seamster, Marty Wein, Ellen Hartenberg, George Lewis, Ed Kinlaw, Debra Hoffman, Paul Anderson, and Helen Rolfe. Toni Morton was out-of-town.

Guest: Chuck Ward

Doug called the meeting to order and welcomed members of the Board. He expressed thanks to George for his leadership for the past four years, and noted that Nadine Griffin was recently honored for about 50 years of active involvement in bridge.

Peg reported on the District 6 meeting at Reston. There was a request to sell T-shirts for the 2009 National for \$15 per shirt. As of June 2008 there has been a loss of \$6,000; the fiscal year ends August 31, 2008. A Finance committee will address this issue; members are George Lewis, Michael Carraod and Steve Robinson. ACBL is in negotiations for a new site. The new District 6 officers were elected: Jim Hooven, president; Bill Cole, vice-president; Judy Bates, secretary; and Steve Robinson, treasurer.

Richard presented the treasurer's report. As of June 30, 2008 there were total assets of \$31,834.93.

Doug reported that he has filled the following positions for the next two years. The secretary was asked to send a complete list of new officers and board member with contact information, including the following appointments to the Web Master and to ACBL.

Membership Chair	Linda Seamster
Disciplinary Chair	Nancy Thompson
Recorder	Stanley Ford
Business Manager	George Lewis
Tournament Coordinator	Ed Kinlaw
Publicity Chair	Peg Ward
Hospitality Chair	Ellen Hartenberg
Intermediate/Newcomer Chair	Peg Ward
Charity Chair	Debra Hoffman
Education Chair	Richard Deyerle
NAP and GNT Coordinator	Paul Anderson
Electronic Contact	Helen Rolfe
Web Master	Linda MacCleave

Peg announced that our first Non-Life Master (NLM) sectional will be held October 25-26, 2008 at the Tuckahoe Family Moose Lodge on Springfield Road. Ed will do a lecture on Saturday and Richard on Sunday. Lunch will be provided at no additional cost both days. Cathy Hildebrand is

directing. Will Williams and Jack Buchanan will serve as the hospitality team for the event. Jack Buchanan designed a flyer for the event.

Playing cards and tee shirts are being sold to support the upcoming 2009 NABC in Washington. It was moved and seconded to purchase 400 decks of playing cards for replacement in the RBA boards. Motion carried. Peg will place the order to Fred King and the cards will be picked up at Hunt Valley.

RBA ordered a 5x7 banner to advertise the Memorial Day Regional, and it will hang at area regionals from now until next spring, thanks to Mid-Atlantic Bridge Conference tournament directors. Because an error was made in the order, another banner has been made for RBA and it includes changeable dates, making it workable for publicizing future regionals.

It was moved and seconded to convene an Internal Audit committee to review the RBA books and report to the RBA Board. Motion carried. Members of the committee to be asked are Jean Oakey, Sidney Bloom, and Nancy Noonan.

Linda Seamster volunteered to head up hospitality for unit games on the second Wednesday of the month.

There was a discussion of the role of the Richmond Bridge Association versus the Richmond Bridge Center.

There will be no host hotel named for the August and October sectionals. Persons from out of town who desire a hotel recommendation can call Ed Kinlaw, whose phone number appears on the ads, and he will apprise them of hotel availability in the environs.

Unit 109 has been asked to provide "Pie Night" during the NABC next July. We will need volunteers and pies for the event.

The motion was made and seconded to designate the second week of August, beginning with Sunday, 8/10, as a benefit for the NABCs, and to send entry fees from Sunday, Tuesday and Wednesday games as a contribution from the unit. Motion carried.

It was decided to convene a committee to discuss the RBA bylaws. The committee will include George Lewis, Ed Kinlaw, Paul Anderson, Linda MacCleave, and Peg Ward.

Respectfully submitted,

Helen Rolfe, Secretary