

MINUTES OF THE JUNE 8, 2014 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

President Mays called the meeting to order at 10:12 am. Dir. W. Stewart led the group in the Pledge of Allegiance.

Roll Call

President: Mays; **Vice Presidents:** Gonzales, Graves; **Directors:** Akers-Epps, Ashley, Batts, Black, Blakey, James Butler, Judith Butler, Cook, Emery, Franklin, Garrett, Lewis, Mayes, Myers, Parham, Ryan, J. Stewart, W. Stewart, Tinsley, and Williams. **Staff:** McGregor.

Minutes of the May meeting were approved with corrections.

1st Vice President: Vacant

Youth Committee: T. Dale – I will have a report at the next meeting.

HOF: Ms. Butler – board elected: Blocker, Kneas, and Spriggs. Motion (Ms. Butler) to destroy ballots was approved.

Veteran's committee will meet after this meeting.

Audit: Blakey – In progress, still waiting on report of the HOF. Mays will contact Mr. Dale.

2nd Vice President: Gonzales

Lane reps: working with the chairperson to get directors assigned and make sure all centers are covered.

P&P: Ryan - By-laws have been updated and distributed. Nominating committee update will be re-written and distributed. Graves will check with State of VA to see if there is a requirement and fee for updating by-laws.

3rd Vice President: Graves

Site selection: Stewart – Bid letters (Open, Women's and Youth tournament) have been sent to centers.

4th Vice President: Wallace

Yearbook: McGregor - league final averages not in the office will be listed on our web page; we need to get to the printers by July 17 so that we can get the books by in time for August 1.

5th Vice President: Holton

BFTC: W. Stewart- Event went well and everyone seemed to have fun.

BVL: Myers – Check for \$27,400 sent to BVL; working on a car wash idea to raise funds.

Awards: Ashley – Committee will have new criteria by June 30.

Special Committees:

CLIP: Starting inspection of centers for the upcoming season.

Tournaments:

Women: Ryan – Entry deadline extended to June 16.

Senior: – 2014 event will be October 25-26 and Nov. 1-2 at Bowl America Woodbridge.

Office Staff: McGregor

Treasurer: Report presented.

Rules: Stress to leagues that notes be taken when motions are made and voted on in meetings.

Membership: down about 8% as of May.

New Business

Graves: **Whistleblower** policy was approved; **Executive committee** responsibility was approved; Restricted funds policy approved. Final version of the documents will be passed along to the P&P committee.

Fundraising: Akers-Epps – lottery ticket fundraiser discussed and motion (Myers) to approve at \$10 was approved. Tickets will be ready for sale by October 1; this is for the January drawing.

Meeting adjourned at 12:30 PM.

For the Association,
Ronald McGregor