

Hartford Bridge Club
Board of Trustees' Meeting-via Zoom
February 28, 2023

Called to order at 1:32 pm. Present John Willoughby, Ben Bishop, Ann Lohrand, Eric Vogel, Bill Wininger, Mike Wavada, Nancy Calderbank, Rob Stillman, Diane Tracy, Donna Feir. Also, Linda Starr, Mary Sullivan, John Calderbank, and John Dinius.

Secretary's Report: Minutes of the January 17th meeting were approved as corrected.

Treasurer's Report: The cash balance is \$ 106,681.42; this total includes the \$10,000 grant from West Hartford. Virtual game total was 178 tables and in person club games 278, for a grand total of 456 tables for January.

Manager's Report: Donna reported the renewal of members is up to 374, getting close to our goal of 400. Many new members have come from the lessons and the supervised novice games. We are looking forward to the sectional at the HBC March 26.

Comments: John reported that the numbers in February are down – a short month and also a tournament in Massachusetts. We must strive to get the tables numbers up!

Old Business:

- Mentor/ Mentee survey was reviewed by John Calderbank and Mary Sullivan. Major comment was that the session was too short, overall, a successful program.
- Lease committee – Donna and Pat S. will be meeting with Marjam, more info to come.
- Investments Update – the cd's approved by the Finance Committee have been purchased.
- Educational Initiatives –
 - Laurie and Bill are planning a new set of beginner lessons
 - 2/1 course is an idea for a set of lessons
 - Bill will be presenting a class on the SAYC
- Events Committee chairperson – John is still looking for someone to chair this position.
- Annual meeting is still booked for October22 in Farmington. We will discuss the possibility of changing the venue.

New Business

- CPR/defibrillation training – the Town of West Hartford may offer a course for interested members.
- Covid protocols – we will continue to follow West Hartford guidelines.

Next Meeting: Tuesday, March 21 @1:30

Meeting adjourned 2:44p.m.

Respectfully submitted, Ann Lohrand