

Hartford Bridge Club  
Board of Trustees' Meeting  
October 17, 2023

Called to order at 1:30 pm. Present, Ben Bishop, Ann Lohrand, Eric Vogel, Bill Wininger, Carole Amaio, Mike Wavada, Nancy Calderbank, Rob Stillman, Diane Tracy, Donna Feir. Also, Sally Kirtley, Mary Sullivan, John Dinius, Ann Hughes, David Brandwein.

Secretary's Report: Minutes of the September 19<sup>th</sup> meeting were approved.

Treasurer's Report: The cash balance is \$109,211.27. The virtual game total was 100 tables and in person club games 249.5, for a grand total of 349.5 tables for September. CD (\$61,000) matured will be rolled over to a 1-year CD at 5.3%.

Manager's Report: Donna reported the membership is up to 199 paid renewals. Peter Marcus will be directing the game after the annual meeting. There are 24 tables signed up for the meeting so far. She also informed us that the club is #25 in the nation for table count overall.

Old Business:

- Mary Sullivan updated the board on the mentorship program. Next session to begin in January.
- Lease deal is closed for 3 years, signed by both parties.
- A motion was made to return the payment to the cleaning service to \$200 effective immediately, all approved.
- CBA is looking for a venue for a sectional tournament in Connecticut – Carole, Susan and Mike are looking for a location in the Hartford area.
- Bill Larson has begun working on the Partnership Desk.
- Need to update contact lists.
- Annual meeting plans were discussed.

Meeting adjourned at 2:57 p.m. so that the Board could go into Executive Session

Executive Session

Honorariums were decided and will be presented at the Annual Meeting.

Next Meeting: November 21 @1:30

Meeting adjourned 3:27 p.m.

Respectfully submitted, Ann Lohrand