

Hartford Bridge Club
Board of Trustees' Meeting
October 18, 2022

Called to order at 1:31 pm. Present: Felix Springer, John Willoughby, Ann Lohrand, Trevor Reeves, Roger Pikor, Carole Amaio, Bill Wininger, Ben Bishop, Nancy Calderbank, Mike Wavada, Donna Feir. Also, Sally Kirtley, and Linda Starr

Secretary's Report: Minutes of September 13 were approved.

Treasurer's Report: The cash balance is \$ 107,026.76. Virtual game total was 143 tables and in person club games 226, for a grand total of 369 tables for September. Donations (\$1353) and lesson fee income (\$1404) have helped to keep the club in the positive. In house table games will increase \$1 per person beginning in October. Trevor presented the financial plan for the coming fiscal year which projects a \$5,000 loss. The plan was approved unanimously.

Manager's Report: Donna reported the renewal of members is up to 290. Donna thanked both Felix and Trevor for their service to the club as president and treasurer. She also expressed appreciation to all board members for service.

Old Business:

- Mentor/Mentee Program Fifteen mentors are working with 15 mentees this fall.
- Lease committee – The committee has met and discussed base line requirements for a club location. Felix encouraged the committee to begin negotiations with Marjam and perhaps even find a broker to assist in the search.
- Annual meeting will be held at the club on October 23. Carole Amaio is organizing the food for this event, there will be pizza, salads, soda and cookies. The board approved up to \$1,000 for the luncheon. There is sign-up sheet for in person attendance, Ben will help with the running of a zoom meeting for those who cannot attend in person. Members will be able to vote prior to the meeting as well.
- Educational Initiatives – The beginner Saturday morning classes continue with 5 – 6 tables each week. A Supervised novice game directed by Bill Watson will begin in November on Saturday mornings.
- Game Schedule – A Fall schedule will be announced soon featuring an open game on Monday mornings as well as a monthly Swiss game.
- Grant application to the Town of West Hartford – still waiting for response.

New Business

- Solicitation policy, literature distribution – there has been some religious material being left at the club. Members should be reminded that this is not permitted.
- Felix expressed thanks to the board.

Next Meeting: Tuesday, November 15 @1:30

Meeting adjourned 3:15 p.m.

Respectfully submitted, Ann Lohrand