

Hartford Bridge Club
Board of Trustees' Meeting
September 17, 2026

Called to order at 1:32 pm. Present, David Brandwein, Lori Leopold, Rick Thibodeau, Ann Lohrand, Ann Hughes, Ausra Geaski, Ben Levine, Deb Prince(Zoom), John Lloyd, Donna Feir.

President: David welcomed us to the meeting, recognized that we had a quorum, and asked for any additions to the agenda. He updated us on the status of the Nominating Committee; Marie Abate, Bill Watson, Carole Amaio, Mike Kaplan and Felix Springer. They have prepared the slate including two new board members – Cathleen Malone and Dan Finn.

Secretary's Report: Minutes of August 20, 2026, meeting were accepted. We have received a \$423 donation this month (September).

Treasurer's Report: The cash balance is \$123,239.73. For August, the net equity is \$152,066.24. Net operating income for the month is \$5,263.19, mainly due to a \$5,000 donation. The draft of the financial plan for the upcoming year (October 1 – September 30) was discussed.

Manager's Report: Membership is now 362. Renewals have begun to come in. The carpets were cleaned last week.

Old Business:

- CBA/ Unit 126 & NEBA/ District 25 – Next district tournament will be October 23, 24 & 25 in Orange.
- The I/N tournament will be at the club on October 11.
- A 3-year Lease renewal with a 3% increase per year for the next 3 years has been received. A motion was made, seconded and approved to accept this lease and allow David to sign it.
- Discipline issue has been presented to the ACBL the findings will be reviewed at the next meeting.

New Business

- Dan Finn spoke to the Board with some ideas we may consider in the coming year.
- Club sponsored lunches seem to be paying for themselves by increased table numbers so they will continue.
- Annual meeting caterer has been set. The game will be a community game at the usual \$10 fee lunch will be free.

Meeting adjourned 2:16 p.m.

Executive Session – Honoraria were discussed and voted on for presentation at the annual meeting.

Adjourned at 2:36

Next Meeting: Thursday, October 15 @2:00

Respectfully submitted, Ann Lohrand