

Hartford Bridge Club
Board of Trustees' Meeting
November 28, 2023

Called to order at 1:30 pm. Present, Ben Bishop, David Brandwein, Ann Lohrand, Eric Vogel, Rob Stillman, Nancy Calderbank, , Mike Wavada, Diane Tracy, Ann Marie Hughes, Linda Starr, Donna Feir. Also, Sally Kirtley, John Dinius.

President: Ben welcomed the new Board members.

Secretary's Report: Minutes of the October 17th meeting were approved as corrected. Ann presented a draft of the minutes of the annual meeting; this draft will be presented at the next annual meeting for approval.

Treasurer's Report: The cash balance is \$99,127.84. The virtual game total was 116 tables and in person club games 313.5, for a grand total of 429.5 tables for October.

Manager's Report: Donna reported the membership is up to 270 paid renewals. The annual meeting was well attended with 108 at the club. Peter Marcus directed the game after the meeting.

Old Business:

- Club library – Dan Finn has reviewed the current library and sorted the collection as to appropriateness, currency etc. Diane Tracy, Ann Lohrand and Linda Starr will meet to discuss purchase of new materials to be purchased with some of the funds from the John Willoughby Fund.
- CBA news – no sectional in March in the Hartford area.
- Bill Larson has been working on the Partnership Desk. He would like a backup person to assist in his absence.

New Business:

- Improvements – lighting, snacks... were discussed. The coat closet light need repair. Snacks will continue as is – coffee and soft drinks.
- Schedule changes for winter will be discussed by game directors...
- Inter club rivalry games are in discussion.
- Planning committee – Chair David Brandwein; members Barbara Fletcher, John Calderbank, Mike Wavada.
- Mike Wavada reported that there will be a Limited Regional in Mansfield this February and a Sectional in Southbridge this April.

Next Meeting: ~~December 19~~ January 16 @ 1:30

Meeting adjourned 3:05 p.m.

Respectfully submitted, Ann Lohrand