

Hartford Bridge Club
Board of Trustees' Meeting
December 17, 2025

Called to order at 1:30 pm. Present, David Brandwein, Lori Leopold, Rick Thibodeau, Ann Lohrand, Ann Hughes, Linda Starr, Ausra Geaski, Deb Prince, John Lloyd, Ben Levine, Donna Feir.

President: David welcomed us to the meeting, recognized that we had a quorum, and asked for any additions to the agenda.

Secretary's Report: Minutes of the November meeting were accepted as corrected. Ann shared that we received 9 donations since our last meeting totaling approximately \$14,000.

Treasurer's Report: The cash balance is \$119,096.70. For November, the net equity is \$109,157.79. Net operating income for the month of November was \$1,668.48. We are receiving money from ACBL Clubhouse = \$237.39 for November. The new Fidelity Brokerage account was opened with David and Rick having access. An Investment Committee will be formed with the purpose of developing an Investment Policy Statement. Our generous stock donation was exchanged in well diversified funds.

Manager's Report: The current paid membership for the year 2025/26 is 291. A motion was made and passed that non-member game fee raise from \$14 to \$15.

Old Business:

- Life master parties were again discussed. Members may choose their preference of celebration as they achieve Life Master status.
- CBA & NEBA updates – Mike Hess CBA President will be visiting our club sometime in the future.
- New database is still being reviewed.
- Chairs – We are still accepting donations for the Furnishing Fund. The search is still underway for replacement chairs.
- Game Issues – A motion was accepted to restart an inhouse Wednesday afternoon game, it will begin on January 14 at 1:30. Board of Director meetings will change to Thursday afternoon. It was suggested that members be encouraged to wear name tags, especially at the monthly community games.

New Business:

- Committee structure and candidates will be reviewed at the next meeting after checking the by-laws.
- Our lease is up for renewal this year, discussions will begin after the New Year.
- New Trustee photos were taken to be posted in the game room.

Next Meeting: Thursday, January 15 @2:00 via Zoom

Meeting adjourned 2:50 p.m.

Respectfully submitted, Ann Lohrand