

Hartford Bridge Club
Board of Trustees' Meeting
December 18, 2024

Called to order at 1:30 pm. Present, Ben Bishop, David Brandwein, Rick Thibodeau, Ann Lohrand, Rob Stillman, Ausra Geaski, Deb Prince, Diane Tracy, Ann Hughes, Linda Starr, Donna Feir, and John Dinius.

President: Ben welcomed the new Board members – Ausra, Rick and Deb. There were no changes to the agenda.

Secretary's Report: Minutes of the October meeting were approved as corrected.

Treasurer's Report: The cash balance is \$108,898.98. For September, the net equity is \$94,485.04. Income vs. expenses for the month of November was (\$1,788.18).

Manager's Report: Donna reported we have 276 members. The Board approved a holiday gift of \$250 for Chuck, our maintenance worker. Donna also requested a dinner meeting for the directors, which was also approved.

Old Business:

- CBA update – Stardust week cost will be covered by the ACBL.
- Spruce up – discussion about new table beverage holders and chair sliders.
- Planning committee – David announced that a Swiss Team game will be held on January 12.

New Business:

- Laurie Robbins will be presenting an online and in person lesson on January 22 and 23, the topic will be 2 over 1, \$10 charge for either or both.
- New Computer has been purchased for the club.
- Summer Bridge Club – the idea presented at the annual meeting was discussed.
- Several ideas were discussed to increase game participation; Saturday monthly game with lunch served, lunch and game for members that have not returned since Covid and Pro -Am, Swiss or other mixed group games.

Next Meeting: tentative, January 15 @1:30

Meeting adjourned 3:05 p.m.

Respectfully submitted, Ann Lohrand