

Hartford Bridge Club  
Board of Trustees' Meeting  
January 03 2025

This was a special meeting of all game directors, HBC officers, and BOT members to plan operations given Donna's absence after her horrific accident.

Ben: Called to order at 1:30 pm. Most BOT members and most Game Directors present.

Principal Items discussed and dispositioned:

1. Game Director coverage for all in-person and on-line HBC games for January worked out, with Linda Starr taking point going forward.
2. Arrangements for contact with Donna during her early recovery period assessed and made.
3. Plan to update signatory's on Checking account made and later executed: Rick T and Ben B official signature authority until Donna able to return to Hartford and update authorizations
4. All other "official" coordination of Donna's task list delegated to Linda and Susan.
5. Linda to plan and chair Game Director's offsite meeting to work out further details for club operation and issues during Donna's absence. Meeting held and issues resolved.

Next regularly scheduled BOT meeting on 15 Jan 2025; 1:30 pm HBC