

Hartford Bridge Club
Board of Trustees' Meeting
January 15, 2025

The meeting was called to order at 1:30 pm. Present, Ben Bishop, David Brandwein, Diane Tracy, Ann Hughes, Linda Starr, Ausra Geaski, Richard Thibideau and John Dinius.

President: Ben thanked everyone for stepping up in Donna's absence. There were no changes to the agenda.

Secretary's Report: No minutes from December or Jan 3 meeting available.

Treasurer's Report: The cash balance is \$109,623.00. For December, the net equity is \$95,470.00. Net operating income month of December was (\$643.00) loss.

Send photo of receipts for bills Rick. Paper copies may be kept in folder in Front Room desk drawer.

Manager's Report Linda reported we have 312 members , with renewals still trickling in.

Old Business:

Club operations running smoothly. Ben & Rick agreed to have the club pay for an annual Game Director's Offsite dinner meeting, and Linda agreed to plan and conduct the dinner meeting.

New Business:

- Other Issues:
 - a. Phone system outage fixed by Comcast (reset of modem in ceiling in back room required); new wireless phones and message system purchased, installed and up and running later in the month.
 - b. Coffeemaker replaced and later repaired; repaired unit stored at club. New unit occasionally blows circuit breakers.

Next Meeting: tentative, February 26 @1:30

Meeting adjourned 3:03 p.m.

Respectfully submitted, Ben Bishop