



**Minutes of the Annual Meeting**  
**Board of Managers of BridgeWhiz**  
**March 19, 2024**

Robert Todd, President of the Board, welcomed the group and called the meeting to order at 7:03 PM.

Roll Call: Ellen Anten (NP), Michael Berkowitz (P), Jane Champion (NP), Barbara Clark (P), Mitch Dunitz (P), Danièle Favre-Panayotatos (P), Allison Freeland (P), Patricia Herrera (NP), Bryan Howard (P), Greg Johnson (NP), Reese Koppel (P), Joel Kramer (P), John McAllister (P), Betty Starzec (NP) Paul Cuneo (P), Robert Todd (P) and Ladawna Parham (P).

Guests included: Stephanie Threlkeld, Education Manager at ACBL, Amber Lin, ACBLEF Intern and Craig Ascher, ACBLEF Administrative Assistant.

Robert Todd provided an overview of BridgeWhiz including financial status for Years one, two and three projecting that year three will be smaller. Providing bridge opportunities for youth and continuing to define how it fits into youth programs. An initiative with Patty Tucker is being considered. How it fits in. Keeping spending to a minimum. Infrastructure and money management. Creating and managing classes. WhizKids in Shark Bridge not too large. Not a

ton of integration. Have ability to have access. Learning management system not tested. Need a plan. Would like to have program if kids wanted to learn. Look at curriculum. First module, eight weeks, stand alone class. Starting more frequently, more access. Not spending money marketing dollars.

Motion to Approve board minutes from the 1st Annual BridgeWhiz Meeting

Michael Berkowitz motioned and Mitch Dunitz seconded the motion. The minutes were approved unanimously.

Adjournment - Meeting was adjourned.