

**CHICAGO CONTRACT BRIDGE ASSOCIATION
SPECIAL MEETING
MINUTES
SEPTEMBER 30, 2025**

The meeting was called to order at 7:01 pm by President Loring Knoblauch on Zoom. Present and constituting a quorum were:

**Bill Anspach
Phyllis Bartlett
Jan Churchwell**

**Steve Donahue
Bob Maxson
Missy Ravid**

**Jamie Rubenstein
Suzi Subeck**

Absent: Adrienne Cohen, Betsy Downs, Steve McConnell, Mark Stein

PURPOSE OF MEETING:

To appoint replacements to the Board of Directors for Kathleen Fortney and Amin Hakim. After discussion, President Knoblauch asked the Board to approve the appointments of Craig Allen (replacing Amin Hakim, two year term) and Frank Pancoe (replacing Kathy Fortney, one year term). The Board approved the appointments by unanimous voice vote.

President Knoblauch will inform Craig and Frank of the appointments and invite them to attend the next Board meeting. He will also thank David Sales who had agreed to be considered.

Bob Maxson, as Chair of the Nominating Committee, asked to get contact information for all three.

The meeting was adjourned at 7:18 pm.

Next meeting: Thursday, October 30, 6:30 pm, Glen View Club

Jan Churchwell
Secretary