

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 12 November 2013

President Wadid Halaka called the meeting to order at 5.45 PM. All present, except for Jack DeCrescente.

Secretary's Report

The minutes of the last meeting were adopted unanimously.

Treasurer's Report

Kenn Esbin confirmed the healthy financial situation of the club but did point out that there was an increase in attendance compared to last year.

President's Report

Unfinished and New Business

As planned, the "change of the guard" should take place on the 19th of November, after the election.

The Board considered the issue of 4-Board Sit-Outs and agreed that, in general, we prefer not to use a 4-board sit-out movement/rotation. Consultation with Rich would be held to figure out how to use a different movement instead. The Board agreed that we would prefer to turn late people away if it would require a 4-board sit-out.

STACs games scheduled for the week of 19-21 November.

Book of Mormon event (bridge, followed by dinner and the theater) on track.

Holiday Party to take place on December 17th. Wadid will work with John on organizing it. It was agreed that emails "advertising" the party should be sent to all on the Quick Tricks list and not to members only.

Next Meeting

Scheduled for Tuesday, 12 December 2013 before the game at 5.45 PM.

Meeting was adjourned at 6.05 PM.