

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Saturday, 3 November 2012

President Jack DeCrescente called the meeting to order at 11.00 AM. All present.

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

The treasurer, Kenn Esbin, presented his report and informed the members that the budget was on target and that QT was 625 entries over last year's budget.

***President's Report***

***Unfinished Business***

Bridge Cruise: no new development, all still on track and a presentation would be made before the regular game, on Tuesday the 13<sup>th</sup> in case other people might be interested in taking the cruise.

Special Games: The month of December would be "Grass Roots Fund Month" (70% Sectional Rated).

Tuesday evenings: number of players being sufficient, all agreed that it was a good idea to have two sections (one for 0-300), the other one an open game for more advanced players, except nights with "Swiss teams", such as will be the case on December 11.

***Calendar***

Thursday, November 8: Annual meeting to take place and, since there was no opposing slate, members of the new board of directors to be elected that evening.

Tuesday, December 11: "Swiss Team" game in addition to our regular game.

Thursday, December 18: Holiday Party.

***Next Meeting***

Because of difficulties for some members to meet on Saturdays, it was decided that Board of Directors Meetings would be held on first Mondays of the month at 6pm. However, due to Wadid being away from 27 November to 16 December, it was agreed that the next meeting would be held on Monday, 26 November at 6 pm and the following one on Monday, January 7.

Meeting was adjourned at 11.55 a.m.