

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, December 6, 2011

President Jack DeCrescente called the meeting to order at 5.30 PM. All present except Kenn Esbin.

***Secretary's Report***

No report was presented since this was the first Board Meeting

***Treasurer's Report***

No report was presented due to the absence of the treasurer

***President's Report***

Jack Decrescent presented the By-Laws of the club. A motion to adopt the document, as corrected, was made by Marie-Alice Fombrun. Montion carried.

Jack gave a full report of his visit to Art Serve and the proposal for a possible us of their facilities as an alternative to using the Pride Center. Motion made by Bruce Upson to pursue a deal with Art Serve. Motion carried.

***NEW BUSINESS***

A motion was made by Wadid Halaka to present Tuesday's Angels with a donation of \$2,000 and a bonus of \$1,500 to Director Rich Waugh. Motion carried.

Bruce Upson made a motion to adjourn. Motion carried.

Meeting adjourned at 6.20 pm.