

QUICK TRICKS
MINUTES OF BOARD MEETING

Thursday, 3 January 2019

The President, called the meeting to order at 5:45 pm. All members were present except for Duane Timm and Jack DeCrescente. Jesse Laird was also present.

Secretary's Report

The Board accepted the minutes of the December Board meeting.

Treasurer's Report

The Treasurer submitted the financial report, which was accepted by the Board.

New Business

Holiday party - QTs' Annual meeting

On the 15th of January, QTs will hold its Annual General Meeting and it's Holiday dinner party at which the 3 charities chosen by QTs, namely: Women in Distress, SunServe and the Pride Center, will be presented with their checks. Jim Miller noted that if the check intended for SunServe at the annual meeting is made out to Florida AIDS Walk 2019 with a notation it is for SunServe, the AIDS Walk will match QTs' donation.

Laptop computer for QTs

Jesse proposed that QTs purchase a laptop computer in order to be independent from the Fort Lauderdale Bridge Club. This would allow posting of game results directly on its Website and will also allow Directors to monitor Members and non-members at every game, as well as other enhancements. After discussing the advantages and disadvantages, members unanimously voted to authorize an amount of "up to \$600.00" for the purchase of the computer and software.

Next Meeting

The next meeting will be held on Tuesday, 12 February 2019.

The meeting was adjourned at 6.15 pm.