

**QUICK TRICKS**  
MINUTES OF BOARD MEETING

Tuesday, 13 August 2013

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

***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

***Treasurer's Report***

Kenn Esbin presented the financial report and confirmed the healthy financial situation of the club.

***President's Report***

***Unfinished and New Business***

Foreseen absences: Wadid (16-23 August), Jack (23 August-2 September), Marie-Alice (16-20 September).

***Calendar***

- 1 – October 22 - Welcome Back Party
- 2 – September 10 Nominating Committee presents 2013 Slate of Officers to the Board of Directors
- 3 - September 18 (or before) - Annual Membership Meeting Announced For November 19, 2013 via Email Nominated Slate of Officers is Announced to Membership via Email Membership is also notified that they have 30 days or until 10/20 in which to nominate in writing additional candidates which should be presented to the Secretary with the endorsement of 10% of the membership
- 4 – October 14-20 STaCs week
- 5 – October 18 (or before) - Amended ballot to be emailed to the membership
- 6 – November 19 – Election of Officers
- 7 – December 4 – Theatre Party “Book of Mormon” in Fort Lauderdale
- 8 – December 17 – Holiday Party
- 9 – January 5-12, 2014 – Second Annual Bridge Cruise
- 10 – March 12, 2014 – Theatre party in Coral Gables “Spamalot”
- 11- March 25 – Quick Tricks Gala Anniversary Party

***Next Meeting***

Scheduled for Tuesday, 10 September 2013 before the game at 5.45 PM.

Meeting was adjourned at 6.20 PM.