

# **QUICK TRICKS**

## **MINUTES OF BOARD MEETING**

Tuesday, August 7, 2012

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

### ***Secretary's Report***

The minutes of the last meeting were adopted unanimously.

### ***Treasurer's Report***

The treasurer, Kenn Esbin presented the financial report. He confirmed the attendance compared to the same period last year showing a very healthy financial situation, with 536 entries above what they had been in September of last year. The report was accepted with thanks.

### ***President's Report***

#### ***Unfinished Business***

Nominating Committee: It was agreed that Jack and Marie-Alice would coordinate and send email to all board members; email should include list of proposed officers who have agreed to serve on the board for one more year as well as by-laws.

FTLBC Negotiations: A finalized draft agreement was sent to the FTLBC for presentation to their board on 9 July; if approved then QT board will meet to decide if in their best interest to move to the FTLBC.

Godspell Theatre Party and Bridge Cruise: Many have signed for these events, but still seats left and people are invited to join.

#### ***New Business***

Sanction: QT now is fully sanction and since 1 August is playing under its own. QT can be found on ACBL's website.

Website: Rich has been working on a website for QT and Wadid will be liaising with him to finalize it.

Elections: should take place before year end.

Special games: Jack will be studying with Rich the possibility of having special games which could be of interest to players and may give them extra points.

Salary increase for Director: All members in favour but agreed to wait until pending issues (such as possible move) were solved. It was decided to wait until the end of the year for a final decision.

### ***Next Meeting***

The next meeting will be held on Tuesday, September 4, at 5.30 before the game.

Meeting was adjourned at 6.20 pm.