

Meeting called to order at 2:00 p.m.

Members present: Susan Flick, Jyoti Boppana, Maitland Dade, Carla Guthurie, James Porter, Dan Woodward, and John York, Richard

Agenda Items

1. Treasurer's Report

Carla reported that the bank balance is close to \$18,000. Monies generated by table count runs \$360 - \$400 each play day.

2. Christmas Gifts

Susan opened discussion on the annual donation to the Salvation Army and the year-end bonus for our game director. There was unanimous agreement that the amounts will be the same as last year - Salvation Army will get \$1,000 and the game director will be presented a \$1,000 bonus for his dedicated and efficient service.

3. Christmas Party

There will not be a Christmas party but cookies and other treats will be provided on Tuesday, December 23. Susan offered to pick up treats.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,
Maitland Dade