

ARCHIVE OF 2008 KP BABY BOOMER CLUB MEETINGS

Tuesday, October 14, 2008 - BOARD MEETING

The meeting was called to order at 5:58 p.m. by President, Michelle Jolly and Lois Singer, Secretary. President Jolly declared a quorum present; Marti Goodman was absent.

The minutes from the Board meeting on September 24, 2008 were approved with amendments. Cheryl Kaplan made a motion that she did not agree with the minutes as written; the minutes regarding "Good & Welfare" were not within the spirit of our conversation as we meant it. Hollie Fox seconded the motion; motion carried.

Officers' Reports:

The President deferred her report to the Membership meeting immediately following the Board meeting.

The treasurer reported the balance on hand as of October 14, 2008 is \$6,457.50. This includes revenue of \$2,250.00 collected for dues in 2008; total income from events is \$7,209.00; event expenses of \$4,966.76 and administrative expenses of \$3,497.09. The report was accepted.

Hollie Fox advised that we have enough money so that we do not have to consider raising dues in 2010. Anette Libman made a motion to accept that; Cheryl Kaplan made a 2nd to the motion; motion carried.

Committee Reports:

1. Finance Committee: Nothing to report.
2. By-Laws Committee: Nothing to report.
3. Membership Committee:
 - a. Anette Libman is pleased to announce that the new membership packages are complete. The package will include:
 - 1) Envelope to Treasurer to include a membership form and 2 receipts.
 - 2) Copy of *The Boomerang*
 - 3) President's welcome letter
 - 4) KP Baby Boomer brochure
 - b. Anette will be taking this to the Open House at the Borini Theatre in the main clubhouse on November 5.
4. Social Committee: Deferred to Membership meeting.
5. Publicity & Public Relations: See attached report submitted by Dotty Love.
6. Unfinished Business:
 - a. The Baby Boomers name and website information was given to Forrest Davis of the COA to include in the new Sun City Center/Kings Point directory.
7. New Business:

- a. All voluntary public service announcements will be put on the website under new section titled "Public Service Announcements."
- b. Michelle Jolly advised everyone to check out the website for new features.
- c. Cheryl Kaplan discussed reaching out to membership to get volunteers to run for the Board. She will send content of email to Lois Singer who will send out an email blast.
- d. Discussion took place regarding limiting membership and the pro's and cons. We agreed that we cannot discriminate against age. This discussion was tabled for a future meeting.
- e. The Board discussed the necessity of a call list. Currently there are 53 members who do not or have not given email addresses to the Secretary. Since we are a technological group of people, and we have email reminders, posted flyers in the clubhouse and information on the website, we are no longer going to call people. It must be the responsibility of each member.

Next Board Meeting will be held Thursday, January 22, 2009 at 6:00 p.m. in the Banquet Room at the North Clubhouse.

Meeting was adjourned at 5:45 p.m.

Tuesday, July 15, 2008 - BOARD MEETING

The meeting was called to order at 6:00 p.m. by President, Michelle Jolly and Lois Singer, Secretary. President Jolly declared a quorum present and noted the absence of Marti Goodman and Dotty Love.

Reading of the minutes from the Board meeting on June 25, 2008 were waived and accepted as presented.

Officers' Reports:

The President reported on the following:

1. Logo contest: We had over 2 dozen entries and at the last meeting the Board narrowed to 5 logos. Michelle designed letterheads and the Board chose 3 logos which will be put on the website, emailed to members and Lois will create a form to be taken to Rockin' Rendezvous for members to choose their favorite. The current logo will also be listed as a choice. Logo chosen will be presented at the October membership meeting.
2. The newsletter *Boomerang* should be ready for publication on the website by the end of July. All postings will be reviewed by the Board before it goes on the website.
3. Bill Love has resigned as webmaster of our website. Michelle thanked him for his efforts and hard work and she will be taking over the responsibility of webmaster.

The treasurer reported the balance on hand as of July 15, 2008 is \$6,687.31

This includes revenue of \$2,205.00 collected for dues in 2008; total income from events is \$6,426.00; event expenses of \$4,773.95 and administrative expenses of \$1,718.25. The report was accepted.

Committee Reports:

1. Finance Committee: Nothing to report.
2. By-Laws Committee: Nothing to report.
3. Membership Committee:
 - a. Anette Libman reported that we now have 503 members. She just recently signed 2 new members and has another 3 prospects.
 - b. She requested that the *Boomerang* be printed in hard copy (maybe 10 – 15) so that she can include in her new membership packet.
4. Social Committee:
 - a. In Marti Goodman's absence, Ken Kaplan reported on the February 2009 Valentine's Dance. A motion was made by Cheryl Kaplan and seconded by Anette Libman to accept the budget proposal that Ken presented. Motion carried.
 - b. Cheryl Kaplan made a motion which was seconded by Hollie Fox to accept the band *Flashback* to perform at this event. Motion carried.
 - c. Michelle discussed plans for the Woodstock Dance on November 9 from 6:30 – 10:00 p.m. She presented a budget to the Board. Cheryl Kaplan made a motion which was seconded by Anette Libman to approve the budget. Motion carried. Michelle has prepared a ¼ page ad which will run in *The Pointer*; deadline is 8/23.
5. Publicity & Public Relations: See attached report submitted by Dotty Love.
6. Unfinished Business:
 - a. Cinema Club: Lois Singer read an email received from Donna Trommer which outlined the costs of renting 16 mm or DVD's. Lois will forward this information to Anette Libman.
 - b. Sept. trip to Hard Rock Café: Lois Singer presented information from KPM Transportation Department – Karen De Castillo – regarding use of Kings Point coach bus. Lois made a motion which was seconded by Cheryl Kaplan to hold the date in Sept. and give them a \$100 deposit which can be refunded if we do not go. Motion carried.
7. New Business: Michelle read a letter submitted by Dotty Love to discuss again our purchasing liability insurance. Lois Singer made a motion which was seconded by Cheryl Kaplan to seek legal counsel to determine whether or not liability insurance is necessary for our social club. The fee for this should not exceed \$500. Discussion took place and another motion was made that Cheryl Kaplan and Hollie Fox will investigate this and get back to the Board within 60 days. If legal counsel advises to obtain insurance, then Cheryl and Hollie will obtain quotes from 3 insurance carriers. This information will be presented to the membership in October. Motion carried.
8. Good & Welfare:
 - a. Discussion took place involving whether or not we are a non-profit entity; whether or not we should incorporate; whether or not we should give excess income at the end of the year to a charitable organization.
 - b. It was suggested that we should spend our excess income on different events for members and charge less.
 - c. A member of the audience questioned how we budget items and Hollie gave a detailed explanation.

- d. It was noted that we should provide food at the quarterly membership meetings to entice people to come.

Next Board Meeting will be held Wednesday, September 24, 2008 at 6:00 p.m. at a place to be determined.

Meeting was adjourned at 7:10 p.m.

Wednesday, June 25, 2008 - BOARD MEETING

The meeting was called to order at 7:00 p.m. by President, Michelle Jolly and Lois Singer, Secretary. President Jolly declared a quorum present and all Board members in attendance. Guests included Ken Kaplan and Richard Singer.

Reading of the minutes from the Board meeting on April 15, 2008 were waived and accepted as presented.

Officers' Reports:

The President said there was no report per se; there was business to be discussed later in the meeting under Unfinished and New Business.

The treasurer reported the balance on hand as of June 25, 2008 is \$6,680.52

This includes revenue of \$2,195.00 collected for dues in 2008; total income from events is \$6,426.00; event expenses of \$4,773.95 and administrative expenses of \$1,715.04. The report was accepted.

Committee Reports:

1. Finance Committee: Nothing to report.
2. By-Laws Committee: Cheryl Kaplan reported on the May 9 workshop of this committee and reviewed the proposed changes with the Board. It was tabled for rewriting of one paragraph 7(d).
3. Membership Committee:
 - a. Anette Libman reported that we now have 501 members. She reviewed that the welcome kit will include: letter from President and a brochure in an envelope with our new logo and membership card. Also included would be a return envelope to go to the Treasurer, a receipt and membership forms.
 - b. A discussion regarding verification of residency in Kings Point took place. It was decided not to do anything at this time because it is not a critical issue.
 - c. A discussion regarding lost badges and whether we should have people sign as they receive their badges took place. We will continue to charge \$1.00 for reprinting a badge and will not ask for people to sign upon receipt of new badge.
4. Social Committee: Marti Goodman did not have a report. The next Social Committee meeting is scheduled for June 30. Marti will forward a copy to Lois Singer at the conclusion of that meeting.

- a. Michelle Jolly is planning an event for 11/9; it will be called Woodstock/Age of Aquarius. Darlene Meadows will provide music; people will bring their own food for their own table.
 - b. Nothing is scheduled for July and August; Social Committee is taking a vacation.
 - c. Possibly a trip to Hard Rock Café in September.
 - d. In October, the South Club is having an Octoberfest celebration; we will discuss with Ginger Anzalone and/or Randy Labadie if we can be included and possibly offered a discount for our members.
 - e. Holiday Dance is scheduled for Saturday, December 13.
 - f. Ice Cream Social is scheduled for Thursday, January 22, 2009; will have to give 30 days notice to club members.
 - g. Valentine's Dance in February; date to be announced.
5. Publicity & Public Relations: See attached report submitted by Dotty Love.
6. Unfinished Business:
- a. Cheryl Kaplan reported that nametag design is contingent upon selection of new logo.
 - b. Michelle Jolly reported that the Logo Selection committee had reviewed all the submissions and presented them to the Board. Lois Singer suggested that the selection of the logo should be presented to the membership and not just the Board. A motion was made and seconded that Michelle Jolly would take 3 or 4 logos and do a mock layout of stationery which would be presented at the July Board meeting; the final selection of the logo will be presented to the general membership at the meeting in October. Motion carried. Michelle Jolly presented a slogan submitted by (Tony Bucci): *Old enough to have done it all; young enough to do it again!*
 - c. Michelle Jolly gave a report on the Newsletter Committee; copy attached.
 - d. Status of Pointer Ads were discussed. Copy of email received by Lois Singer from Ginger Anzalone is attached. The Board discussed running 3 to 4 ads in the Pointer; Dotty Love will check into this.
 - e. Lois presented an email from Ginger Anzalone regarding our Cinema Club; copy attached. Anette Libman said that the Prince of Peach Church allows movies to be shown; this is a possible alternative for the club.
7. New Business:
- a. RFEC Committee and the Baby Boomer Club's role was discussed. Lois Singer informed the Board that she was selected to be on that committee as a resident of the community. She took it upon herself to email the membership list without prior approval of the Board; she was reprimanded for this and informed that the Club is not a political venue. From this point on, the only emails that Lois Singer or any future Secretary will send out are those that come directly from the Board and only pertaining to social and meeting announcements. Lois suggested that this issue be brought up at the October membership meeting.
 - b. Discussion on protocols for use of club's mailing list for non-club business brought up an old issue of the previous vote by the membership not to have the email membership list distributed in any way which included an address list which could be published and given out. Should our list be used for public service announcements? Should another list be used to include members who designate they want to receive information regarding our community? Will be included in the Agenda for the January 2009 annual membership meeting.
 - c. Michelle Jolly discussed Nathan's willingness to work with us on ideas for an open mike at BC's as an example. Lois notified the Board that any social activities in the south clubhouse must go through Ginger Anzalone and Randy Labadie. Michelle felt confident that Nathan was doing that.
8. Good & Welfare: There was no Good and Welfare.

Next Board Meeting will be held July 15, 2008 at 6:00 p.m. in the Banquet Room at the Main Clubhouse immediately followed by the quarterly Membership Meeting at 7:00 p.m.

Meeting was adjourned at 8:50 p.m.

Tuesday, April 15, 2008 - BOARD MEETING

The meeting was called to order at 6:00 p.m. by President, Michelle Jolly and Lois Singer, Secretary. President Jolly declared a quorum present and all Board members in attendance.

The minutes from the Board meeting on January 17, 2008 were corrected to read "Net Income/Expense" rather than "Profit"; they were accepted as corrected.

Officers' Reports:

Reports were given by the president and the treasurer.

The treasurer reported the balance on hand as of April 15, 2008 is \$7,176.37.

This includes revenue of \$2,120.00 collected for dues in 2008; total income (including \$1,916.00 from Pool Party) is \$4,964.00; disbursements of \$3,586.95. The report was accepted.

Committee Reports:

1. Finance Committee: Nothing to report.
2. By-Laws Committee: Cheryl Kaplan reported that the By-Laws committee (herself, Ken Kaplan and Lois Singer) will be meeting on May 10. Any suggestions to edit, change, add or remove existing bylaws should be made in writing no later than May 1.
3. Membership Committee: Anette Libman reported that she will offer the general membership position to Leslie Greene. It was requested that the liability waiver be added to the New Member Application. Anette requested that all deleted members be sent to her by Lois Singer in order to remove badges that have not yet been picked up.
4. Social Committee: Marti Goodman submitted her report which will be read at the Membership meeting immediately following this meeting. She said that the bowling event for July is still a problem because the new alley has not yet officially opened. Discussed contacting the Improv in Ybor City and Sandy Zolde about a trip for that month. Ginger Anzalone of Kings Point Management has told us that the Kings Point bus would be available for our use with enough advance notice. Need to confirm amount charged to us. A discussion about abusive language from members to Social Committee volunteers. Michelle Jolly to write reprimand letter and Lois Singer will e-mail to members. Lois Singer will establish Marti Goodman as point of contact to Ginger Anzalone for future room reservations at the clubhouses.

A \$50 expenditure for coffee for dessert at Progressive Dinner was approved.

5. Publicity & Public Relations:

- a. Advertisements for Channel 96 (The Wheel) were made for Chili Dinner/Dance for May 17, Progressive Dinner on June 21 and Game Night on June 7.

- b. Flyers were made and distributed to the North & South Clubhouses for the Chili Dinner/Dance.
 - c. Tickets printed for Chili Dinner/Dance to be sold April 15 and then each Thursday at KPSC between 5 – 7:00 p.m. at the Study.
 - d. Progressive Dinner does not require tickets as all who participate will be responsible for a part of the meal.
 - e. Lois Singer will send e-mails for Chili Dinner/Dance, Progressive Dinner and Game Night.
6. Unfinished Business:
- a. Discussion of name tag options was tabled until new logo design has been approved.
 - b. Discussion regarding setting up money market account for excess funds resulted in a decision not to do anything at this time due to very low interest rates with C.D.'s at the present time. Cheryl Kaplan will check into this for us.
 - c. Status of email corrections will be reported at Membership meeting.
 - d. Advertising in Pointer was tabled. Waiting for discount prices from Ginger Anzalone. Lois Singer will advise.
 - e. Deadline for logo contest was extended to May 31.
 - f. Discussed forming Cinema Club. Lois Singer has spoken to Ginger Anzalone and we are waiting for her input.
 - g. First page of newsletter *Boomerang* has been posted on the website. Request volunteers for Newsletter Committee at Membership meeting.
7. New Business:
- a. Treasurer had been requested to provide a simple Income Statement as part of Treasurer's Report. It was included with this report as of April 15, 2008.
8. Good & Welfare: Lois Singer discussed the formation of a Caregiver's Club; this will be discussed at the Membership Meeting.

Next Board Meeting will be held June 25, 2008 at 7:00 p.m.

Meeting was adjourned at 7:00 p.m.

Wednesday, March 26, 2008 - BOARD MEETING

Board Members Present: Michelle Jolly, Cheryl Kaplan, Marti Goodman, Lois Singer, Hollie Fox, Anette Libman & Dotty Love

1. The meeting was called to order at 7:00 p.m. by Michelle Jolly.
2. Lois Singer presented the minutes from the previous meeting; they were accepted unanimously as distributed.
3. Treasurer's Report:
 - a. The question regarding who audits the Treasurer's Report and how often was answered by referring to the present By-Laws: "The Secretary shall act as a point of audit for the Treasurer"
 - b. A motion was made by Cheryl Kaplan and seconded by Marti Goodman to have the By-Law Committee review this directive and report back to the Board. The motion was carried unanimously.
 - c. Hollie Fox presented the Board with the revised Budget for 2008 as stipulated at the last Board meeting.

- d. Hollie Fox presented the Board with the following reports:
 - i. Income & Expense comparing Budget vs. Actual
 - ii. Sales by Event Summary
 - iii. Profit & Loss By Event
 - iv. Balance Sheet for the period ending 3/26/08.
 - v. A motion was made by Cheryl Kaplan and seconded by Lois Singer to accept the Treasurer's Report.

4. Director-at-Large Report:

- a. Advertisements for "the wheel" were handed in and posted for:
 - i. 3/15 - Miniature Golf Event
 - ii. 3/26 - Special Board of Directors Meeting
 - iii. 4/5 - Game Night
 - iv. 4/12 - Pool and Dance Party

- b. Flyers made and distributed to North and South clubhouses for posting for Miniature Golf and Pool Party.

- c. Tickets printed for Miniature Golf and Pool Party

5. Finance Committee: The Committee is made up of the 1st Vice Cheryl Kaplan, 2nd Vice President, Marti Goodman, Secretary, Lois Singer and one from membership. Cheryl will choose this individual and inform the Board accordingly.

6. By-Laws Committee: The Committee is made up of 1st Vice President, Cheryl Kaplan, the Secretary, Lois Singer and one from membership. Cheryl Kaplan has appointed former President, Ken Kaplan.

- a. The Board was informed that this committee will not be getting together to review By-Laws and will not be prepared to present at the April Membership meeting. They will, however, be ready for the July Membership meeting.

- b. By-Law committee will investigate and discuss what is meant by "the Secretary acting as point of audit for Treasurer."

7. Membership Committee:

- a. Anette Libman will identify one person from membership to assist on this committee.

- b. Anette discussed incident regarding the membership list not being up to date. Someone had called about a social event and their membership was questioned. She handled the incident very well. The membership list is updated on a monthly basis and distributed to Board members. In the interim, either Hollie or Lois should be contacted to verify membership.

- c. Lois will make an announcement at the next membership meeting informing everyone that we get many returned e-mails due to incorrect addresses, mailbox too full, or spam blocks.

- d. The “welcome letter” for new members was reviewed. Michelle handed out her revised letter. Some changes were made; Michelle will edit. This letter will become part of the “starter kit” sent to all new members.
 - e. The Starter Kit will include: 1) Welcome letter, 2) Pamphlet of information which Lois will edit. Both of these will be sent to Anette.
8. Social Committee: Made up of 2nd Vice President, Marti Goodman, Director at Large, Dotty Love, plus 4 from membership.
- a. Judy Lawhon and Ellen Zelens have worked diligently on this committee.
 - b. At the meeting on March 25, there were 11 members at the meeting.
 - c. Marti presented the Board with a written report; same is attached to these minutes.
9. Publicity & Public Relations: Made up of Director-at-Large, Dotty Love, 2nd Vice President, Marti Goodman, Webmaster, Bill Love, and two from membership (Judy Lawhon, Ellen Zellins).
- a. Michelle Jolly has tried unsuccessfully to get together with Bill Love due to busy schedules and illness. She wants to update minutes, change little things and other things need to be tweaked.
10. Unfinished Business & General Orders:
- a. Liability Insurance – pros and cons: Cheryl expressed not needing this insurance; each individual event outside of Kings Point will be sponsored by a travel agent, renting busses, or going to an established location; i.e. Disney World. All payment would be made individually to the entity involved and not the KP Baby Boomers. Cheryl made a motion and Lois seconded that we do not need liability insurance. Motion was carried by a vote of 5 to 1.
 - b. Liability Waivers: Lois presented the waiver with wording changes by Michael Fox (an attorney). Anette made a motion and seconded by Marti to use the new liability form. Motion was carried unanimously.
 - i. Lois will send the existing word document to Hollie to format in Excel. There will be liability forms signed at each event. Hollie will insert the names on each form from the payment of tickets information. As people check in at each event, the social committee representative will have the form signed. The signed forms will be kept as permanent records by Lois.
 - ii. We will no longer use the application form to include liability waivers. Lois will create a new application form. It should include: length of time people are here so we know who the snowbirds are.
 - c. Book blog ideas: This was tabled for next meeting
 - d. Newsletter: Michelle has created a sample format of a newsletter called *Boomerang*. She will call for volunteers at the next membership meeting to form a committee. It will probably be posted on the website.
 - e. Logo contest update: The committee consists of Martha Wahmann, Alice Gallagher (who has experience working with Lever Bros. in advertising), Edite McIlvaine, Marilyn Tobler. Several submissions but decision will not be ready by April membership meeting.
 - f. Casino Event: Lois gave Cheryl some information on how to establish and who to contact for this event. Cheryl felt that the Social Committee calendar was full for this year and we would investigate this event for next year.
 - g. Pointer Advertising: The Board reviewed the pricing which Lois had provided.

- i. Cheryl made a motion and was seconded by Lois that we place a ¼ page ad for 8 times in the Pointer. After discussion, the motion did not carry.
- ii. Marti made a motion and was seconded by Anette to place a ¼ page ad for 6 times at a cost of \$498. Motion was carried unanimously.
- iii. Lois will check with the business office to see if we can have an extension on the April Pointer; the deadline was March 25.

11. New Business:

- a. A discussion on whether or not we should invest a portion of our funds in an interest-bearing account took place. It was decided that since the interest rates are so low at this time on CD's, we should put it in a Money Market saving account. This would allow us access to our funds if we needed them.
- b. Cheryl brought up changing our name tags once we decide on our logo. Rather than the paper pin type we are currently using, we could get a nice magnet type. Someone suggested using a button-type like sports memorabilia.
- c. The April 15 membership meeting place is yet to be determined. Michelle will go to the Business office on Friday.

Meeting was adjourned at 8:20 p.m.

Wednesday, February 27, 2008 - BOARD MEETING

Board Members Present: Michelle Jolly, Cheryl Kaplan, Marti Goodman, Lois Singer, Hollie Fox, Anette Libman & Dotty Love

The meeting was called to order at 7:05 p.m. by Michelle Jolly.

A. Reports:

1. Lois Singer, Secretary asked if there were any further changes to the minutes of the Organizational Meeting. Cheryl Kaplan made a motion which was seconded by Marti Goodman to waive the reading of the minutes.
2. Cheryl Kaplan made a motion which was seconded by Marti Goodman to approve the minutes as written.
3. Michelle Jolly discussed the President's report. She said it was a "self-review." She accepted the responsibility of acquiring meeting rooms for the quarterly board and membership meetings. Dotty Love will do this in Michelle's absence. Michelle has been checking e-mails at yahoo.com and kpbabyboomers.org and forwarding to the responsible people. Discussed pros and cons of a monthly or quarterly newsletter. Hollie Fox stated that the members at the January 2007 annual meeting said they wanted a quarterly newsletter. Perhaps, we could do a trial run on the website. Lois Singer suggested advertising in the Pointer and will get rates for different size ads and multiple runs. Michelle will start a Newsletter Committee; deferred further discussion until next meeting.
4. No report from 1st Vice President, Cheryl Kaplan
5. Marti Goodman, Social Committee/2nd V.P. discussed plans of Social Committee.

- a. March 15 – Miniature Golf

- b. April 5 – Game Night
 - c. April 12 – Pool party & dance
 - d. May – Bowling [if bowling alley is opened] Dotty Love has name and phone number of the woman at the bowling alley and will contact her. May substitute a Wine & Cheese Party.
 - e. June 21 – Progressive Dinner. Lois Singer volunteered to help Dotty Love.
 - f. July – Either bowling outing or Wine & Cheese party [depends on what happens in May.]
 - g. Cheryl Kaplan suggested a Casino Night; will get information and discuss at next Board meeting.
 - h. It was suggested that Bill and Donna Markland can do a Male Ms. America Contest. To be discussed further.
 - i. Lois Singer will send e-mail Re: volunteers for Social Club; members will be called upon to sponsor one event.
 - j. Marti Goodman discussed a Mystery Club; we need a guarantee of 50 people; cost is \$50/person and will include dinner. Breakdown of our expense is: \$1200 mystery event, \$900 food and \$37.50 for paper goods.
 - k. Anette Libman discussed the formation of a Cine-Club. Because of Federal law prohibitions, we will have to rent a DVD and show movies in private homes. Anette will write an e-mail and forward to Lois Singer who will make changes, if necessary, send to Board for approval and e-mail to all members. A copy will be sent to Cheryl Kaplan who will make hard copies to distribute to other members at other meetings and events.
6. Hollie Fox submitted the Treasurer's report. The club had a profit of \$1,723.90 from the Valentine's Dance We have given a deposit of \$175 for the pool party in April. Our balance in our account is \$7,212.78.
- a. Lois Singer made a motion and it was seconded by Cheryl Kaplan to accept the Treasurer's report.
 - b. Lois Singer made a motion which was seconded by Marti Goodman for all profits from each event go to the Social Committee. A discussion took place and it was voted down.
 - c. Lois Singer again made a motion which was seconded by Marti Goodman for all NET proceeds from each event go to the Social Committee to be used at their discretion for future social events. The Board determined in its discussion that amending the By-laws would not be necessary because we would continue to use

the form and get Board approval for each social event. The motion was approved unanimously.

7. Anette Libman said that we have a total of 538 members. There are 80 members who have not paid their dues for 2008. A discussion took place among the Board members and it was decided that one last attempt be made to contact these members with a deadline of March 15. If they do not pay their dues, they will be dropped from membership. Hollie Fox will send list of non e-mail members to Dotty Love. Hollie will send e-mail to all other members. Reminders to all Social committee events, that the roster MUST be checked when selling tickets to future events. On a personal note Anette stated that shortly after being nominated, she became very ill. She thanked everyone for picking up the slack and helping her with her duties.
8. Dotty Love, Director-at-Large told the Board that advertisements on The Wheel were handed in for: 1) 2/2 Game Night, 2) 2/17 Valentine's Dance, 3) 2/27 Special Board Meeting
 - a. Calling information was compiled and distributed to 19 people for phone calls. 17 people made phone calls on Feb 18 and 19 for March 15 Miniature Golf event, April 5 Game Night, April 12 Pool party and dance. Members were also reminded to use website address.
 - b. Flyers were made and distributed to north and south clubhouses for posting of dance and miniature golf. Pool party flyer will go up soon.
 - c. Reserved Jubilee Room for Feb 27 Special Board meeting.
 - d. Tickets have been printed for Valentine's Dance and Miniature Golf.

B. Unfinished Business

1. Review existing By-Laws: Each member of the Board came to the meeting prepared to discuss.
 - a. Instead of individual liability waivers that need to be signed every year, Lois Singer will create a new form – Blanket Waiver – to be used at each event. Each member must sign this document when they check in at each event. These forms will be given to the Secretary for permanent retention.
 - b. A discussion took place regarding the handling of new members. ALL new members will be given to the Treasurer. After they are entered into the system for accounting purposes, the Treasurer gives the forms to the Secretary who then adds these names to the Master Roster. The forms are to be kept for permanent record by the Secretary. Dotty Love needs a separate list of just names and phone numbers for her Calling Committee.
 - c. The following By-Laws will be reviewed by the By-Law committee for amendment.

- 1) Paragraph 7 A – Finance
 - 2) Paragraph 8C – Notification – change the wording
 - 3) Paragraph 8D – Scheduling – change the wording
 - 4) Paragraph 10 A – Addition to By-Laws submitted by Cheryl Kaplan. This amendment will require 25 signatures on a petition of the members to propose any future amendment changes or additions.
2. Membership & Badges – Anette Libman requested that we signify NEW members on the updated lists from the Secretary. Lois Singer suggested that those names would be highlighted.
 3. Business cards – Anette Libman created a business card for herself as Membership Chairperson as well as Marti Goodman as Social Committee Chairperson. It was approved unanimously by the Board.
 4. 2008 Budget was presented by Hollie Fox. After some discussion, it was agreed to combine Ice Cream Social and Refreshments for one meeting together under Ice Cream Social for a total of \$800. A motion was made by Cheryl Kaplan and seconded by Marti Goodman to approve the 2008 Budget. The motion was carried unanimously.
 5. Liability Insurance – tabled for next meeting. Motion was made by Cheryl Kaplan and seconded by Hollie Fox. Passed unanimously.
 6. Liability Waivers - discussed under By-Laws; see 1A above.
 7. Logo Contest – Michelle Jolly said there are only 3 entries to date.
 8. Review of website – Michelle Jolly said she was going to set up a meeting with Bill Love who is currently the webmaster. She will propose some changes and if he is not able to or does not have the time, she will become the webmaster.

C. New Business

1. Limit Membership: It was decided, that since we may be dropping 80 members since dues are not current, we will not limit membership at this time. We may, however, have to revisit this in the future. We may want to consider limiting one guest per member to each event so that our members will not be left out.
2. Postings on website – will be discussed further after Michelle Jolly's meeting with Bill Love.
3. Incorrect e-mail and mailing addresses: Lois Singer mentioned that after the first e-mail sent out that about 10 or 15 came back with incorrect addresses. She called each individual and was either given a "corrected" address or told that they do not go into their

email and sometimes run out of room. Some of the "corrected" addresses were also incorrect. After some discussion, it was decided that it is the responsibility of each member to remain informed either by the website, the Wheel and/or the phone committee.

4. Cine-Club – discussed above [See 5K]
5. Book Blog – deferred to next meeting
6. Starter Kit – New members – deferred to next meeting
7. Letter to New Members - Lois Singer gave Michelle Jolly the e-mail letter that Ken Kaplan, former President, sent to new members. When the President

receives the updated Member List with highlights, this e-mail can be sent to new members.

The next Special Board Meeting will be on March 26 at 7:00 p.m. Michelle Jolly will schedule the room and Dotty Love will post on the Wheel.

The Board Meeting was adjourned at 9:10 p.m.

Thursday, January 17, 2008 - MINUTES FROM ORGANIZATIONAL MEETING

Board Members Present: Michelle Jolly, Cheryl Kaplan, Marti Goodman, Lois Singer, Hollie Fox, Anette Libman & Dotty Love

The newly elected Board called an Organizational Meeting which began at 8:40 p.m.

The topics discussed were as follows:

1. All Board members must read the current By-Laws to familiarize and discuss what, if anything, needs to be changed.
2. General membership meetings will continue to be held quarterly. Time to be determined.
3. For the 1st quarter of 2008, we will have Board meetings on last Wednesday at 7:00 p.m. These meetings will be held at the South Club on the 2nd floor in the computer area.
4. The Board meeting will be Wednesday, February 27 at 7:00 p.m. and on Wednesday, March 26th at 7:00 p.m. Mark your calendars.
5. The next Social Committee Meeting will be on Tuesday, February 26 at 6:30 p.m. at the South Club on the 2nd floor in the computer area. The next Social Committee meeting will be on Tuesday, March 25th at 6:30 p.m.
6. It has been recommended that as many Board members as possible attend the Social Committee meetings.
7. Hollie Fox, Anette Libman and Lois Singer need to arrange a meeting time within the next week to 10 days to compare and review membership lists and badges for accuracy.
8. There was a discussion regarding business cards for Anette Libman as Membership Chairperson. We reviewed the card previously used by the previous Membership Chairperson and concluded all the information on the card was necessary. However, Michelle Jolly suggested www.vistaprint.com where we can order business cards for free and pay a less than \$3 charge for shipping. Marti Goodman as Social Chairperson also has a need for business cards. She and Anette will decide on one template from the above-referenced website and order.
9. Hollie Fox handed out proposed budget for 2008 calendar year. A minimal discussion ensued and we will bring our thoughts and motions and discuss in detail at the February meeting.
10. Lois Singer suggested budgeting for one big event for free. Some members of the Board stated that the free ice cream social offered at the annual meeting was it. Marti Goodman said that most functions are self-funded and that we make the most profit on our dances. Any profits made in these events will be held for future use by the Social Committee to possibly subsidize a holiday event in December. To be discussed at another meeting.
11. It had been suggested by the previous Board – Bill Love and Ken Kaplan- that we investigate liability insurance because those trips and events that are outside of Kings

- Point could potentially lead to lawsuits if something happens causing harm or injury. A brief discussion took place with the understanding that we would do some investigating and bring this topic back to the table in February.
12. Hollie Fox and Dotty Love opened discussion of Liability Waivers that all members have signed and most of which are over 2 years old. Marti Goodman stated that these should be signed and updated every year. It was also suggested that we become more stringent in having guests sign waivers as well.
 13. Upcoming events for Social Committee:
 - a. 3/15 Miniature Golf on Boyette in Riverview. Marti Goodman and Ellen Zelens are checking it out. They offer a party room, batting cages, 1 round of golf, and pizza, soda and cake. Need to find out about the maximum number of people.
 - b. 4/12 Pool Party – with Darlene Roth-Meadows (\$375 for 4 hours and \$50/hour after that). Will serve hamburgers, hot dogs, buns, supply paper goods. Everyone will be assigned a side dish and/or dessert. BYOB.
 - c. May (date to be determined – not opened yet) Bowling Alley. If this is not available, perhaps we could do a shuffleboard/volley ball activity, then either a BBQ or Pot Luck and maybe dessert in Billiard Room.
 - d. June – Progressive Dinner (6/21 or 6/28)
 - e. Game Nights are 1st Saturday every other month – Feb 2, April 5, June 7.
 14. Lois Singer suggested discussing Baby Boomers website with Bill Love who will continue to maintain it for us. She mentioned that when you go to one of the links, you are taken out of the website.
 15. Hollie Fox informed everyone that the Baby Boomers have a P.O. Box 6402, SCC 33571-6402 and that Bill Love has a key which should be handed over to me. Hollie Fox has one key.
 16. We also discussed the Logo Contest. Michelle Jolly was to send Lois Singer an e-mail outlining the details. NOTE: Lois found the green sheet which was included with the “Notice Of Annual Meeting and Elections” and she will create a flyer and send to all e-mail addresses. Also, it will be sent to Bill Love to put on the website. This will be completed during the week of January 21.

The Organizational Meeting was adjourned at 9:45 p.m.