

KINGS POINT BABY



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BOARD OF DIRECTORS MEETING TUESDAY, DECEMBER 15, 2009

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Carl Zajac, and Michelle Jolly.

MINUTES

- There being no additions or changes to the minutes of the board of directors meeting of November 17, 2009, a motion was made by Hollie Fox to waive reading of the minutes; motion seconded by Ken Kaplan. Motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through November 17, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$3,655.08. A motion was made by Carl Zajac and seconded by Ken Kaplan to accept the report. Motion carried. A full copy of the report is attached.

PRESIDENT'S REPORT

- Cheryl Kaplan, President, welcomed the members in attendance and thanked Ken Kaplan for his efforts in organizing the holiday party which was a huge success.
- Cheryl outlined the agenda for the upcoming annual meeting and noted it should include
 - Bylaws – explain to the voting members the reason for changes
 - Nominations – Carl should rally the members in an effort to get people to step forward for the seats yet to be filled (Social Chair, First VP and Treasurer)
 - Election and Vote
- Cheryl designated Anette and Hollie to sit at a table outside the Borini Theater with signs to handle traffic flow for new members and renewing members. Once the meeting starts they will return to the dais.

COMMITTEE REPORTS

NOMINATING COMMITTEE – Carl Zajac

- Carl stated that in the event a full board cannot be reached as required by the Bylaws, discuss alternate scenarios such as suspending the club temporarily.
- Michelle Jolly to provide Carl with a list of members who had indicated on their applications a willingness to help out in various areas of the club.

SOCIAL COMMITTEE – Ken Kaplan

- December dinner dance was a big success and many members have given much praise and thanks for a job well done.
- January annual meeting – all is organized and Ken has been handing out tickets on Thursdays at Rocking Rendezvous. Only members with tickets will get the free ice cream. New members who sign up that evening will also get tickets.
- February valentines day dance – Ken handed over into Carl's custody the contract for the band Flashback, the room set up sheet for the theater, and a supply of 500 pre-printed tickets for the event. Ken offered to assist should questions arise about room layout, etc. He suggested that Carl begin selling tickets to that event as soon as possible and not wait for a Social Chair to be designated.

MEMBERSHIP COMMITTEE – Anette Libman

- Anette reported that with the applications she was handing over to Hollie this evening, there are now 490 members. Hollie noted that during 2009 there were 129 new members who joined the club.
- Hollie handed over new member applications to Michelle Jolly for recording.
- Anette will hand over her membership materials to Linda Moore, the person who will be membership chair on the new board.

DIRECTOR AT LARGE –

- In Richard's absence it was noted that the January meeting has already been posted on the wheel by Ken Kaplan.

NEW BUSINESS

- Michelle Jolly welcomed member Marilyn Griffiths who will be taking over as Secretary on the new board and offered to train Marilyn on all the systems, documents, and materials she will need before the annual meeting. Michelle will remain as the webmaster.

Michelle Jolly made a motion to adjourn. Anette Libman seconded. Meeting was adjourned at 7:25 p.m.

Next meeting will be the Annual Membership meeting on Sunday, January 17, 2010 in the Borini Theater, which will be immediately followed by an organizational meeting for the newly elected board.

Respectfully submitted by,

Michelle Jolly, Secretary

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BOARD OF DIRECTORS MEETING TUESDAY, NOVEMBER 17, 2009

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Carl Zajac, Richard Lutz and Michelle Jolly.

MINUTES

- There being no additions or changes to the minutes of the board of directors meeting of October 20, 2009, a motion was made by Anette Libman to waive reading of the minutes; motion seconded by Richard Lutz. Motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through November 17, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$7,850.62. A motion was made by Michelle Jolly and seconded by Carl Zajac to accept the report. Motion carried. A full copy of the report is attached.

PRESIDENT'S REPORT

- Cheryl Kaplan, President, welcomed the members in attendance and thanked Ken Kaplan for his efforts as Social Chair and reported that the Sock Hop was a success.

COMMITTEE REPORTS

NOMINATING COMMITTEE – Carl Zajac

- Carl welcomed the members in attendance and thanked them for rallying to his call to attend. Discussion followed with questions to and from the Board and the Membership regarding the need for candidates for the coming year.

BYLAWS COMMITTEE – Carl Zajac

- Carl read aloud the Proposed Bylaw changes prepared by Michelle Jolly and the Board confirmed the wording and intent. Ken Kaplan made a motion to accept the document for publication to the membership. Michelle Jolly seconded the motion and it was unanimously passed.
- Michelle Jolly will email the document to membership in early December to comply with the 30 day notification required by the Bylaws. Hollie Fox and Michelle Jolly will coordinate to mail by US post any that get bounced back as undeliverable by email. Hollie will include the Bylaw proposals with the annual dues notice.

SOCIAL COMMITTEE – Ken Kaplan

- November sock hop – was a success. Approximate cost \$950 less expenses \$541.10 left a net income of \$408.10.
- December dinner dance - There are still about 10 tickets left and Ken will close out sales this Thursday, Nov. 20th.
- January annual meeting – Ken has already organized the ice cream for this event and the theater has been secured.
- February valentines day dance – Ken confirmed that he has contracted the band and secured the theater, and whomever will be taking over as social chair next year will be charged with selling tickets. Ken has agreed to purchase the tickets for the dance for Carl.

MEMBERSHIP COMMITTEE – Anette Libman

- Anette reported that there are currently 484 members.
- The Activities Day event went well and a few new members were signed up. Richard and Shauna Lutz, and Carl Zajac assisted Anette and Carl took the opportunity to reach out to potential candidates, obtaining phone numbers and inviting them to the meeting.

DIRECTOR AT LARGE – Richard Lutz

- Richard to post the following event(s) on the wheel:
 - December 15th Board Meeting, Jubilee Room
- Since Richard will be away on vacation, Ken will take care of posting notice of the Annual meeting on the wheel:

Ken Kaplan made a motion to adjourn. Hollie Fox seconded. Meeting was adjourned at 7:35 p.m.

Next meeting will be Tuesday, December 15th at 7pm in the Jubilee Room.

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BOARD OF DIRECTORS MEETING TUESDAY, OCTOBER 20, 2009

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Carl Zajac and Michelle Jolly. There being no quorum present in order to hold a quarterly membership meeting a motion was made by Ken Kaplan to cease and proceed with our regularly scheduled Board of Directors meeting. Seconded by Anette Libman. Motion carried.

MINUTES

- There being no additions or changes to the minutes of the board of directors meeting of September 15, 2009, a motion was made by Anette Libman to waive reading of the minutes; motion seconded by Hollie Fox. Motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through October 20, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$7,776.52. A motion was made by Michelle Jolly and seconded by Carl Zajac to accept the report. Motion carried. A full copy of the report is attached.

PRESIDENT'S REPORT

- Cheryl Kaplan, President had nothing to report

COMMITTEE REPORTS

NOMINATING COMMITTEE – Carl Zajac

- Carl asked Secretary Michelle Jolly to prepare an email blast to the membership advising that we are looking for candidates to serve on the board in 2010 with all positions open.
- Carl to attend Rocking Rendezvous with Anette and do a meet and greet in an effort to interest people in stepping forward to run for the board. Michelle to create a small flyer that Carl can hand out.

SOCIAL COMMITTEE – Ken Kaplan

- November sock hop – to date about 70 tickets sold which brings us to our break even point. It is expected that more will be sold now that the snowbirds are back.
- December dinner dance - There are still about 40 tickets left and Ken has put up a notice when he sells tickets on Thursday evenings indicating that guest tickets are now available.
- January annual meeting – Ken has already organized the ice cream for this event and the theater has been secured.

- February valentines day dance – Ken confirmed that he has contracted the band and secured the theater, and whomever will be taking over as social chair next year will be charged with selling tickets. Ken has agreed to purchase the tickets for the dance for Carl. It was generally agreed that tickets should start selling six weeks before the event and Carl will have to arrange to have someone from his slate take on this responsibility.

MEMBERSHIP COMMITTEE – Anette Libman

- Anette reported that there are currently 464 members.
- Nov 7th from 10am-1pm is Activities Day in the Borini Theater and Anette requested volunteers to help her organize and man the table (we've been assigned table #27).
 - Richard and Shauna Lutz
 - Carl Zajac will participate and bring along more volunteers
- Anette will need the following documents which Michelle and/or Cheryl will provide:
 - Tri-fold brochure (200)
 - New member application (200)
 - Flyer seeking board candidates (25 of these)

DIRECTOR AT LARGE – Richard Lutz

- Cheryl will email Richard with instructions on when to post the following events on the wheel:
 - Activities Day Nov 7th
 - Annual meeting notice of Bylaw changes

Michelle Jolly made a motion to adjourn. Hollie Fox seconded. Meeting was adjourned at 7:25 p.m.

Next meeting will be Tuesday, November 17th at 7pm in the Jubilee Room.

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BOARD OF DIRECTORS MEETING TUESDAY, SEPTEMBER 15, 2009

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Richard Lutz and Michelle Jolly.

MINUTES

- There being no additions or changes to the minutes of the board of directors meeting of July 21, 2009, a motion was made by Hollie Fox to waive reading of the minutes; motion seconded by Ken Kaplan. Motion carried.

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TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through September 15, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$5,541.13. A motion was made by Michelle Jolly and seconded by Ken Kaplan to accept the report. Motion carried.

PRESIDENT'S REPORT

- Cheryl Kaplan, President addressed the following points:
 - Candidates for next year – Carl Zajac updated her that he has two candidates lined up for next year. Anette stated that she would not seek another year as Membership Chair, Richard Lutz was as yet undecided, and Michelle Jolly was taking it under consideration while agreeing to definitely continue hosting the website.
 - The annual meeting – Cheryl instructed Richard to secure the theater for Tuesday, January 19, 2010. Posting instructions will be reviewed again after the October 2009 membership meeting.
 - Dues for 2010 – in an effort to reduce the traffic jam of members paying their dues at the meeting, discussion on ways to streamline the process. We may need volunteers to man a Dues Paying table beginning 6pm outside the theater doors and swiftly move them along so as not to delay the start of our meeting.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported on the following upcoming events which carry us through the end of the year and his term as social director:
 - The Trivia Game & Ice Cream Night in the Borini Theater was a break even success with good comments about the vendor who provided the ice cream.
 - Sunday, November 8, 2009 Sock Hop in the Borini Theater, music by DJ Darlene Meadows. Michelle Jolly distributed some flyers for the event and will be emailing the flyer to Richard Lutz as well so he can post it on the

bulletin boards and on the wheel. Ken asked Michelle to send an email blast to members for this event on Tuesday, September 22nd.

- Sunday, December 13, 2009 Holiday Dance in the Borini Theater. Tickets to members only have been selling well (190 to date) and he is confident it will sell out to our maximum of 275.
- January 2009 Annual Membership Meeting exact date to be confirmed after Richard Lutz consults with office.
- Saturday, February 6, 2010 Valentines Dance in the Borini Theater with music by The Flashbacks. The room is secured. The band has been booked with a signed contract. The rest of the details to be coordinated by the next board's Social Director.

MEMBERSHIP COMMITTEE

- Anette reported that there are 446 members. Discussion followed that according to the Bylaws, members who sign up before October 1, 2009 are in fact signing up for 2009. Anette to clarify to those joining before hand that they are doing so in order to get the 'member' price for a 2009 event. After the quarterly membership meeting in October, any new members who join, or existing members who renew will be paying for the year 2010.
- Anette was instructed to secure a table at the upcoming Activities Day scheduled in November at the North Club. This is a yearly event during which time new members can be signed up. Anette to enlist the help of a couple of volunteers and Richard Lutz offered to assist as well. Cheryl suggested that Anette take this opportunity to try and interest new members to volunteer to serve on the board.

Michelle Jolly made a motion to adjourn. Hollie Fox seconded. Meeting was adjourned at 7:45 p.m.

Next meeting will be a quarterly membership meeting on Tuesday, October 20th at 7pm in the Jubilee Room.

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BOARD OF DIRECTORS MEETING TUESDAY, JULY 16, 2009

Cheryl Kaplan, President called meeting to order at 7:02 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, and Michelle Jolly.

MINUTES

- There being no additions or changes to the minutes of the meeting of April 21, 2009, a motion was made by Michelle Jolly to waive reading of the minutes; motion seconded by Ken Kaplan. Motion carried.

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TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through April 21, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$6,234.42. Report was accepted.
- Holly reported that there were now 400 paid members.

PRESIDENT'S REPORT

- Cheryl Kaplan, President had nothing new to report, but asked that Richard Lutz take care of posting on the wheel notification of the July 21st quarterly meeting.

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UNFINISHED BUSINESS

- Discussion on when to notify members of our proposed Bylaw amendments. We will email the members first week of December. Ten days later, for any emails that were bounced back as undeliverable we will send the proposed Bylaw amendments by US Post. We will also mail them to any members who do not have an email address, thus satisfying the Bylaw notification requirement.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported that all is ready for the Twilight BBQ Pool Party, and he has secured as a Plan B the Borini Theater in the event the day turns out to be too rainy to risk having outdoors.
- Ken has organized a Name That Tune Game and Pizza Night for Saturday, July 25th. Michelle will send an email blast every Tuesday from now till then advertising the event while he sells tickets each Thursday evening at the KPSC. Flyers were created to post in both clubhouses on the bulletin boards.
- Ken reported that he is meeting with Jeff, manager and Lisa, activities director of the South Club to discuss ideas for events based on our club's experiences.

Meeting was adjourned at 7:30 p.m.

Our next meeting is a quarterly membership meeting scheduled for Tuesday, July 21, 2009 at the KPSC Jubilee Room.

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BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 21, 2009

Cheryl Kaplan, President called meeting to order at 8:00pm. All board members were in attendance, except for Richard Lutz.

MINUTES

- There being no additions or changes to the minutes of the meeting of March 17, 2009, a motion was made by Carl Zajac to waive reading of the minutes; motion seconded by Anette Libman. Motion carried.

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TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through April 21, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$6,149.42.
- Michelle Jolly made a motion to accept the Treasurer's report, Anette Libman seconded; motion carried. A copy of the report has been attached as part of the record.

PRESIDENT'S REPORT

- Cheryl Kaplan, President reported that the insurance policy was received via email and a hard copy was being mailed to her. The policy read correctly as ordered.
- Cheryl mentioned that we need a second key to the post office box, and it was resolved that on Friday she and Hollie would visit the post office to apply for one.

COMMITTEE REPORTS

BYLAWS

- Carl Zajac, First VP proposed an amendment to Section 7a that would waive event entry fees for sitting board members, as well as yearly dues. After some discussion it was determined that changing the dues would require an amendment to the Bylaws. However, Ken Kaplan made a motion to waive all event entry fees for sitting board members beginning in 2010. Anette seconded the motion, and the motion carried unanimously.
- Michelle will update the document that will be sent to the membership and it was decided that we would email it in the fall so that members would have time to review it. At year end we would email it again to those members who have email addresses. And for any that get bounced back undeliverable, and for those members who do not have email addresses, the document would be sent by US Post. This would ensure that all members receive it in time for voting.

NOMINATING COMMITTEE

- Carl reported that he would resume efforts to find candidates for next year's board in October, and expressed the hope that waiving entry fees for sitting members would serve as an enticement for people to volunteer to serve.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported that the Kentucky Derby night was canceled due to lack of interest, primarily because two other Kings Point clubs were running similar events. Money was refunded to those few who did buy tickets
- Twilight BBQ Pool Party is planned for Saturday, June 20th at the KPCH securing the following areas: outdoor pool, gazebo and covered shelter area, studio room. Tickets will be \$10 for members and \$15 for non members. The Day Dreams will provide music, and a dinner consisting of bbq chicken, 2 sides, bread and iced tea will be served. Ken asked Michelle to send an email blast, add the event details to the website, notify Richard Lutz to advertise on the wheel as often as allowed from now until the event, and post the flyers on the clubhouse bulletin boards.
- Ken will be attending the May 4th lottery for the theater availability after which time he can proceed with planning events for the Fall 2009, Dec 2009 and Valentine's Day 2010.

MEMBERSHIP COMMITTEE

- Anette Libman – advised that we have 380 paid members.

PUBLIC RELATIONS – Michelle will provide Richard Lutz with instructions per Ken.

NEW BUSINESS

- It was decided that we would skip the May board meeting.

Meeting was adjourned at 8:25 p.m.

Our next meeting is scheduled for Tuesday, June 16, 2009 at the KPSC Jubilee Room

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BOARD OF DIRECTORS MEETING TUESDAY, MARCH 17, 2009

Cheryl Kaplan, President called meeting to order at 6:58pm. All board members were in attendance, except for Richard Lutz.

MINUTES

- The minutes of the February 17, 2009 meeting were read by Michelle Jolly, Secretary. There being no additions or changes, a motion was made by Anette Libman and seconded by Hollie Fox to approve; motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for the period January 1 through March 17, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$7,348.50.
- Hollie reported that we have 375 paid members at this time. A current list was distributed to the board.
- Ken Kaplan returned the \$150 club check that had been held by KPM for room deposit. Club deposits are no longer required.
- Michelle Jolly made a motion to accept the Treasurer's report, Anette Libman seconded; motion carried. A copy of the report has been attached as part of the record.
- Holly also submitted some new member applications to Michelle for the club's files.

PRESIDENT'S REPORT

- Cheryl Kaplan, President reported that the insurance broker returned the \$915.00 check we remitted to pay for the new insurance policy, and a new check for \$1,664.71 was written to cover the cost of the liability insurance policy we have now secured. Discussion about the need for this, the possibility of securing lower rates, and the resolution that we will proceed as voted on by the previous board.

COMMITTEE REPORTS

BYLAWS

- Carl Zajac, First VP discussed the findings of the Bylaws Committee and it was generally agreed that the following items definitely need changing
 - Item 4 – remove the last sentence beginning with the word 'guests'
 - Item 5c – remove the last sentence beginning with the phrase 'to communicate with...'
 - Item 8c – change 'Channel 20' to 'the designated Kings Point local channel'
- After some discussion it was agreed that 7a needs further thought and we would reopen this point at our next meeting.

NOMINATING COMMITTEE

- Carl reported that he'd had no response to the email blast seeking candidates for next year's board vacancies.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported that Team Trivia and Pizza Night on March 28th is sold out and ready to go.
- Kentucky Derby Night on Saturday, May 2nd and Michelle Jolly should go ahead and publish it to the website event calendar and send an email blast to members advising that tickets are going on sale this Thursday 3/19 with a limit of 80 attendees-members only.
- Twilight BBQ Pool Party – planned for Saturday, June 20th at the KPCH securing the following areas: outdoor pool, gazebo and covered shelter area, studio room. Tickets will be \$10 for members and \$15 for non members. Date to be confirmed sometime this week.
- Anette Libman reported on plans for the Chick Flick movie afternoon on Saturday, April 18 at 2pm. Carl offered to help her set up the room. The movie is Don Juan DeMarco. Tickets for “refreshments” will be \$3 for members \$5 for non members. Michelle to research food prices.

MEMBERSHIP COMMITTEE

- Anette Libman described how the new member packet works for our newest board members, and asked that the insert one page brochure be updated. Michelle Jolly will edit to reflect the current board and logo and print a supply for Anette within a week or so.
- Cinema Night – Anette offered to host another movie night, this time Chick Flick on a Saturday or Sunday afternoon. The board agreed to sponsor the rental of the film which costs approx. \$125 and Anette would sell tickets for the refreshments to be served. She will research date availability and get back to Ken on the details.

PUBLIC RELATIONS – no report

OLD BUSINESS

- Hollie Fox presented a list of 189 members to be dropped from the club's roster for non payment of dues.

NEW BUSINESS

- Anette suggested the club plan events around major holidays
- Michelle suggested we consider offering some perks to board members as a way of inducing members to run for vacant offices next year. Cheryl pointed out that this would require a Bylaw change. The board will give it some more thought in coming months.

Meeting was adjourned at 7:48 p.m.

Our next meeting is Tuesday, April 21, 2009 at the KPSC Jubilee Room

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BOARD OF DIRECTORS MEETING

TUESDAY, FEB 17, 2009

Cheryl Kaplan, President called meeting to order at 6:55pm. All board members were in attendance.

MINUTES

- The minutes of the January 22, 2009 Reorganization meeting were read by Michelle Jolly, Secretary. There being no additions or changes, a motion was made by Ken Kaplan and seconded by Richard Lutz to approve; motion carried.

TREASURER'S REPORT

- Holly Fox, Treasurer, presented the report for the period January 1 through February 17, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$6,731.05. Carl Zajac made a motion to accept the Treasurer's report and Ken Kaplan seconded; motion carried. A copy of the report has been attached as part of the record.
- Holly also submitted the new member applications to Michelle for the club's files.

PRESIDENT'S REPORT

- Cheryl Kaplan, President welcomed the newest members of the board and indicated they should feel free to ask questions in an effort to familiarize themselves with the issues the board faced last year. At this time there was no formal report.

COMMITTEE REPORTS

BYLAWS

- Carl Zajac, First VP introduced his choice for the third member of the Bylaws Committee. Sherwood Winslow will join Carl and Michelle as they review the existing Bylaws and make recommendations for changes. Meeting date to be determined.

NOMINATING COMMITTEE

- Carl Zajac, First VP asked for which positions next year should he be seeking candidates. Sitting board members indicated that First VP, Second VP/Social Chair, Treasurer and Secretary will be vacant as they will all be stepping down.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported on the success of the Valentine's Dance held on February 7th and noted that there were excess proceeds of approximately \$434 that would be used for a future event. The issue of having cut ticket sales at 240 arose, and Ken explained his goal had been to maintain a manageable group. There was general agreement that this had been accomplished favorably.
- Team Trivia and Pizza Night on March 28th had originally been planned for the Banquet Room, but due to overwhelming response, the theater has been secured. Because earlier that day a Wrestling Benefit will take place and the bleachers will be down, To date 102 tickets have been sold and Ken is limiting the number of ticket sales to 120. Ticket sales will halt at 2/28/09 even if that cap is not reached to allow for coordination of the event and room set up due to the wrestling event earlier that day.
- Kentucky Derby Night on Saturday, May 2nd is being planned and the Banquet Room has been secured with a large screen TV. Panera Bread will provide boxed dinners of turkey sandwich/chips/brownie and members will BYOB. Ken is limiting the number of tickets to 80 and designating members only. There will be prizes and a Derby Decorated Hat parade.
- Ken stated that he will not hold formal Social Committee Meetings but rather be available to listen to any ideas coming from the board or the membership. Anyone with a suggestion may reach him by phone or email and that message will be featured on the website.

MEMBERSHIP COMMITTEE

- Anette Libman described how the new member packet works for our newest board members, and asked that the insert one page brochure be updated. Michelle Jolly will edit to reflect the current board and logo and print a supply for Anette within a week or so.
- Cinema Night – Anette offered to host another movie night, this time Chick Flick on a Saturday or Sunday afternoon. The board agreed to sponsor the rental of the film which costs approx. \$125 and Anette would sell tickets for the refreshments to be served. She will research date availability and get back to Ken on the details.

PUBLIC RELATIONS

- Richard Lutz, Dir. At Large, reported that he had posted the flyers for Team Trivia Night at both clubhouse bulletin boards. He received instructions for posting future events and meeting notices on the Wheel.
- Richard also submitted room set up sheets to Michelle for the Jubilee Room through 4/21/09 and resolved that should be out of town, in his absence he will hand off this task to Michelle.

OLD BUSINESS

- Liability Insurance – discussion on the status of our insurance. Last year we voted to purchase a liability policy, but when the documents arrived it was learned that the policy had been written for Directors & Officers fiscal responsibility. Our intent had been to purchase personal injury liability in the event that a member was injured at one of our functions and decided to sue the club. We paid approximately \$900 for this D&O insurance. Holly Fox and Cheryl

Kaplan are working with the broker to cancel the D&O policy and secure a Liability policy as was first intended. The approximate cost of this will be \$1,770 which will be offset by the refund we get on the D&O policy. It was also noted that the quote was based on 500 members but the number of paid members in good standing is under 400 at this point in time.

- Dues in Arrears – Holly pointed out that there were many unpaid 2009 dues and discussion followed on how best to handle this. It was decided that she would email those delinquent members and announce a one time Amnesty Night where these members could pay their 2009 dues at the KPSC Study on 2/26/09 while tickets for events were being sold. It was generally agreed that members who fail to pay dues and then at the time of purchasing an event ticket offer to pay dues in order to get the member discount end up causing us unnecessary bookkeeping. Except for the Amnesty Night, dues will not be accepted while event tickets are being sold, and delinquent members will have to pay the non-member price for a ticket. The correct way to submit ones dues is to mail a check payable to the club to the PO Box.
- Badges – Ken made a motion to eliminate badges since very few members ever wear them and the cost and labor involved in producing and distributing badges is not necessary. Michelle seconded the motion; motion carried.
- Website – Michelle Jolly brought up the Community News feature recently added to the website, and asked for discretionary power to post features submitted. If something controversial should be submitted, Michelle will confer with the board before posting.

NEW BUSINESS

- Ken Kaplan brought up whether the club should begin spending down some of its funds. Holly Fox explained that while the current balance seems high, she's concerned that over time the budget will exceed the funds, this due in part to insurance costs, and to the number of members who are in arrears. Cheryl suggested that for our end of year holiday party we organize a formal sit down dinner and subsidize the cost to members and that this would be a good way to give back to the members. All agreed that we could do this, meet all our expenses, and still leave approximately \$3,000 in the Treasury.
- Ken asked if we should consider providing liquor at any of the events and after discussion the board agreed we should keep events as BYOB and limit any exposure to liability for the club.
- Michelle will email the board members their passwords for the kpbabyboomer.org web-mail; and she will look in her files for the second key to the club's PO Box.

Our next meeting is Tuesday, March 17, 2009 at the KPSC Jubilee Room

Meeting was adjourned at 8:00 p.m.

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REORGANIZATION MEETING

THURSDAY, JAN. 22, 2009

Cheryl Kaplan, President called meeting to order at 8:10pm. In attendance were newly elected officers:

Cheryl Kaplan, President
Carl Zajac, First Vice President
Ken Kaplan, Second Vice President/Social Chair
Secretary, Michelle Jolly
Anette Libman, Membership Chairperson
Richard Lutz, Director At Large
Hollie Fox, Treasurer was absent.

The following matters were presented by Cheryl Kaplan for information and discussion:

1. Bank signature authorizations were obtained from First Vice President and Secretary.
2. Contact information for new members Carl and Richard were obtained
3. Calendar of board meetings for 2009 was announced. Board will meet on the 3rd Tuesday of each month at 7pm in the Jubilee Room (if available). Richard Lutz will secure the room bookings.
4. A copy of our current Bylaws was distributed to each board member for review of their duties.
5. Carl was advised that his duties as First VP include Nomination Committee, finding members to run for office in future; and Bylaw Committee for updates, committee to include Secretary and one other person of Carl's choice from the membership.

Other Discussion Points:

1. Richard will be responsible for posting event advertisements/flyers at both the north and south club bulletin boards.
2. Michelle will graphically design the flyers and email to Richard for printing and posting.
3. Michelle to create flyer for Trivia/Pizza event and email to Ken for approval and Richard for distribution/posting.
4. Michelle confirmed that the current membership list as received from Hollie Fox on Jan 20th has been published to the website.

Next Board Meeting will be held Tuesday, February 17, 2009 at 7:00 p.m. in the Jubilee Room at the South Club.

Meeting was adjourned at 8:22 p.m.

KINGS POINT BABY



Old enough to have done it all - young enough to do it again!

BOARD MEETING Thursday, January 22, 2009

The meeting was called to order at 6:15 p.m. by President, Michelle Jolly. President Jolly declared a quorum present; Hollie Fox was absent.

The minutes from the Board meeting on October 14, 2008 were approved with revisions via e-mail.

Officers' Reports:

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

The President's and Treasurer's reports, as well as all Committee reports were deferred to Membership meeting immediately following the Board meeting.

Cheryl Kaplan, in Hollie Fox's absence, handed out the projected 2009 budget to the current Board.

A discussion of the election of officers which will be held at the Membership meeting was discussed.

Meeting was adjourned at 6:30 p.m.

Submitted by,
Lois Singer, Secretary

KINGS POINT BABY



Old enough to have done it all - young enough to do it again!

ANNUAL MEMBERSHIP MEETING Thursday, January 22, 2009

The meeting was called to order at 7:10 p.m. by President, Michelle Jolly. President Jolly declared there was a quorum present; Hollie Fox was absent.

Since there was not a quorum for the July 15 or October 14 General Membership meetings, no minutes were read. However, the minutes from the April 15, 2008 General Membership meeting were read by Lois Singer. Bill Love made a motion to accept; Ginny Riordan 2nd the motion. Motion carried.

Officers' Reports:

The treasurer reported the balance on hand as of December, 2008 is \$6,688.91. This includes revenue of \$2,400.00 collected for dues in 2008; total income from events is \$10,895.00; event expenses of \$9,208.97 and administrative expenses of \$2,210.27. A motion was made by Bill Love and a 2nd from Mike Fox to approve the report. Motion carried.

President's Report: Michelle Jolly reviewed the past year and thanked the Board members for their help. She then read the mission statement of our club. She thanked Marti Goodman, Social Chairperson, for three years for a tremendous job. Marti was then presented with a gift. Dottie Love, Marti's right-hand person, is also stepping down after many years of service to the Baby Boomers. Hollie Fox has served as Treasurer for two years and will serve again. Lois Singer is stepping down from her position as Secretary and reminded everyone that she also served as Treasurer for the first 18 months. She will focus on her community efforts. Anette Libman will serve another year as Membership Chairperson. Cheryl Kaplan will become President after serving one year as 1st Vice President.

Committee Reports:

1. Finance Committee: Nothing to report.
2. By-Laws Committee: Nothing to report.
3. Membership Committee: Anette announced that we now have 547 members. She has enjoyed working with the Baby Boomers and looks forward to another great year.

4. Social Committee: Marti Goodman said her good-byes and wished Ken Kaplan good luck in the coming year. She reminded all members that the club needs their help; we need new faces with fresh ideas. Thanked everyone for their support.
5. Publicity & Public Relations: Dottie Love said she had kept everyone informed about events either on The Wheel (Channel 96), posters on the bulletin boards, and 4 ads in *The Pointer*. She thanked her husband, Bill Love, for making posters on the computer and for The Wheel. Her committee used to make phone calls to all members reminding them of each event. We have too many members and now will only call those members (about 58 people) who do not have computers. She reminded everyone that if they have a computer and do not receive reminders of events or notices, please sign up on sheet at front table before they leave the meeting tonight.
6. Unfinished Business: No unfinished business.
7. New Business:
 - a. Leslie Green made a statement that it is not the responsibility of the Board to keep members informed; it is each individual's responsibility to make use of the various methods used. She was reminded by Dottie Love that this is what is expected.
 - b. Cheryl Kaplan thanked Dottie Love for stepping up to the plate and doing a great job.
8. Election of Officers: Cheryl Kaplan announced that there was no one who volunteered to run as 1st Vice President. She reminded everyone that this position was very necessary because that individual became the President the following year. She suggested that if no one ran, the club would be abolished.

Lois Singer read the slate for the 2009 Board of Directors. She once again asked for someone to come forward the 1st Vice President position. A member nominated Carl Zajac from the floor; Carl accepted the nomination. As Secretary, Lois Singer cast one vote for the following slate:

President	Cheryl Kaplan
1 st Vice President	Carl Zajac
Treasurer	Hollie Fox
Social Chairperson/ 2 nd Vice President	Ken Kaplan
Secretary	Michelle Jolly
Membership Chair	Anette Libman
Director-at-Large	Richard Lutz

Meeting was adjourned at 7:35 p.m.

Submitted by,
Lois Singer, Secretary