

KINGS POINT BABY



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

Board of Directors Meeting December 9, 2010 – South Club – Jubilee #1

Roll call: Present – President Carl Zajac, 1st Vice President Vince Renzi, 2nd Vice President JoAnn Clarkin, Treasurer Cliff Buck, Membership Director Linda Moore, Director At-Large Woody Winslow. Absent – Secretary Marilyn Griffith.

Meeting called to order at 7 pm. Minutes for the November 11, 2010 Board Meeting were corrected to show that the wrong date of December 16th was recorded for the December Board Meeting. The correct date should have been recorded as December 9th. The correction being noted, Director Renzi moved to accept the minutes & Director Moore seconded. Motion carried.

Treasurer Cliff Buck reported \$5491.96 in the Checking Account and \$45.84 in the Petty Cash Fund. He noted that the cost for the caterer is estimated at \$2277 for the Holiday Dinner/Dance and \$700 for the band (Flashback). Approximately 150 Renewals & New Memberships have been received since Secretary Griffith sent out a Blast. He said Renewal Invoices would be mailed via e-mail and US Mail on December 15th. He suggested that a 2nd Notice be sent the 3rd week of January, but that would be up to the next Administration.

President Zajac had no report.

Committee Reports

Bylaws Committee: 1st Vice President Renzi had the Secretary send the Board Members the final recommendations of the committee for review before this meeting. Director Buck moved to accept their report and have it sent to the Membership prior to the Annual Meeting in January. Director Winslow seconded. Motion carried.

Director Renzi also added that a Full Slate has been established for the Ballot for the 2011 Board of Directors. That slate consists of Russ Girgenti/1st Vice President, KarenJean Renzi/2nd Vice President, Marilyn Griffith/Secretary, Bob Reter/Treasurer, Cliff Whiddon/Membership Director and Alice Deshryver/Director At-Large. Nominations from the floor will be called for.

Social Committee: 2nd Vice President JoAnn Clarkin reported that the Holiday Dinner/Dance is sold out. Mary Stewart will be setting up early in the afternoon and she asked those who could help to be at the Borini Theater at 1 pm. Director Clarkin then reported that Just Desserts would present the Ice Cream Social being held after the Annual Business Meeting of the Membership on January 16, 2011. Cost will be \$3.50 + tax per person. The approximate cost will be \$700, based on last year's attendance. She has asked KarenJean Renzi to again make the flyer for the event and the tickets.

Membership: Membership Director Linda Moore could not give a current number on Membership. She indicated that she hadn't received the numbers from the Treasurer. She noted that she would be at the door with a Paid Membership List for the Annual Meeting. Only dues paid members will be admitted and those with tickets.

They're being no Old Business or New Business, motion to adjourn made & seconded. Meeting adjourned approximately 7:20 pm.

Respectfully submitted,
KarenJean Renzi for Marilyn Griffith, Secretary

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November Board of Directors meeting minutes
November 11, 2010 in Jubilee Room I at 7:00 pm

After establishing a quorum, President Carl Zajac, called the meeting to order at 6:58 pm. Present were President Carl Zajac, Secretary Marilyn Griffith, Treasurer Cliff Buck, 1st VP Vince Renzi, Membership Director Linda Moore, and Director at Large Woody Winslow. Absent was 2nd VP & Social Chairperson Joann Clarkin.

Minutes from the October 14 meeting were approved after a motion by Cliff and a second by Linda. The secretary was asked to follow up with Michelle Jolly about putting minutes on the website..

Treasurer Cliff Buck reported that the balance in the account as of now is \$7,584.35 with \$45.84 in petty cash. The treasurer's full report had been distributed to the board on email. The report was accepted. Cliff read minutes from 2008 and 2009 which addressed accepting of dues in arrears when purchasing tickets for an event. Cliff suggested that the new board read these minutes and have a discussion about what they wish to do about this during their year. Carl asked for a motion to allow Cliff to pay the bills for the Dinner Dance. Woody made the motion and Linda seconded and the motion carried.

President's Report – None

Committee Reports:

1st VP – Vince reported on his slate of officers for 2011. As of today they are:

President – Vince Renzi

1st VP – no one as of yet

2nd VP & Social Chairperson – Karen Jean Renzi

Secretary – Marilyn Griffith

Treasurer – Bob Reeder

Membership – Cliff Whiddon

Director at Large – Alice Deshryver

There was a discussion about 1st VP automatically stepping up to President. This needs to be discussed in depth and was tabled until the December meeting.

By-Laws - Vince went through the by-laws changes and discussion followed. Linda suggested that President be taken out of the officers elected in section 5a since the 1st VP becomes the President automatically. A discussion followed about the change from 60% to 5 out of 7 in section 5fi and v. It was decided to keep the change as in the changes that were presented. In section 7a, Cliff suggested that on line 151 the sentence be "A member delinquent in dues relinquishes all voting rights and member benefits." Lines 153 to 156 were amended as follows: "All first time members joining the club and paying their initial membership fee at or subsequent to the October membership meeting each year

and prior to the annual meeting in January, shall not be required to pay additional Club dues until January two years hence.”

Social – Joann being absent, the following social matters were discussed. Tickets for the annual meeting in January will be distributed after the Holiday Dinner Dance to members only. The cutoff date for acquiring those tickets will be on the flyers announcing it.

There are 64 tickets left for the Holiday Dinner Dance. Marilyn will send a blast to the membership that this is the case. Mary Stewart needs her count by December 4. Carl will do a moment of silence for our troops at the Dinner Dance.

For the Valentine’s Dance in February, member Connie Stephan will help with advertising singles tables and setting them up. Karen Jean Renzi commented that the tickets for February need to be sold at the beginning of January starting during the 2nd full week of January, the first 2 weeks to members only. They should also be sold at the membership meeting.

Linda moved that the tickets prices for the Valentine’s Dance be set at \$10.00 for members and \$13.00 for guests. Woody seconded the motion and it carried.

Cliff commented that the first day of ticket sales was a nightmare for him with money coming at him from all different directions for dues, delinquent dues and tickets.

Membership - Linda reported that she has received quite a few emails and calls about joining the club.

Old Business:

All old business was covered during committee reports.

New Business:

Cliff moved and Woody seconded to put on the agenda for the annual meeting a dues increase from \$5.00 to \$10.00 to begin with the dues collected for the year 2012. This motion carried.

The next board meeting will be on Thursday, December 9, 2010 at 7:00 pm in the Jubilee room.

This meeting was adjourned at 8:45 pm.

Respectfully Submitted,
Marilyn Griffith, Secretary

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October Board of Directors & General membership Meeting
October 14, 2010 in Jubilee Room I at 6:00 pm

After establishing a quorum, President Carl Zajac, called the meeting to order at 6:00 pm. Present were President Carl Zajac, Secretary Marilyn Griffith, Treasurer Cliff Buck, 2nd VP & Social Chair JoAnn Clarkin, Membership Director Linda Moore, and Director at Large Woody Winslow.

Minutes from the July 8, September 9 and September 22 meetings were approved.

Treasurer Cliff Buck reported that the balance in the account as of now is \$4,420.19. JoAnn moved and Woody seconded to accept the report. It was subsequently accepted. Following his report Cliff handed over receipt books to Linda and Joann.

President's Report – Carl thanked everyone, especially 1st VP Vince, for carrying on the business of the club in his absence. Carl suggested that we charge \$15 for members and \$20 for guests for the Christmas Dinner Dance, with the club subsidizing the remainder of the cost. Carl also brought to the attention of Vince to bring up the possibility of a dues change at the Annual Meeting in January. Carl suggested increasing yearly dues to \$10 instead of the \$5 dues that we have now. Cliff mentioned that the CA in SCC charges \$5 per event each month or they can pay a yearly fee of \$35.

Committee Reports:

Social – Joann reported that Mary Stewart will cater the Holiday Dinner/Dance. The dinner will be served buffet style and will include a salad bar, salmon and pork, scalloped potatoes, broccoli, rolls and assorted desserts. The cost per dinner will be \$18.00. The band will cost \$700. Joann does not need a deposit for either the caterer or the band. A motion was made by Joann and seconded by Linda to sell tickets for the Holiday Dinner Dance for \$15 for members and \$20 for guests and to set the tables with cloth tablecloths with a poinsettia in the middle. The poinsettias will be distributed to one person at each table. Cliff will set up a way to pick that person. The motion carried.

We will sell 250 tickets for the Holiday Dinner Dance. They will be generated and printed by Karen Jean Renzi since she did such a good job on the last two groups of tickets. As tickets are sold, table numbers will be assigned so that everyone knows where they are sitting when they enter the hall. Carl asked that Karen Jean Renzi help Joann with a table layout for the Borini theater to set up for 31 tables around the dance floor. He also asked that she assist Joann with assigned seating arrangements. We are asking for Karen Jean's assistance specifically because of the fine job she did with the Birthday Party in September. Of course other board members will be available to assist as well.

Tickets will be sold beginning during the first week of November, during the first three weeks to members only, then to members and guests until tickets are sold out. Joann will send Marilyn the info and Marilyn will send a blast to that effect. Dinner will start at 6:00 pm with dancing to follow.

The Ice Cream Social and Annual Membership meeting will be held on Sunday, January 16, 2011. Ice Cream will be served by Just Desserts. Time for the meeting will be from 5:00 to 7:00 pm in the Borini Theater. Woody will take care of the wheel and posters and Marilyn will send the blasts.

Cliff asked for a motion to pay the bill for tonight's Wine and Cheese for no more than \$850. Linda seconded the motion and the motion carried.

Membership - Linda reported that she has received quite a few emails and calls about joining the club.

It is also the time of year for dues collection to begin. Marilyn will send a blast to the membership that the \$5.00 dues per member are now due and can be mailed to the club's PO Box which is on the club's website at www.kpbabyboomers.org.

Old Business:

All old business was covered during committee reports.

New Business:

Carl asked all board members to be thinking of a possible contingency plan in case we do not get volunteers for next year's board.

There was a discussion on absentee voting and it was decided that the by-laws committee should address that as an amendment to the By-Laws. It was felt that since many of the board members are snowbirds, it would be a good idea to have that contingency in the by-laws, even if it is never used.

The meeting was then opened to the membership for comments. Member Connie Stephan suggested that singles tables at events should be seating man, woman, around the table so the singles can meet people of the opposite sex and have a better time at the events. The board asked her to work on that for the Valentine's Dance in February. Member Bob Griffith pointed out that at last year's Christmas dinner dance, many people came in the back door and had grabbed all the good tables before the doors were even opened for those who waited. Carl replied that we realized that and that assigned tables hopefully will eliminate that. Member Theresa Bo commented that Salmon and Pork were a bad choice of meats since many people cannot eat pork and don't like salmon. Joann responded that we decided on that menu because many people last year requested a fish option and that beef and chicken are always served.

The next board meeting will be on November 11 at 7:00 pm in Jubilee Hall I.

Linda moved and Woody seconded to adjourn the meeting and it was adjourned at 6:45.

Respectfully Submitted,
Marilyn Griffith, Secretary

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Special Board of Directors Meeting
Wednesday - September 22, 2010 – 7 PM – KPCH Communications Room

ROLL CALL: Present – 1st Vice President Vince Renzi, 2nd Vice President JoAnn Clarkin, Treasurer Cliff Buck, and Director At Large Woody Winslow. Absent – President Carl Zajac, Secretary Marilyn Griffith, and Membership Director Linda Moore.

After establishing a Quorum, 1st Vice President Renzi called the meeting to order.

Following the Agenda, a Review on the Report for the October Wine 'n Cheese Party. A motion was made by JoAnn Clarkin to approve a contract with Vesta/South Club for \$850.65 for the cheese, veggies and 2 glasses of wine for each of the 80 attendees. Motion seconded by Woody Winslow. Motion carried.

The Christmas Dinner/Dance Menu was then discussed. Motion made by Cliff Buck to contract with the caterer (Mary Stewart – previously approved) for a Salad Bar, Salmon, Pork Loin, Broccoli, Scalloped Potatoes, Rolls & Butter and Assorted Desserts. Seconded by Woody Winslow. Motion carried. JoAnn is to check with Mary Stewart if the meal will be table served or a buffet. No one at the meeting knew what it was last year. JoAnn will get information from Mary Stewart for the October 14th meeting. KarenJean was instructed by JoAnn to run 150 tickets and then as needed, and to run the flyers for Woody to post at both Clubhouses.

Cliff Buck moved to adjourn, seconded by Woody Winslow.

Meeting adjourned approximately 7:25 PM.

Transcribed and respectfully submitted by Volunteer KarenJean Renzi.

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Board of Directors Meeting
Thursday - September 9, 2010 – 6 PM – KPCH Banquet Room

Roll Call: Present – 1st Vice President Vince Renzi, 2nd Vice President JoAnn Clarkin and Director At Large Woody Winslow. Absent – President Carl Zajac, Secretary Marilyn Griffith, Treasurer Cliff Buck and Membership Director Linda Moore. There was no Quorum.

Without a Quorum Minutes of the July 8, 2010 Board Meeting and Treasurer's Report and the Treasurer's Report of September 9, 2010 could not be approved. Their approval needs to be addressed at the October 14, 2010 Board Meeting. Only Status Reports were given. No actions taken. Vince will be calling a Special Board Meeting next week to receive approval for the associated costs for the Wine 'n Cheese Party and the Menu for the Christmas Dinner/Dance. Board Members not attending will be asked to submit their approvals by e-mail and menu selections, respectively to JoAnn.

1st Vice President Renzi reported that there would not be a Pig Roast in November. When questioned by Chet Buziak, his answer was because of lack of time to plan. He said that 2nd Vice President/Social Chairperson JoAnn Clarkin would report on the upcoming Club Events. He noted that Director Woody Winslow would be reserving a table for the Club at the Annual Kings Point Activities Open House in KPCH on November 3, 2010. Director/Membership Chairperson Linda Moore and other members of the Board will schedule time to cover the table. Vince pointed out that there were Questionnaires at the tables and asked the members to complete them and turn in this evening. As next year's President, he will be using the data to discuss with the next Board in planning the 2011 Events.

2nd Vice President/Social Chairperson JoAnn Clarkin thanked KarenJean Renzi for her assistance over the Summer Months on tonight's Birthday Party. JoAnn also reminded everyone that the October 14th, 2010 Board/Membership Meetings will be followed by a Wine 'n Cheese Party for Members Only and added that the tickets would be distributed in the same manner as the Birthday Party tickets. Being there will be no Pig Roast in November, the next event after the Wine 'n Cheese party will be our Christmas Dinner/Dance. It will be held on Sunday – December 12, 2010 in the KPCH Borini Theater. Music will be provided by Flashback and our caterer will be Mary Stewart. Our Annual Meeting will be held on Sunday – January 16, 2011. An Ice Cream Social will follow for Members Only.

There was no Old Business.

NEW BUSINESS:

As 1st Vice President, Vince has been given the responsibility to prepare any Revisions to our Bylaws and seek Board Members for 2011.

- He informed those present that the Bylaw Revisions will be presented to the Board at their November Board Meeting and then sent to the Membership for their approval at the Annual Meeting in January.
- He noted that it is the time of year to begin the process to obtain 6 candidates for the 2011 Board of Directors. He will be requesting our Secretary Marilyn Griffith to send out a Blast with details of the Positions. He noted that we can't continue the Club without volunteers.

There being no additional business, the meeting was adjourned at 6:20 pm.

Transcribed and respectfully submitted by Volunteer KarenJean Renzi.

NOTE: Before we Officially Celebrated our 5th Birthday, 1st Vice President Vince Renzi introduced the 5 people who lead our Baby Boomers Club for the past 5 years. They stood as they were introduced:

2005 President Ken Kaplan, 2006 President Bill Love (not present, in Europe),
2007 President Michelle Jolly, 2008 President Cheryl Kaplan and 2009 President Carl Zajac (not present, still in New York).

We toasted our Club with champagne with the wish that there would be many more years to come.

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July Board of Directors meeting
July 8, 2010 in Jubilee I at 7:00 pm

After establishing a quorum, Vice-President, Vince Renzi, called the meeting to order at 7:00 pm. Present were Vince Renzi, Marilyn Griffith, Cliff Buck, JoAnn Clarkin, Linda Moore, and Woody Winslow.

Minutes from the June 9 meeting were approved by a motion from Linda, seconded by Joann.

Treasurer Cliff Buck reported that the balance in the account as of now is \$4597.200. JoAnn moved and Woody seconded to accept the report. It was accepted.

Vice-President's Report – Cliff was directed to send updated membership lists to Michelle for placing on the website as often as needed to keep list current on the site. Marilyn will take care of updating the entry for the club in the Activities Directory that is handed out at the Open House in November.

Committee Reports:

Social – Joann Clarkin and Karen Jean Renzi reported on the upcoming activities.

September 9 will be the **Club Birthday Party** immediately following the Board meeting which will begin at 6:00 pm in the **Banquet Room at the North Club House**. There will be dancing to DJ Darlene Meadows, birthday cupcakes at each table and a champagne toast to the club on its 5th birthday. A total of **96** tickets will be distributed, free of charge to **members only**. Tickets will be distributed in the KP Clubhouse Lobby on Wednesdays between noon and 2:00 pm and on Saturdays on the South Club Patio between noon and 2:00 pm. Distribution will begin in July, dates to be announced in a blast.

October 14 there will be a **Wine and Cheese Party** immediately following the board/general membership meeting which will begin at 7:00 pm in the **Jubilee I room at the South Club**. **80** tickets will be distributed to members first, then if there are still tickets available after the Birthday Party, to guests who may wish to join the club. Tickets will be free of charge and will have the same time frame on Wednesdays and Saturdays as the Birthday Party, dates to be announced in a blast.

December 12 will be the Christmas Dance in the Borini Theater from 5:00 to 10:00 pm. The caterer will be Mary Stewart and the band will be Flashback.

January 16 will be the **Annual Meeting and Ice Cream Social** in the Borini Theater.

February 13 will be the **Valentine's dance** in the Borini Theater with Flashback as the band.

Karen Jean is making the tickets for all the social events. She is also making flyers for Woody to post. Cliff will write checks for the events when he gets the okay from Vince. For the wine and cheese, Luis will provide the wine as needed during the event,

Old Business:

President's Binders – Vince will give the minutes in the binders to Marilyn to be filed, if missing, in her secretary archives, and will give all insurance info to Linda to go through. He will send the dates of financials to Cliff and Cliff will decide if they need to be put in the treasurer's archives.

Open House on November 3 – Woody will get us a table.

The board discussed the need for the community Services page on the website. Linda moved and Cliff seconded for the community services page to be removed from the website. All were in favor and Vince will direct Michelle to do so.

Karen Jean suggested the possibility of having a Neil Diamond impersonator show in March and a bus trip was suggested for November.

The next meeting will be held on Thursday, August 12 in the Jubilee I Room. Updates on the September Birthday Party and the October Wine and Cheese Party will be reported. An agenda will be provided and board members are asked to send their reports and remarks to 1st VP Vince Renzi who will be the chairperson of that meeting.

JoAnn moved for adjournment and Linda seconded. The meeting was adjourned at 7:45.

Respectfully Submitted, Marilyn Griffith, Secretary

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Board of Directors Meeting June 9, 2010 – 7 pm KPSC Jubilee Room 1

After establishing a quorum, 1st Vice President Vince Renzi called the meeting to order. Present were 1st Vice President Vince Renzi, 2nd Vice President JoAnn Clarkin, Treasurer Cliff Buck, Membership Director Linda Moore, and Director-at-Large Woody Winslow. Absent were President Carl Zajac and Secretary Marilyn Griffith.

(Scribes Note: Tape was not audible at times, due to the location of the recorder. Any corrections should come forward at the July Meeting. When speaking, Board Members should identify themselves – especially when motions are made.)

Motion to accept Minutes from the May 13, 2010 meeting made & seconded.

Treasurer Cliff Buck noted that he had sent a correction to Secretary Marilyn Griffith and it should be noted that the Balance should be \$4837.27. He proceeded with his Report. Motion to accept report made & seconded.

1st Vice-President Vince Renzi noted that the meeting was being taped and will be transcribed and sent to Marilyn for Distribution. She will send to Michelle on letterhead for the website.

He noted that the Treasurer had contacted him about the Renewal Notices and the Grace Period. Discussion followed. Those present agreed that December Renewal Notice and the current 2-month Grace Period is sufficient therefore, additional notices need not be sent. It was also noted that any NEW Member joining from October through December would be credited as Dues Paid for the next year.

Those present also agreed that all New Members and Members Renewing after the Grace Period would fill out a new Application and sign the Liability Release.

He has been in communication with Marilyn and Michelle regarding the assignments for on the website Postings and generating of the Blasts. All is in order. The direction for both is coming from the President (in this case the 1st V-P in the absence of our President). If there is too much time in between the requests he will contact Marilyn and Michelle and with their assistance, will see that Open Communication remains in effect. Now that activities are scheduled and we have information to communicate, there is a need to keep it flowing in a timely manner. Carl is on board with this.

There will be meetings in July and August in order to stay on top of the activities and keep the Open Communications flowing. The Treasurer is asked to send his Monthly Report to the Board Members, as he has been doing. Unless there is a quorum, all Motions to approve Minutes and Treasurer Reports will appear on the Agendas until a quorum is present. To date, all business has received Board approval.

2nd Vice President JoAnn Clarkin noted that the final details (menu & cost) for the Christmas Party would be discussed at the September meeting. She will have information from Mary Stewart on the menu at that time – Mary left for vacation and will be returning after JoAnn heads North. The band will be Flashback.

The Chairperson for the 5th Birthday Party being held on September 9th will be Karen Jean Renzi. JoAnn noted that in her absence, Karen Jean would set-up tickets details and handle their distribution. JoAnn will be meeting with her to go over specific details. This Birthday Party is for MEMBERS ONLY.

Monday she and Woody will be at the June Theater Lottery next week and get dates for the February Valentine Dance and for the January Board & Membership Meeting. They have also been in discussion with Luis at the KPSC regarding the October Board & Membership Meeting followed by a Wine ‘n Cheese reception for MEMBERS ONLY. Once the dates have been reserved a Blast will be generated with the information from September through February, as well as having the Calendar of Events up-dated. As each is finalized – a Blast will be sent out on each individual activity.

Director Vince Renzi suggested that tickets for Club Activities would be sold by seats at specific tables. This will eliminate the rush for seats when doors open. This has been discussed with President Zajac and he concurs. Discussion followed. All present agreed and this will be in effect from this point forward.

Membership Director Linda Moore noted that she has been given information that we currently have between 300 and 400 members. She was asked to bring the exact number to the July meeting.

Bylaws work is continuing by 1st V-P Vince Renzi, Secretary Marilyn Griffith, and Club Member Cliff Whiddon. Vince will be asking for volunteers during July, if the need arises. Recommendations will be compiled and presented to the Board to be reviewed & acted on at the November meeting, so that they can be sent to the Membership in December – for action at the Annual Meeting in January.

Director-at-Large Woody Winslow has offered to assist the Secretary with the applications audit. He will go through the Membership Applications and purge them, making sure we have all the Liability Releases signed and keeping only those who are dues paid. Marilyn informed Vince that she would be in town sometime in July, so Woody said he would get them from Marilyn and audit them. Vince will notify Marilyn. Woody will continue with the Publicity for Club Activities, and would make himself available for other projects.

There being no additional business the meeting adjourned.

Transcribed and respectfully submitted by Volunteer Karen Jean Renzi

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May Board of Directors meeting
May 13, 2010 in Jubilee Room at 7:00 pm

After establishing a quorum, Vice-President, Vince Renzi, called the meeting to order at 7:00 pm. Present were Vince Renzi, Marilyn Griffith, Cliff Buck, JoAnn Clarkin, Linda Moore, and Woody Winslow.

Minutes from the April 8 meeting were approved with one spelling correction.

Treasurer Cliff Buck reported that the balance in the account as of now is \$5500.00. JoAnn moved and Woody seconded to accept the report. It was subsequently accepted.

Vice-President's Report – Vince has forwarded everyone's summer schedule to Carl. If there will not be enough members for a quorum, board meetings will be cancelled. The secretary was asked to blast members about board meetings so they realize that they are welcome to attend.

Committee Reports:

Social – Joann reported that the BBQ was a success. She reported that the club needs to have more control over the food and drink lines so they move more rapidly, and that we should offer a veggie choice for those who do not eat meat.

There was not enough interest in summer activities to make them worthwhile. There was discussion about a September birthday party and the fact that many snowbirds have not yet returned in September. A combination Halloween and birthday party was discussed. The pig roast is being put on hold until Spring.

The Christmas dinner dance was discussed with plans for times and a band finalized. The Christmas dinner dance will be held on Sunday, December 12 from 5:00 to 10:00 pm, BYOB, appetizers served from 5:00 to 6:00, dinner at 6:00 and dancing beginning at 7:00 until 10:00 pm. The band will be Flashback. The caterer will be finalized before the next board meeting. As soon as all specifics are finalized the secretary will blast the membership about the dinner dance and any other events that are upcoming.

JoAnn will go to the lottery in June to get our date for the Valentine's dance. Then she will go to the office to reserve our date for the Annual Meeting in January. JoAnn has all the decorations at her house.

A wine and cheese party for members who attend the October board meeting was discussed. New members who join by then will have membership extended through all of 2011. It was decided that reservations should be called in or emailed to JoAnn by September 14.

Marilyn will blast the membership with info on upcoming events and send it to Michelle to put in the website.

Old Business:

D&O insurance - Linda will contact the insurance company to send a hard copy of the policy to the club PO Box.

New Business:

Linda turned over the crate of club documents that she had to Vince. Cliff will capture About the Club and the By-Laws from the website and send them to Marilyn so they can be updated and kept with the club official documents.

The next meeting will be held on Thursday, June 10 in the Jubilee Room with Vince presiding, provided that a quorum will be present.

JoAnn moved for adjournment and Woody seconded. The meeting was adjourned at 8:10.

Respectfully Submitted, Marilyn Griffith, Secretary

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April Board of Directors Meeting
April 8, 2010 in Jubilee Room at 7:00 pm

After establishing a quorum, President, Carl Zajac, called the meeting to order at 7:00 pm. Present were Carl Zajac, Vince Renzi, Marilyn Griffith, Cliff Buck, Joanne Clarkin, Linda Moore, and Woody Winslow.

Minutes from the March 2 meeting were approved.

Treasurer's report was accepted.

President's Report – Carl asked that upcoming event dates for the year be given to Michelle to put on the website. Tentative dates for the Christmas Dance and the Annual Meeting are Dec. 11, 2010 and January 16, 2011, provided the Borini theater can be scheduled for those dates. Joann and Woody will go to the Lottery on May 3rd to get those dates reserved. The date for a late October Pig Roast will be announced at a later date. A blast will be sent out to check for interest in a June Bowling outing. A September Birthday Party was suggested since the club will be five years old this year. The secretary will put the KP baby boomers website on all blasts to the membership. Cliff stated that he would like to look into keeping up the website himself.

Committee Reports:

Social – Joann reported that there are 169 people who will be attending the BBQ. Woody has the wrist bands and Carl is getting the prizes. Cliff asked about a procedure for check writing for events. He was told that the amount for dinners for Saturday is \$1098.50 and the amount for the band is \$200. It was decided that we really don't need a special procedure since amounts are usually known ahead of time. Front Desk people and KP Managers should be notified when tickets are sold out.

Old Business:

D&O Insurance – Linda reported on the amount for the insurance and that it excludes terrorism. The amount to renew the policy is \$1099.20. The policy is a general liability policy with Mount Vernon Insurance Company, obtained through Allstate. Woody moved and Cliff seconded to order the renewal of the policy. The motion passed and Linda will initiate that tomorrow and the bill will be sent to the Club's PO Box.

New Business:

All new business was discussed at earlier times during the meeting.
The next meeting will be held on Thursday, May 13 in the Jubilee Room with Vince presiding.
Vince moved for adjournment and Linda seconded. The meeting was adjourned at 7:45.

Respectfully Submitted, Marilyn Griffith, Secretary

KINGS POINT BABY BOOMERS

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March Board of Directors Meeting March 11, 2010 KP South Club – Jubilee Room

Present were Carl Zajac, President; Vince Renzi, 1st Vice President; Cliff Buck, Treasurer; Linda Moore, Membership; Sherwood 'Woody' Winslow, Director at Large. Absent were Jo Ann Clarkin, 2nd Vice President and Marilyn Griffith, Secretary.

After establishing a quorum, President Zajac called the meeting to order at 7 PM.

Minutes of the February 3, 2010 meeting were previously distributed. Woody Winslow moved to approve the Minutes with a second from Cliff Buck. Minutes were approved.

Treasurer Cliff Buck distributed the Financial Reports as of March 11, 2010. Vince Renzi moved to approve the Treasurer's Report with a second from Wood Winslow. Treasurer's Report approved.

President Carl Zajac reported that the Valentine Dance was a success. He added that the Annual Meeting will be on Sunday – January 16, 2011, provided we are able to reserve the Borini Theater on that date.

1st Vice President Vince Renzi reported that he sent a Sympathy Card to Secretary Marilyn Griffith and her husband in their loss of his father.

He made note of departure of South Club Manager – Jeff Beisler. His last day will be March 12, 2010. To date, no hire has been added to the KPM Staff.

Linda Moore was asked by the President to get clarification on what is required for the Club to carry Liability Insurance and said we need a copy of the King Point policy, if we can get it. Discussion followed. Vince Renzi said he would set-up a meeting with Ginger to get a better understanding of this policy. Linda suggested that the Bylaws should be reviewed to address the Liability issue(s).

NEW BUSINESS

On March 27th, tickets for KP Boomer BBQ will be sold on the pool deck. This practice will follow on the 2nd Saturday following the 1st Friday of sales for other activities – until further notice – to accommodate members who are still in the work force.

Woody reported that the BBQ has been posted on the website and on The Wheel – Channel 96. He added that the Holiday Dinner Dance is tentatively set for Saturday – December 11th. This date may be changed, depending on the availability of the Borini Theater.

The next Board Meeting will be on Thursday – April 8, 2010 at 7 PM in the KP South Club Jubilee Room.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,
Vince Renzi

KINGS POINT BABY



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

February Board of Directors Meeting
February 2, 2010 in Atrium Room at 7:00 pm

After establishing a quorum, President, Carl Zajac, called the meeting to order at 7:00 pm. Present were Carl Zajac, Vince Renzi, Marilyn Griffith, Cliff Buck, Joanne Clarkin, Linda Moore, Woody Winslow and Michelle Jolly.

Michelle Jolly read the minutes from the annual meeting. Woody Winslow moved to approve the minutes as read., Cliff Buck seconded, and the minutes were approved.

Treasurer, Cliff Buck, handed out the treasurer's report and explained the changes he has made in it's appearance. The balance in checking and savings as of February 2, 2010 is \$6685.75. Income from dues and the Valentine's Dance totaled \$4027.00. Woody Winslow moved to accept the treasurer's report. Vince Renzi seconded and the report was accepted.

A discussion ensued on the need for a better way to collect money. Cliff suggested a new policy whereby the member's name will be attached to the money collected and that all money be handed over to him in 2 days or less. It was agreed to adopt this policy for collecting money.

Linda Moore said that she needed a new way to take new memberships that does not involve Rockin Rendezvous. Michelle suggested taking memberships at the pool on Fridays. It was agreed that memberships would be taken at the SC pool between 12 and 2 pm on Fridays or with the form downloaded from the website and sent to the PO box with a check. Michelle will put this information on the website.

BB&T Resolution and Agreement for Deposit Account was executed and signed by the President, Vice President, Treasurer and Secretary at this meeting and is attached to these minutes.

There was no Old Business.

New Business:

Cliff mentioned that we consider the benefit of going to a March 1 fiscal year. This would need to go to Vince and be discussed.

Next meeting to be on Wednesday, March 10 at the South Club House. Carl will email everyone with particulars.

For the April event, a poolside BBQ at the South Club House was discussed. Joanne will contact the South Club to set it up.

For the Valentine's Dance we will meet at noon to set up. Joanne and Woody will meet the band people at 4:00 pm.

The meeting was adjourned at 7:40 pm by President Carl.
Respectfully Submitted, Marilyn Griffith, Secretary

KINGS POINT BABY



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ANNUAL MEMBERSHIP MEETING

Sunday, January 17, 2010 7PM – Borini Theater

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

- Club member Linda Moore made a motion to waive the minutes of last year's annual meeting. Club member Mike Fox seconded and the motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through December 31, 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 \$2,658.75. A motion was made by club member Bill Love and seconded by club member Mike Fox 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 the current board for their service.

BYLAW CHANGE

- Carl Zajac oversaw the vote to amend the club's Bylaws. Michelle Jolly, Secretary, read each Bylaw change and the reason for the change. Carl called for the membership vote and all four changes were accepted by the membership. Michelle will update the Bylaws on the website.

ELECTION

- Carl Zajac announced the candidates running for election and asked for nominations from the floor for the position of First VP. Vincent Renzi volunteered for the position, and with a full slate having only one candidate for each position, Michelle Jolly, Secretary cast one vote to accept the slate as follows:
 - President, Carl Zajac
 - First VP, Vincent Renzi
 - Second VP/Social Chair, Joanne Clarkin
 - Secretary, Marilyn Griffith
 - Treasurer, Cliff Buck
 - Membership Chair, Linda Moore
 - Director at Large, Woody Winslow

Carl thanked the exiting board for their service and presented outgoing President Cheryl Kaplan with a Certificate of Appreciation.

Cheryl Kaplan thanked her board and the membership and the meeting was adjourned at 7:15pm.

Ice cream refreshments were served.

Respectfully submitted by
Michelle Jolly, Secretary