

# KINGS POINT BABY



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

## Board of Directors Meeting Minutes Monday – December 19, 2011 KPCH Atrium

**Present:** President Vince Renzi; 1<sup>st</sup> Vice President Russ Girgenti; 2<sup>nd</sup> VP/Social Director KarenJean Renzi; Secretary Marilyn Griffith; Membership Director Cliff Whiddon; Director-at-large Alice DeSchryver

**Absent:** Treasurer Bob Reter

After establishing a quorum, President Vince Renzi called the meeting to order at 7:05 pm.

Alice DeSchryver moved and Cliff Whiddon seconded to approve the minutes of the November 14 board meeting as emailed to board members. Motion passed and minutes were approved.

**Secretary's Report:** Marilyn Griffith reported that she sent to Michelle for posting the July, October 10 and October 21 minutes as well as the minutes from the November 14 meeting. She will send a blast to the members asking for anyone interested in running for a board position to contact 1<sup>st</sup> VP Russ Girgenti by December 27. She will put the same on club letterhead for Karen Jean to send to snail mail members.

**Treasurer's Report:** Bob Reter reported a Bank Balance of \$6313.56 and a Petty Cash Balance of \$23.54. The petty cash amount went down because \$16.04 was spent on an ink cartridge for printing bank statements and reports for all of 2011. KarenJean moved to approve the Financial Report. Seconded by Cliff. Motion carried.

**President's and 1<sup>st</sup> VP Report:** Vince Renzi reported that the second dues renewal notices were sent out by email and snail mail and suggested that a third notice be sent along with the flyer announcing the annual meeting. He stated that the following board members have expressed their intent to run for the board in January 2012. They are: Cliff Whiddon-membership director; Marilyn Griffith-Secretary; Bob Reter-Treasurer; KarenJean Renzi-2<sup>nd</sup> VP/Social Director; and JoAnn Clarkin-Director-at-large. Vince informed Russ that he will run for 1<sup>st</sup> VP if no one else steps forward, but with the stipulation that he will not accede to President for 2013. A call for candidates will be put together by Russ and Marilyn and sent to all members to inform Russ of their intent to run by December 27. By-Laws revisions will be finalized and sent to members by December 27 to meet the one month requirement for notice in the present By-Laws. The annual meeting will be on January 29, 2012. A ballot will need to be prepared for the elections at the annual meeting in case there are any nominations from the floor. Vince wished everyone a Merry Christmas and a Happy New Year.

Russ asked that suggestions for by-laws changes be given to him. KareJean had two: on p.3 of current by-laws, change "membership chairperson" to "membership director"; and on p.6 under scheduling, change membership meeting times to "January, April and October", instead of "quarterly." There was also discussion on the wording for first time members paying dues between October and the annual meeting in January not having to pay dues until two years hence. Cliff will work on that section and get to Russ ASAP.

**Second VP/ Social Director:** KarenJean Renzi reported on the Holiday Dinner Dance. A total of 193 members at \$15.00 per person and 12 guests at \$23.00 per person for a total income of \$3171.00. Expenses for the event included \$700.00 for the band "Flashback", \$4360.00 to Banquet Masters for 218 meals, \$38.97 for centerpieces and \$240.75 for poinsettias for table prizes. Complimentary meals were given to five board members, the webmaster and her spouse and six band members totaling \$260.00. Total expenses were \$5339.72 which left \$2168.72 subsidized by the club.

The Annual meeting will be held on January 29, 2012. KarenJean will have the flyer prepared and to Marilyn for distribution by December 27.

**Membership Director:** Cliff Whiddon reported that we currently have 441 Dues Paid Members on the 2011 Active List. Since his last report, he noted the following: 2 new memberships and 93 renewals for 2012 since his last report in November.

Cliff moved and Russ seconded to give permission to KarenJean to purchase 2 rolls of 100 Forever stamps before the price of postage is raised next year. Motion passed.

There being no additional business to discuss, Cliff moved and Russ seconded to adjourn the meeting. The meeting was adjourned at 8:15 pm.

**Next Board Meeting** will be sometime in February, 2012.

Respectfully Submitted by Secretary Marilyn Griffith

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## Board of Directors Meeting Minutes Monday – November 14, 2011 KPCH Atrium

**Present:** President Vince Renzi; 2<sup>nd</sup> VP/Social Director KarenJean Renzi; Secretary Marilyn Griffith; Treasurer Bob Reter; Membership Director Cliff Whiddon; Director-at-large Alice DeSchryver

**Absent:** 1<sup>st</sup> Vice President Russ Girgenti

After establishing a quorum, President Vince Renzi called the meeting to order at 7:00 pm.

KarenJean had a correction for the October 21 minutes that the cost for Neil Diamond Tribute was \$2200.00, not \$2300.00. Marilyn made that correction and KarenJean moved to approve the minutes from October 10 and from October 21 as corrected. The motion was seconded by Alice and both sets of minutes were approved. KarenJean then moved that the secretary be given permission to post the minutes to the website as soon as they are prepared after a board or general meeting, as opposed to waiting until the next meeting when they are approved, so club members can know what is happening in the club in a more timely manner. Cliff seconded that motion and it was subsequently approved.

**Secretary's Report:** Marilyn Griffith reported that she will send to Michelle for posting the July, October 10 and October 21 minutes as well as the minutes from this meeting.

**Treasurer's Report:** Bob Reter reported a Bank Balance of \$7,352.28 and a Petty Cash Balance of \$39.58. KarenJean asked that the report be amended to reflect number of tickets sold and the price per ticket. She also asked that the entertainer's name, Jack Berrios, be on the report, and that the ink cartridges reflect that they were purchased for printing of tickets and flyers from February to July, 2011. Cliff moved to approve the Financial Report as amended. Seconded by Alice. Motion carried.

**President's and 1<sup>st</sup> VP Report:** Vince Renzi reported that the first dues renewal notices were sent out by email and snail mail and suggested that a second notice be sent after Thanksgiving. He stated that the following board members have expressed their intent to run for the board in January 2012. They are: Cliff Whiddon-membership director; Marilyn Griffith-Secretary; Bob Reter-Treasurer; KarenJean Renzi-2<sup>nd</sup> VP/Social Director; and JoAnn Clarkin-Director-at-large. A call for candidates will be put together by Russ and Marilyn and reported on at the December 19 board meeting. Also By-Laws revisions must be finalized by that meeting. By-Laws revisions must be sent to members by December 27 to meet the one month requirement for notice in the present By-Laws. The annual meeting will be on January 29, 2012. A ballot will need to be prepared for the elections at the annual meeting in case there are any nominations from the floor.

**Second VP/ Social Director:** KarenJean Renzi reported on the Neil Diamond Tribute. A total of 309 members and guests attended at a price of \$15.00 per person for a total income of \$4,635.00. Entertainer Jim Berrios was paid \$2200.00 and cost of table decorations was \$62.99, giving a total of \$2262.99 in Expenses. Profit for the evening was \$2372.01. This will allow the Holiday Dinner/Dance to be subsidized for members.

Update on Dinner/Dance is that a total of 256 tickets will be sold and after the 1st day of sales, there were only 7 tables left. She is giving receipts for cash only. And there are 60 seats still open.

The Annual meeting will be held on January 29, 2012. Just Desserts from Tampa will be doing the ice cream this year for the third year in a row. Last year, the cost was \$3.50 per person and this year it is \$4.00 per person with a 200 person minimum. With tax the cost is \$4.28 a person. At the board meeting on January 27, 2011 it was decided to charge each person \$3.00 for a ticket for the ice cream and refund the \$3.00 at sign in at the annual meeting. The members will need to come to the meeting with their ticket and receipt if they wish to receive the refund and participate in the ice cream social after the meeting. This was decided because, at the Annual meeting on January 19, 2011, there were people who took the free tickets for the ice cream and did not show up at the meeting. This cost the club money because we had to pay for a minimum number of ice creams which was more than the number of members present.

The Valentine Dance will take place two weeks after the annual meeting so the tickets for both the ice cream social and the Valentine Dance will be sold on the same days and times. Ticket sales will take place on Wednesday-January 11, Saturday-January 14, Wednesday-January 18, and Saturday-January 21 from 12:00 noon to 2:00 pm at the KPCH Lobby.

Wording for the flyer and blast for the ice cream social will be the same for the flyer and the blast. Marilyn and KarenJean will work on that.

Several people have verbally expressed interest in the cruise for the end of 2012 into 2013.

**Membership Director:** Cliff Whiddon reported that we currently have 441 Dues Paid Members on the 2011 Active List. Since his last report, he noted the following: 15 new memberships (13 for 2012 and 2 for 2011); 2 rejoins (2012 membership); and 96 renewals for 2012 since his last report in October.

He is still working with Michelle to get the applications on line to reflect the new dues for 2012 at \$10.00 per member.

They're being no additional business to discuss, Bob moved to adjourn the meeting. Seconded by Cliff. The meeting was adjourned at 8:15 pm.

**Next Board Meeting** will be December 19th at 7:00 pm in KPCH Atrium.

Respectfully Submitted by Secretary Marilyn Griffith

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## Special Board of Directors Meeting Corrected Minutes Friday, October 21, 2011 2:00 pm KPCH Communications Room

**Present:** President Vince Renzi; 2<sup>nd</sup> VP/Social Director KarenJean Renzi; Treasurer Bob Reter; Membership Director Cliff Whiddon; Secretary Marilyn Griffith

**Absent:** 1<sup>st</sup> Vice President Russ Girgenti and Director-at-Large Alice DeSchryver

After establishing a quorum, President Vince Renzi called the meeting to order at 1:50pm. The meeting was called for the purpose of finalizing plans for the December Holiday Dinner/Dance.

2<sup>nd</sup> VP KarenJean stated that all board members have received the comparison of this year and last year. Last year 16 tickets were comped. Do we want to do the same this year?

President Vince suggested that we comp Michelle Jolly and her husband as a thank you for keeping the website up to date. KarenJean presented the costs for the dinner and the band, \$20.00 per person for dinner and \$700.00 for the band, Flashback. Last year there were 250 people at the Holiday Dinner Dance.

KarenJean stated that as of Oct. 19, 273 tickets had been sold for the Neil Diamond Tribute at \$15.00 per person. \$2200 is the total cost for the performers, which should net the club a profit of about \$1800.00.

A discussion then followed on how much to charge for tickets for the Dinner/Dance. Each board member present expressed their opinion, with the consensus being \$15.00 per member, which was a \$5.00 subsidy from the club, and \$20.00 to \$25.00 per guest. KarenJean moved to charge \$15.00 for members and \$23.00 per guest. Cliff seconded and the motion passed. KarenJean also moved that the club comp the seven board members, Michelle and her husband and the band members. Cliff seconded and the motion passed.

Cliff will send the Holiday dinner/dance flyer along with the snail mail members' dues notices. Marilyn will send the blast with the flyer attached in pdf format and will send the flyer to Michelle for inclusion on the website.

Discussion then followed on the menu for the dinner. KarenJean had sent the choices to all board members in an email, so each board member present told what three choices they would prefer. There were five (5) votes for the beef, one (1) for turkey, one (1) for chicken marsala, one (1) for ham, five (5) for the stuffed filet of sole, three (3) for mushroom and spinach lasagna, and two (2) for stuffed shells. It was then decided that the three choices will be **beef, sole, and spinach and mushroom lasagna.**

All board members were reminded to send Russ a letter of intent to run for office for next year if interested. The business of the special meeting being taken care of, KarenJean moved to adjourn the meeting. Seconded by Cliff. The meeting was adjourned at 2:35 pm.

**Next Board Meeting** will be November 14, 2011 at 7:00 pm in KPCH Atrium. The Holiday Dinner Dance and the Annual Meeting will be the topics for discussion and action.

Respectfully submitted by Marilyn Griffith, Secretary

# KINGS POINT BABY



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## Board of Directors Meeting Minutes Monday – October 10, 2011 KPCH Atrium

**Present:** President Vince Renzi; 2<sup>nd</sup> VP/Social Director KarenJean Renzi; Treasurer Bob Reter; Membership Director Cliff Whiddon; Director-at-large Alice DeSchryver

**Absent:** 1<sup>st</sup> Vice President Russ Girgenti and Secretary Marilyn Griffith

After establishing a quorum, President Vince Renzi called the meeting to order at 7:03 pm. Bob moved to approve the Minutes of the September 12, 2011 meeting. Seconded by Alice. Motion carried.

**Secretary's Report:** Marilyn Griffith reported that she was contacted about the Membership List & Minutes not being up-to-date on the website. The updates and additions have been made and she is working with Michelle to the May through September Board Meeting Minutes posted. She asked the President to let her know what action was taken at this meeting, to approve the September Minutes. She noted the following to be followed up on: May Board Minutes; No Board Meetings in June or July; July Membership Minutes; August Board Minutes; and September Board Minutes. Her report informed the Board that she would be returning to KP on October 19<sup>th</sup>.

**Treasurer's Report:** Bob Reter reported a Bank Balance of \$3,918.15 and a Petty Cash Balance of \$39.58. Cliff moved to approve the Financial Report. Seconded by Alice. Motion carried.

**President's Report:** Vince Renzi reported that he and the 1<sup>st</sup> Vice President spoke over the weekend and discussed the time line needed for the Notices for Candidates and Bylaw Revisions. He again asked the Board Members to send their e-mail to Russ (1<sup>st</sup> VP) and him on their intent to run for the 2012 Board and which seat they were interested in. He noted that he sent the Board an e-mail out earlier today, announcing a Special Board Meeting on Friday – October 21<sup>st</sup> at 2 pm. Board Members will be notified of the location. This meeting is necessary to discuss where our Finances are after 3 days of ticket sales for the Neil Diamond Cabaret Nite, which will guide us in the ticket pricing and subsidizing of the Holiday Dinner/Dance tickets for members. KarenJean needs lead time to prepare the flyers, tickets, and floor plan. Marilyn needs lead time to get the flyer out on a BLAST and get it to the Webmaster. He noted that last year's Board held a Special Meeting to handle this also.

**First VP:** Russ Girgenti requested that the Board Members review our Bylaws dated January 16, 2011 and put in writing by October 21<sup>st</sup> any proposed revisions they might suggest and the reasons for those suggestions. He will be working with our Secretary & Membership Director, who will prepare those suggestions and reasons for action at the November Board Meeting. Once the Board approves the proposed revisions, Cliff has agreed to prepare the document for Marilyn to send to the Membership, as he did last year for the 1<sup>st</sup> Vice President. Marilyn will then send to the Membership, noting that the Proposed Revisions will be on the Agenda for of the Annual Meeting on January 29, 2012 for a Membership Vote.

He needs Marilyn to send out a BLAST to let the Membership know of the 6 Director Seats that come up for election in 2012. They will be asked to send in their in to [rsgirgenti@aol.com](mailto:rsgirgenti@aol.com) and state which seat they are interested in running for. This request is directed by our Bylaws.

**Second VP/ Social Director:** KarenJean Renzi reported on the Pizza Party. 56 Members attended at \$12 pp and 8 Guests at \$14 pp for a Total Income of 784.00.

The Expenses were: Caterer \$445.12; Tip for Caterer \$65.00; and SHOUT \$400.00. Total Expenses were \$910.12. Loss on the Event was \$126.12.

She added that the Neil Diamond Tribute responses have been very encouraging. She announced the Cabaret Nite last night at the Oldies But Goodies Dance and there will be an article in the Observer. We had a ¼ page in the KP Pointer too. She indicated that she was very Optimistic on the success of this our 1<sup>st</sup> Cabaret Nite.

With the approval of the 1<sup>st</sup> Vice President, she has reserved the Borini Theater for January 29<sup>th</sup> (Annual Meeting), February 12<sup>th</sup>, March 3<sup>rd</sup>, April 15<sup>th</sup>, and May 6<sup>th</sup>. She will be booking entertainment for February through May. She has indicated that she will not be organizing any Membership Activities for June, July, August or September. She added that she is preparing a Spread Sheet showing attendance for 2011 for the Annual Meeting.

The "Sail into 2013" is being booked and handled by Travel World, formerly Sun City Center Travel. We will be sailing with Holland America on the Ryndam out of Tampa.

We sail on Sunday – December 30, 2012 and return on Sunday – January 6, 2013. Ports of call are: Key West - Ocho Rios, Jamaica – George Town, Grand Cayman – Cozumel, Mexico, and return to Tampa. Travel World will handle all reservations and monies. A flyer has been prepared to give this advance information. The Agency will be preparing a flyer that we hope will be available at the Annual Meeting. It will also be given to Marilyn for a BLAST and posting on our 2012 Calendar. The President and President-Elect have approved all actions taken for 2012.

**Membership Director:** Cliff Whiddon reported that we currently have 423 Dues Paid Members on the 2011 Active List. Since his last report, he noted the following: 9 new memberships (5 for 2012); 2 rejoins (2011 membership); and 2 renewals for 2012 since his last report in September. He noted that he received 4 Old Application forms. It's believed they got the applications off the website before the 2012 Revised Dues was posted. He will contact Barbara & Mike Santasieri, Pat Schwoerer and Bill Johnson, informing them of the \$10 pp cost. They sent \$5 pp.

**Comments from Directors:** Cliff asked that the website Membership Applications be updated as soon as possible, as he has been directing all questions to the website.

They're being no additional business to discuss, KarenJean moved to adjourn the meeting. Seconded by Cliff. The meeting was adjourned at 7:55 pm.

**Next Club Event** will be our Cabaret Nite – Neil Diamond Tribute on November 5<sup>th</sup>.

**Next Board Meeting** will be November 14<sup>th</sup> at 7:00 pm in KPCH Atrium.

Respectfully Submitted by KarenJean Renzi in the absence of Secretary Marilyn Griffith



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## Membership Meeting Minutes

Sunday – July 17, 2011

KPCH Borini Theater

After establishing a quorum, President Vince Renzi called the meeting to order at 5:30 pm.

There were no previous Membership Meetings.

**President's Report:** Vince Renzi welcomed everyone to the Doo Wop Dance Party and indicated that this would be a short meeting to bring the Membership up-to-date, which is directed by our Bylaws. Board Members will make all Reports.

**Treasurer's Report:** 2<sup>nd</sup> Vice President KarenJean Renzi gave Bob Reters report, as he was just returning to SCC later this evening. As of July 8, 2011 our Bank Balance is \$3,928.48 and a Petty Cash Balance of \$39.58. It is to be noted that these monies do not include Income or Expenses of tonight's party. Cliff Whiddon moved to accept the Financial Report. Seconded by KarenJean Renzi. Motion carried.

**First VP:** None

**Second VP/ Social Director:** KarenJean Renzi reported that all 2011 Events have been planned from the input taken from the Questionnaires filled out at the 5<sup>th</sup> Birthday Party. If any Members have suggestions, you can contact her and she will bring to the Board. She introduced Dotty Love who is the Chairperson for the Bowling Party on August 6<sup>th</sup>, and anyone who hasn't signed up yet can see Dotty tonight. The September thru December Events are: Hobo Party with music by DAYDREAMS on September 10<sup>th</sup>, Pizza Party with music by SHOUT on October 1<sup>st</sup>, A Neil Diamond Tribute/Cabaret Night on November 5<sup>th</sup>, and the Holiday Dinner/Dance with music FLASHBACK on December 4<sup>th</sup>. She noted that Entertainment and Caters have gone up this year, and our ticket prices will reflect those increases. Blasts will be sent out on all Events and the website will carry flyers with details.

**Membership Report:** Cliff Whiddon reported that as of July 11, 2011 we have 407 Dues Paid Members on the 2011 Active List. He added that he has received inquiries this past week from Kings Point Owners who are out-of-state and has replied to them.

There were not comments or remarks from the Membership.  
The meeting adjourned at 6 pm.

Respectfully submitted by,  
KarenJean Renzi in the absence of Secretary Marilyn Griffith

# KINGS POINT BABY



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April Board of Directors meeting minutes  
Monday, April 11, 2011  
KPCH Atrium

**Present:** President, Vince Renzi; 1<sup>st</sup> Vice President, Russ Girgenti; 2<sup>nd</sup> VP/Social Director, KarenJean Renzi; Director-at-large, Alice DeSchryver; Treasurer, Bob Reter; Membership Director, Cliff Whiddon

**Absent:** Secretary, Marilyn Griffith

After establishing a quorum, President Vince Renzi called the meeting to order at 7:00 pm. Bob Reter moved to approve the minutes of the March board meeting as emailed to all board members, and Cliff seconded the motion. The minutes were approved as sent. Russ moved and KarenJean seconded to accept the treasurer's report as sent by email by treasurer, Bob Reter. It shows a bank balance as of 4/11 of \$4,015.90, with a petty cash balance of \$39.58.

**President's report:**

For the next 5 plus months we will be without 2 board members, therefore it is necessary for the remaining members to keep me informed of any absence. Without a quorum, meetings will need to be rescheduled or cancelled.

We need to thank "Daydreams" for the quick action they and their agent took to book "Sundown" for our Spring Fling and make it a great dance. I am asking our 2<sup>nd</sup> VP to prepare a note of appreciation from the Baby Boomers, to be signed by me, expressing our thanks.

This board has been doing a great job and I thank each one of you for your individual efforts.

**First VP** Russ reported that the new Insurance Policy will arrive soon. He added that he will be leaving for N.Y. on the 18<sup>th</sup> and will be available by phone or e-mail over the Summer. He asked the Treasurer Bob Reter, Membership Director Cliff Whiddon, Director at Large Alice Deschryver and 2<sup>nd</sup> VP KarenJean Renzi if they would consider staying on the Board for 2012 so continuity will exist.

**Second VP/ Social Director** KarenJean reported that the club had a total income of \$1890 from the Spring Fling, with expenses of \$437.84 for an income from the dance of \$1452.16. Attendance was 150 members at \$10.00 per person and 30 guests at \$13.00 per person. Updates to the 2011 Calendar:

"Daydreams" are contracted to play for our September 10<sup>th</sup> Hobo Party.

I will know the December date for the Holiday Dinner/Dance on May 2 at the KPCH Lottery.

For the time being ticket prices for Dances/Events without food will be \$10 per person for members and \$13 per person for guests. For Dances/Events with food, ticket prices will be \$12 for members and \$14 for guests, with the exception of the bowling party, which will be \$18 per person.

Flyers will continue to be sent to Marilyn for her to get to Michelle for the website and to send as a blast.

It was noted that the current active membership list has not been updated on the website, nor have the by-laws revisions of January 2011. Marilyn is working with Michelle to get all posted. Cliff Whiddon noted that the current active membership list was sent to Marilyn on April 7<sup>th</sup> when she was on her way back to PA.

Discussion and decision on Club Event Subsidizing will take place in August.

**Membership report:**

Cliff reported that we have 397 Dues Paid members on the 2011 Membership List. He explained that with the addition of one new member, but the death of one member – the report did not change from last month. The correction was noted and it was subsequently accepted and approved.

There being no more business to discuss, the meeting was adjourned at 7:30 pm.

**Next event** will be the Poolside Party on May 14<sup>th</sup> at the KPCH Pool, 5:30 to 8:30.

**Next board meeting** will be May 23 at 7:00 pm in KPCH Atrium.

Respectfully Submitted by Secretary, Marilyn Griffith, from notes submitted by Alice DeShryver and KarenJean Renzi

## KINGS POINT BABY



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March Board of Directors meeting minutes  
Monday, March 28, 2011  
KPCH Atrium

Present: President, Vince Renzi; Vice President, Russ Girgenti; Secretary, Marilyn Griffith; 2<sup>nd</sup> VP/Social Director, KarenJean Renzi; Treasurer, Bob Reter; Membership Director, Cliff Whiddon; Director-at-large, Alice DeSchryver

Two non-members wanting to see what the Baby Boomers was all about were also in attendance.

Absent: None

After establishing a quorum, President Vince Renzi called the meeting to order at 7:00 pm. KarenJean moved to approve the minutes of the February board meeting as emailed to all board members, and Bob seconded the motion. The minutes were approved as sent. KarenJean asked for an addition to the treasurer's report stating that Just Desserts was paid for 225 people. Alice moved and Cliff seconded to accept the treasurer's report with that addition, and the report was accepted. It shows a bank balance as of 3/28 of \$3,624.39, with a petty cash balance of \$39.58.

Vince stated that our year is going along very well and we are providing the members with excellent events each month.

Russ gave his report on the insurance policy that he obtained from a broker in SCC. Gulf Coast Commercial Insurance is providing the policy that is costing \$400 for the general liability portion and \$700 for the officer and director insurance. Cliff moved to approve the policy and its cost and Bob seconded the motion. It was approved.

Second VP/ Social Director KarenJean reported that she mailed the President's letter, a copy of the Spring Fling Flyer and a list of future events to all those who have no email. KarenJean presented the updated social calendar for 2011. All events except the Holiday Dance in December now have dates.

April – Spring Fling Dance, April 2, Borini Theater, BYOB & snacks, music by the Daydreams

Saturday May 14 KPCH Poolside Party - Music provided by DJ Darlene

Saturday June 4 KPCH Borini Theater - "Beat the Heat Caribbean Party" - Music provided by The Hammerhead Steel Band Centerpiece Contest

Sunday July 17 KPCH Borini Theater - Membership Meeting followed by a Doo-Wop Sock Hop - Music provided by Al Forman

Saturday August 6 Bowling Party at The Alley & SouthShore on Big Bend Road in Riverview

Saturday September 10 KPCH Banquet Room - Hobo Party

Saturday October 1 KPCH Borini Theater - Membership Meeting followed by a Pizza Party - Music provided by SHOUT

Saturday November 5 KPCH Borini Theater - Cabaret Nite with "DIAMOND" A Neil Diamond Tribute!

December KPCH Borini Theater - Holiday Dinner/Dance

KarenJean will send a copy of the events list to all of us. She reported that she has sold tickets for 145 members and 26 guests for the Spring Fling on April 2.

For the May 14 poolside party, a choice of food will be required on the ticket. The cost will be \$7.00 all inclusive. KarenJean will ask at the April meeting which event the board would like to subsidize.

Cliff presented his membership report. We have 397 paid members which includes 4 new members, 3 renewals and 2 rejoined. A discussion followed on clarification of renewal and rejoined memberships. The By-laws committee will look at the by-laws to see if it needs to be addressed further there.

The secretary has sent the by-laws to the snail mail people and to Michelle for posting on the website.

There being no more business to discuss, the meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Marilyn Griffith, Secretary

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February Board of Directors meeting minutes  
Monday, February 21, 2011  
KPCH Craft Room

Present: President, Vince Renzi; Vice President, Russ Girgenti;  
Secretary, Marilyn Griffith; 2<sup>nd</sup> VP/Social Director, KarenJean Renzi;  
Director-at-large, Alice DeSchryver

Absent: Treasurer, Bob Reter; Membership Director, Cliff Whiddon

After establishing a quorum, President Vince Renzi called the meeting to order at 6:57 pm. Russ moved to approve the minutes of the January board meeting as emailed to all board members, and Alice seconded the motion. The minutes were approved as sent. Russ also moved and KarenJean seconded to accept the treasurer's report as sent by email by treasurer Bob Reter. It shows a bank balance as of 2/21 of \$5091.96, with a petty cash balance of \$39.58.

Vince thanked everyone for the great job on the Valentine's Dance.

Russ spoke about the insurance policy quote that he had sent to everyone by email. He stated that he thought we needed to set up a meeting with Linda Moore to go over the policy to make sure it included everything that is needed. He & Vince will schedule a meeting with Linda to go over the policy.

Second VP/ Social Director KarenJean reported that the club had an income of \$1843.14 from the Valentine's Dance after all expenses were paid. Attendance was 235 members and 16 guests.

KarenJean presented the proposed social calendar for 2011. Some events have dates and some are just ideas without a firm date.

April – Spring Fling Dance

May – Picnic at Simmons Park – Alice will check into availability

June – Poolside BBQ – north club

July – membership meeting in Borini Theater

August – Bowling outing – Dotty Loves will put this together

September – Hobo Potluck with DJ or live band

October – Pizza Party at membership meeting

November 5 – Neil Diamond tribute- cabaret style in Borini Theater – deposit of \$200 was sent to Entertainment Designers Network – will be from 7-9 with an intermission

December – Holly Jolly Dinner Dance

KarenJean asked for approval of the social calendar as she presented it. Alice moved and Russ seconded to approve the calendar of events. It was approved. KarenJean will come back to the board if prices are too high or if anything changes. KarenJean moved that email adjustments to the calendar be approved. Alice seconded and the motion passed. KarenJean will snail mail the calendar of events to those without email.

In Cliff's absence, his report was distributed. There are a total of 386 members as of today.

The President's Welcome Letter was discussed and minor adjustments were made to it. KarenJean will type the final version and send to Marilyn for email distribution.

There being no more business to discuss, the meeting was adjourned at 8:05 pm.

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## **Board Organization Meeting Minutes January 27, 2011 7:00 PM KPCH Craft Room**

**Roll call: Present – President Vince Renzi, 1<sup>st</sup> Vice President Russ Girgenti, 2<sup>nd</sup> Vice President KarenJean Renzi, Secretary Marilyn Griffith, Membership Director Cliff Whiddon, Treasurer Bob Reter, Director At-Large Alice DeSchryver.**

**A quorum being established, the organizational meeting for 2011 was called to order by President Vince Renzi at 7:05 pm. Bob Reter moved and Cliff Whiddon seconded to approve the minutes of the Annual Meeting as emailed to the board. The minutes were subsequently approved.**

**The Treasurer, Bob Reter read his report, noting the notes about petty cash and the balance not reflecting any Valentine Dance ticket sales. The balance as of January 27, 2011 is \$2733.81. Russ Girgenti moved and Alice DeSchryver seconded to accept the report as distributed and explained. The report was subsequently accepted.**

**Vince then gave his President's report. He stated that the By-laws require the board and membership to meet quarterly in January, April, July and October. He is planning on meeting monthly. He asked whether Monday, Wednesday, or Thursday was better for each of the board members to meet. All members agreed that Monday was the best day. Dates will depend on room availability. Vince will advise all board members of the meeting dates as soon as they are established.**

**Membership director Cliff Whiddon will be in charge of the Post Office Box key. He will pick up all mail, and anything not related to dues or membership will be given to Vince. Cliff will keep the membership information up to date, passing it along to Secretary Marilyn so she can keep her email list updated. The membership updates will be sent monthly to Michelle Jolly for posting on the website. Cliff will turn over all monies to Treasurer Bob Reter. Bob will make all deposits and pay all bills from the bank account. He will send a monthly report to the board prior to each monthly meeting. Checks must be signed by two (2) board members, usually Bob Reter and Russ Girgenti. The resolution and signature card have been filed with our bank, BB&T. The online checking has been cancelled.**



**Michelle Jolly is our webmaster. Marilyn will continue to be the club contact with her to make sure everything that needs to be, gets put on the website.**

**Our club insurance expires on March 24, 2011. First VP Russ will review the policy information and report to the board with a recommendation at our next meeting. 2010 membership chair Linda Moore offered to help with this if needed.**

**Cliff and Marilyn were asked to send a final notice to all those who have not renewed their membership for 2011 as of February 1<sup>st</sup>, 2011. They will be asked to pay their 2011 dues by February 15 or be dropped from the contact list. Marilyn will send the by-laws to all members after February 15, either by email or snail mail. Alice will help with addressing envelopes for those with snail mail. The by-laws as revised on January 16, 2011 will also be sent to Michelle for posting on the website.**

**Cliff Whiddon then gave his membership report. As of January 27, 2011 we have 358 dues paid members, with another 149 members who have not yet paid their 2011 dues. Some people who had joined after October 15, paid additional 2011 dues. Cliff will send uncashed checks along with a letter to those people. Bob Reter will write a check to the one whose check was cashed. Cliff will work with everyone to provide them with a list that they can use.**

**KarenJean then gave her social report.**

**Holiday Dinner Dance – Costs were:**

<b>32 poinsettias</b>	<b>\$225.00</b>
<b>Flashback</b>	<b>700.00</b>
<b>Vesta</b>	<b>112.35</b>
<b>Mary Stewart Catering</b>	<b>4518.00</b>

**251 dinners were bought at an average of \$18.00 for a total of \$5555.35.**

**Annual Meeting – Just Desserts was paid \$842.63 for 225 people. That number of people was not present. A suggestion for next year was to charge \$2.00 or \$3.00 when they get their tickets and refund that money when they show up at the meeting. Alice moved to charge \$3.00 per ticket to be refunded when they show up at the meeting. Cliff seconded and the motion passed.**

**Valentine Dance – 227 member tickets have been sold for a total of \$2270.00. A total of 256 tickets will be sold. KarenJean asked for board approval to spend \$100.00 on door prizes. Cliff moved and Bob seconded to give KarenJean the \$100.00 for door prizes. The motion passed.**

**KP Spring Fling – KarenJean moved and Alice seconded not to have a table at this event. Everyone agreed and the motion passed.**

**KarenJean moved to keep future ticket sales for members only on the first 2 days of sales (Wed. & Sat). After that to open the sales to anyone. Alice seconded the motion and it passed.**

**KarenJean reported that member Connie Stephan had contacted her about having a singles table at events where tables are set up.**

**KarenJean asked for board approval to set up a November event with Neil Diamond impersonator Jack Berrios. This would be cabaret style with tables. His cost is \$2200.00. We would need to sell 110 tickets at \$15.00 a ticket to pay for the event. Alice moved to approve KarenJean getting this event setup for November. Cliff seconded and the motion passed.**

**KarenJean moved to retain only the previous year's event receipts and bank statements. Alice seconded and the motion passed.**

**KarenJean moved for directors who paid their next year's dues before being elected to be reimbursed that amount. Bob seconded and the motion passed.**

**The meeting was adjourned at 8:35 pm.**

**Respectfully submitted,**

**Marilyn Griffith, Secretary**

# **KINGS POINT BABY**



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

## **Annual Membership Meeting Minutes January 16, 2011 5:00 PM Borini Theater**

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

**A quorum being established, the annual meeting for 2011 was called to order by President Carl Zajac. After a motion and second to accept the December Board Meeting minutes as written, they were so accepted.**

**President Carl gave the Treasurer’s report. The Ice cream social cost the club \$842.63, leaving a balance in the account of \$2560.80 to pass on to the 2011 board. It was moved and seconded to accept the Treasurer’s report as presented, and it was subsequently accepted.**

**Carl gave his President’s report, stating that the club had a good and active year. He thanked the officers for taking care of business in his absence during the summer months. He especially thanked Karen Jean Renzi for all the work that she did to ensure the success of the events that were held. He ended by wishing the upcoming board a successful year.**

**Linda Moore than gave her membership report. She was glad to meet so many of the members while she served as membership chairperson. She reported that total membership as of today is 286. During 2010, the club gained 120 new members. As more members pay their renewal dues, the membership number will increase. The secretary was instructed to send a blast calling for dues to be paid. The membership report was subsequently accepted.**

**Carl then announced the board’s recommendation that dues be increased for the 2012 year to \$10.00. Carl explained the reasons for needing an increase, including an increase in expenditures and the many events that are subsidized by the club. One member voiced his opposition to a dues increase. A motion was made and seconded to increase the membership dues to \$10.00 for the 2012 year. The dues increase passed with one dissenting vote.**

**Vince announced the proposed by-laws changes that were read by the secretary. Following the reading of the proposed changes, a comment from the membership was offered stating that the meetings and events should be announced on the website. Vince assured the club that this would take place during the 2011 year. Another member asked about the need for all members signing a waiver if the club already has liability insurance. His question was answered by former President Ken Kaplan, explaining that the waiver provides another layer of insurance. A motion was made and seconded to accept the by-laws changes as presented, and they were subsequently accepted by a voice vote of the membership.**

**The ballot for the 2011 officers and board members was presented by Vince. He read each office and person nominated, asking three times for nominations from the floor. There being no nominations from the floor, after each office was read, the secretary cast a single vote for that office. The new slate of officers elected at this meeting are as follows:**

<b>President:</b>	<b>Vince Renzi</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Russ Girgenti</b>
<b>2<sup>nd</sup> Vice President</b>	
<b>And social chair:</b>	<b>KarenJean Renzi</b>
<b>Secretary:</b>	<b>Marilyn Griffith</b>
<b>Treasurer:</b>	<b>Bob Reter</b>
<b>Membership Director:</b>	<b>Cliff Whiddon</b>
<b>Director At Large:</b>	<b>Alice DeSchryver</b>

**After the election, the new President Vince Renzi announced the Valentine's Dance to be held on February 13, 2011 at 7:00 pm in the Borini Theater.**

**Vince then presented the outgoing President, Carl Zajac, with a certificate of appreciation for his year of service as President. Carl thanked Vince and the club for a great year and wished the new board the best for the upcoming year.**

**Carl then adjourned the meeting and the ice cream was served.**

**Respectfully submitted,**

**Marilyn Griffith, Secretary**