

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – December 10, 2012

KPCH Atrium

7 pm

Present: President Russ Girgenti; 1st VP Linda Moore; Treasurer Bob Reter; Membership Director Cliff Whiddon; and Director At-Large JoAnn Clarkin.

Absent: 2nd VP/Social Director KarenJean Renzi and Secretary Marilyn Griffith

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7:00 pm. Cliff moved to approve the Minutes of the November 12, 2012 Board Meeting as e-mailed to all Directors. Linda seconded. Minutes were approved as emailed to all directors.

Treasurer Bob Reter reported an Account Balance of \$8,313.83 as of the last meeting. There is a Petty Cash balance of \$50.15. Income was \$30.00 for three 2012 memberships and \$570.00 for 57 2013 memberships. The only disbursement was for web page hosting of \$38.10, leaving a balance as of this meeting of \$8875.73. Joann moved to accept the report as distributed. Cliff seconded. The treasurer's report was approved as emailed to all directors.

President, Russ Girgenti reported that he was working on the Kodak moment for the Holiday Dinner/Dance that will be held this Saturday.

1st VP Linda Moore reported that her announcement about the Valentine Dance did not make the Pointer even though she had it in way before the deadline. She will be putting it in the "News of Kings Point". Russ told Linda that he will turn over all the information from this year to her at the annual meeting. It was reported that Marilyn will be turning over all the files on flash drive to the new secretary, also at the annual meeting. Russ asked Linda if she had all offices filled for next year, and she replied that she still needs a 1st VP and a Membership Director.

2nd VP/Social Director KarenJean Renzi's report was given by JoAnn in KarenJean's absence:

- She has 195 reservations for the Holiday Dinner/Dance. Our 7 directors are included in this count. Sales will be cut off on Tuesday as she has to contact the caterer on Wednesday. Member and Guest breakdown will be reported at the January board meeting. She has not heard from the Dukes as to the number of meals required for them that the club will be paying for. The poinsettias have been ordered and will be delivered on Saturday. She will send out an email as to times for helpers to arrive.
- Blast and snail mail have been sent out for the annual meeting and elections. Ginger has been scheduled to handle the wine after the meeting.
- Bob Reter will not be in town the week after the dinner/dance so KarenJean will keep the money collected for the event in her safe until after Christmas, at which time he can come to her house and pick up the cash and checks.

Bob Reter moved to accept the report and Cliff seconded.

At-Large Director JoAnn Clarkin reported that she had sent out snail mail about the annual meeting.

Membership Director Cliff Whiddon reported as of December 10, 2012 there are 347 Dues Paid Members. 159 are 2013 members and 188 are still 2012 members. Joann moved and Bob seconded to accept the membership report.

Linda suggested having new forms for all members to complete at the annual meeting. She said that the club had done this before and that she would sit with them at the meeting. She asked what the board thought of the idea.

Russ felt that another blast should go out to members telling them to renew as soon as possible before the annual meeting.

The board agreed on both ideas.

Sonja, a member running for secretary on next year's board asked "If a couple belongs to the club and gives both their email addresses, who gets the email?" Cliff answered that if it is a married couple, only one gets it, but if the couple is not married and gives both addresses, they both get the email.

There were no further comments by directors or members in attendance.

The meeting was adjourned at 7:20 pm after Bob moved and Linda seconded to adjourn.

Respectfully submitted – Marilyn Griffith, Secretary

Prepared from notes taken by Joann Clarkin at the meeting

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – November 12, 2012

KPCH Atrium

7 pm

Present: President Russ Girgenti; 1st VP Linda Moore; Treasurer Bob Reter; Membership Director Cliff Whiddon; Secretary Marilyn Griffith and Director At-Large JoAnn Clarkin.

Absent: 2nd VP/Social Director KarenJean Renzi

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7:00 pm. Cliff moved to approve the Minutes of the October 8, 2012 Board Meeting as e-mailed to all Directors. Linda seconded. Minutes were approved as emailed to all directors.

Treasurer Bob Reter reported an Account Balance of \$8,313.83 as of November 12, 2012, and a Petty Cash balance of \$50.00. A detailed report of Receipts & Disbursements was sent to each Board Member prior to the meeting. Joann moved to accept the report as distributed. Cliff seconded. The treasurer's report was approved as emailed to all directors. It was noted that Cliff was reimbursed \$38.10 for the website.

Membership Director Cliff Whiddon reported as of November 12, 2012 there are 346 Dues Paid Members. We have 6 new members and 114 renewals for 2013. He recommended sending out another dues renewal email on December 1. Marilyn will take care of that. Bob moved and Linda seconded to accept the membership report.

1st VP Linda Moore reported that she sent an email to all board members with the names of members who are on the slate of officers to be voted on at the annual meeting. She is still looking for someone to run for membership director and 1st VP. She also reported that she met with Nicole and Matt from Vesta about selling tickets for the Valentine dance at the Box Office and that is all set to occur. Cliff has volunteered to be webmaster for next year.

2nd VP/Social Director KarenJean Renzi's report was given by Marilyn in KarenJean's absence:

- At the Halloween Dance party, there were 119 members and 31 guests in attendance. Total income was \$1593.00. Total expenses were \$602.78, leaving a profit of \$990.22.
- The Murder Mystery Dinner Train Trip had 29 passengers with a total income of \$2083.07. Total expenses were \$2,847.07. The club subsidized \$764.00.
- The tickets for the Holiday Dinner/Dance on December 15th will be sold beginning on November 14. Ticket sales schedules for board members were revised and all dates are covered. Poinsettias for table decorations and door prizes have to be ordered before Thanksgiving, so Joann moved and Bob seconded to approve ordering them. The board concurred. Board members are asked to let KarenJean know if you are attending. A check for \$15.00 payable to KP Baby Boomers needs to be collected for spouses. Board members may attend for free. Three volunteers are needed to help call table numbers for the buffet. Joann, Bob & Russ volunteered.
- A starting time of 5:00 pm for the annual meeting had been discussed. Joann moved and Bob seconded that 5:00 pm be set as the starting time for the annual meeting. Joann moved and Bob seconded to accept KarenJean's report.

At-Large Director JoAnn Clarkin will be sending out snail mail about the annual meeting on December 1. She has sent out the flyer about the Holiday Dinner Dance.

Respectfully submitted – Marilyn Griffith, Secretary

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – October 8, 2012

KPCH Atrium

7 pm

Present: President Russ Girgenti; 1st VP Linda Moore, 2nd VP/Social Director KarenJean Renzi; Treasurer Bob Reter; Membership Director Cliff Whiddon; Secretary Marilyn Griffith and Director At-Large JoAnn Clarkin.

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7:00 pm.

KarenJean moved to approve the Minutes of the September 10, 2012 Board Meeting as e-mailed to all Directors. Bob seconded. Minutes were approved as emailed to all directors.

Secretary, Marilyn, was asked to use the same form for renewals as last year and send the first blast about membership renewals per the by-laws amendment.

Treasurer Bob Reter reported an Account Balance of \$6,423.70 as of October 8, 2012, and a Petty Cash balance of \$50.15. A detailed report of Receipts & Disbursements was sent to each Board Member prior to the meeting. KarenJean moved to accept the report as distributed. Cliff seconded. The treasurer's report was approved as emailed to all directors.

President Russ Girgenti noted that there were 62 members present at the special and general membership meetings on Friday, October 5.

1st VP Linda Moore reported that she has been talking with various members about running for the Board for 2013. She has 2, possibly 3, that have expressed interest in running.

2nd VP/Social Director KarenJean Renzi reported:

- At the wine and cheese reception after the meetings on October 5, there were 62 members in attendance. Expenses for the event were \$294.86. The bartender was unable to attend, there were 2 cases of wine that were sold, and 3 boxes of crackers were returned for a total of \$152.97. The amount subsidized by the club was \$141.89.
- The ticket sales for the Halloween Dance begin on Wed. October 10.
- The Murder Mystery Dinner Train Trip will take place on November 8th. As of this date, 18 people have paid for tickets. A blast was sent on October 8 stating that tickets are still available.
- The tickets for the Holiday Dinner/Dance on December 15th will be sold beginning on November 14. The band will be the Dukes, since Flashback was unable to accommodate our date. The charge for the Dukes will be \$600.00. The caterer will be Banquet Masters and the dinner cost will be \$20.00 per person all inclusive. After some discussion about the cost of tickets in 2010 and 2011, Cliff moved that we keep the cost of tickets at \$15.00 for members and \$23.00 for guests. Bob seconded and the motion passed.
- A discussion then ensued as to whether we should have a costume contest at the Halloween dance. It was decided to NOT have a contest.
- Marilyn moved to have a wine & cheese reception after the annual meeting on January 13. Linda seconded and motion passed.
- The band for the Valentine's dance on February 10 will be Flashback. Linda will be taking care of ticket sales.

Membership Director Cliff Whiddon reported as of October 8, 2012 there are 340 Dues Paid Members. We have 2 new members.

At-Large Director JoAnn Clarkin will be sending out snail mail about the Holiday Dinner Dance and the annual meeting in about 10 days.

It was decided to NOT have a table at the Activities Fair. KarenJean volunteered to have the website put in both the activity booklet and the Sun City Center phone book in place of the 1st VP's name & number.

Next Board Meeting will be Monday – November 12th in the KPCH Atrium at 7 pm.

With no additional business, Joann moved and Bob seconded for adjournment, and Russ adjourned the meeting at 8:25 pm.

Respectfully submitted – Marilyn Griffith, Secretary

KINGS POINT BABY



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

Special Membership Meeting Minutes

Friday – October 5, 2012

6 pm

KPCH Banquet

Present: President Russ Girgenti; 1st VP Linda Moore; 2nd VP/Social Director KarenJean Renzi; Treasurer Bob Reter; Secretary Marilyn Griffith; Membership Director Cliff Whiddon and Members.

Absent: Director-at-large, JoAnn Clarkin

There being a membership quorum present, the meeting was called to order by President, Russ Girgenti at 6:00 pm.

President, Russ Girgenti asked Secretary, Marilyn Griffith to read the proposed amendment to the by-laws, which she did.

Motion was made by member Chris Robinson, to approve the proposed amendment as read. Motion was seconded by member Vicki Robinson. Discussion was then called for. Member Bill Love spoke in opposition to the amendment and KarenJean Renzi spoke on behalf of the amendment. Discussion ending, Chris Robinson called the question and Vicki Robinson seconded. Membership voted to call the question and the vote on the proposed amendment was then taken by a show of hands. The motion to approve the amendment passed by majority, with 5 dissenting votes.

The business of the special meeting being done, KarenJean Renzi moved and Linda Moore seconded to adjourn the meeting. Adjournment occurred at 6:15 pm.

General Membership Meeting Minutes

A membership quorum being present, the general membership meeting was called to order by President, Russ Girgenti at 6:15 pm.

Since there was no quorum at the April membership meeting, there were no minutes to be approved.

Treasurer Reter reported that on September 10 there was a balance in the account of \$6,962.08. There have been no events since then. Expenses that have occurred since September 10 were for deposits for upcoming events and for refreshments for tonight's meeting. Checking account balance as of today, Oct. 5 is \$6,270.73 with a petty cash balance of \$50.15.

1st VP Linda Moore reported that everyone on this year's board is leaving at the end of this year, so she is in need of volunteers to replace those board members. She thanked the board for their years of service to the club. She stated that she would be available during and after the wine & cheese reception to talk to members who are interested in being on the board next year.

2nd VP/Social Director Renzi informed everyone of:

- Halloween Dance on October 28 with Shout as the band. Flyers have already been distributed via email and snail mail for this event and the November event.

- The murder mystery train in Fort Meyers will be the event on November 8 – Paul Buell and Vince Renzi will be accepting checks after the meeting and KarenJean will accept checks at her home on Saturday and Sunday.
- The Holiday Dinner Dance will be on Saturday December 15 with Banquet Masters as the caterer. Flyers will be distributed after the October 8 board meeting.
- The annual meeting will be on Sunday, January 13 in the Banquet Hall.
- The Valentine Party will be on Sunday, February 10 with Flashback as the band.

Membership Director Whiddon's report noted that we have 338 Dues Paid Members as of 10/8/12. He noted that we are having difficulties with the website, and that dues renewal notices will be going out after the board meeting on Oct. 8 and again in November.

2nd VP KarenJean reported for Director Joann Clarkin that she will be sending the Dinner Dance flyer and the dues notices to those who require snail mail.

President Russ then asked for any member comments. Ken Kaplan noted that he would like to see activities throughout the summer. 2nd VP KarenJean responded that the one year that activities were offered in the summer, response was not good.

KarenJean moved to adjourn, Woody Winslow seconded, and the meeting was adjourned at 6:45 pm.

The wine and cheese reception then followed.

Respectfully submitted,

Marilyn Griffith, Secretary

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – September 10, 2012

KPCH Atrium

7 pm

Present: President Russ Girgenti; 1st VP Linda Moore, 2nd VP/Social Director KarenJean Renzi; Treasurer Bob Reter; and Membership Director Cliff Whiddon.

Absent: Secretary Marilyn Griffith and Director At-Large JoAnn Clarkin.

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7:04 pm.

Linda moved to approve the Minutes of the June 4, 2012 Board Meeting as e-mailed to all Directors. Cliff seconded. KarenJean made a typographical correction in the 3rd paragraph of her report "was made" should not have been in the sentence. Bob moved to approve the Minutes with the noted correction.

In the absence of Secretary Marilyn Griffith, KarenJean reported that per the Bylaws, a Blast was sent out on August 16, noticing the Special & General Membership Meetings of October 5. A Blast will be sent out later this week, announcing the Halloween Dance Party on October 28 and the Mystery Dinner Train Trip on November 8. She noted that Marilyn expects to be returning to Kings Point in time for the October meetings.

Treasurer Bob Reter reported an Account Balance of \$6,962.08 as of September 10, 2012, and a Petty Cash balance of \$17.15. A detailed report of Receipts & Disbursements was sent to each Board Member prior to the meeting. Cliff moved to accept the report as distributed. Linda seconded. KarenJean noted that the Bylaws indicate that the Petty Cash account should be \$50.00. Russ directed Bob to cash a check and bring the Petty Cash Fund up to \$50.00.

President Russ Girgenti noted that with the up-coming elections in January, according to the Bylaws a Blast needs to be sent out to the Membership. He will meet with Marilyn when she returns and they will prepare the Blast calling for candidates. The Board will review it at the October Board Meeting before it is released.

1st VP Linda Moore reported that she has been talking with various members about running for the Board for 2013. Many have indicated to her they would help, weren't interested in holding Office.

2nd VP/Social Director KarenJean Renzi reported:

- She has received e-mails from Bob & Linda with the dates they are available to sell tickets in October and November. Cliff, Russ, JoAnn and Marilyn still owe her the dates they are available.
- Flyers for the Halloween Dance Party have been delivered to both Clubhouses for posting. Tickets sales start October 10th.
- The Murder Mystery Dinner Train Trip will take place on November 8th. A deposit check has been sent to the Seminole Gulf Railway and a deposit check has been sent to Travels Lovers Tours & Cruises for a 57 passenger coach. Reservations will be taken after adjournment of the October 5th General Membership Meeting. Additional reservations can be made on October 6th & 7th at the home of the Social Director. The Railway needs final count by the 8th. If any Board Members are going, they were asked to get their check to her prior to the October 5th meeting. Tickets are \$71.83 per person. Coach is \$714 plus \$57 for Driver Tip.

- The cost of tickets for the Holiday Dinner/Dance on December 15th is to be discussed and voted on at the October Board Meeting. As approved by the Board in June, the entrees will be Chicken Piccata & Salmon with Almond Sauce. The Dukes and their significant others and the 7 Board Members will receive Complimentary Tickets. Board Members were asked to review the costs of last year and come to the October meeting ready to set the price for the tickets, which are subsidized for Dues Paid Members.
- She noted that she & JoAnn will be meeting a potential Kings Point Resident/Owner and will give her a tour of Kings Point and information about the Baby Boomers in November. The gal is from Up-State New York in the area that KarenJean & JoAnn are from.

Membership Director Cliff Whiddon reported as of September 10, 2012 there are 338 Dues Paid Members.

In the absence of **At-Large Director JoAnn Clarkin** KarenJean reported that Snail Mail went out August 16th noticing the Special & General Membership Meetings on October 5. Another mailing will go out this week with flyers for the Halloween Dance Party & the Mystery Dinner Train Trip. JoAnn is planning to be back in Kings Point in time for the October meetings.

Comments from Directors:

Cliff thanked Vince Renzi & Paul Buell for putting together the Mystery Dinner Train Trip.

Cliff will give KarenJean a copy of the Current Membership List for the October Ticket Sales and for the November Ticket Sales. A brief discussion about not collecting dues when selling tickets took place. Most of the Board Members agree that this policy set last year and this year has worked without incident and we should continue it.

Next Board Meeting will be Monday – October 8th in the KPCH Atrium at 7 pm.

With no additional business, Russ adjourned the meeting at 7:40 pm.

Respectfully submitted – 2nd VP KarenJean Renzi in the absence of Secretary Marilyn Griffith

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – June 4, 2012

KPCH Atrium

7:25 pm

Present: President Russ Girgenti; 1st VP Linda Moore, 2nd VP/Social Director KarenJean Renzi; Membership Director Cliff Whiddon.

Absent: Secretary Marilyn Griffith, Treasurer Bob Reter and Director At-Large JoAnn Clarkin.

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7:25 pm.

Linda moved to approve the Minutes of the May 21, 2012 Board Meeting as e-mailed to all Directors. Cliff seconded and the motion passed.

In the absence of Secretary Marilyn Griffith KarenJean reported from e-mails sent by Marilyn. Marilyn will be sending a Membership e-mail out with "Save the Dates" information regarding Club events from October through February and will be in contact with the Web Master regarding the updating of all Minutes & the Current Membership upon her return from personal business in Texas after June 10th.

In the absence of **Treasurer Bob Reter**, President Girgenti reported an Account Balance of \$8,074.41 as of May 21, 2012, and a Petty Cash balance of \$23.54. A detailed report of Receipts & Disbursements was sent to each Board Member prior to the meeting. KarenJean made one correction to the Report received by the Board. The Line Item of \$100 was for a deposit to THE DUKES for the Holiday Dinner/Dance, not the October dance. With the correction noted, KarenJean moved to accept the Treasurer's Report. Linda seconded and the motion passed.

President Russ Girgenti - None

1st VP Linda Moore - None

2nd VP/Social Director KarenJean Renzi updated the following:

- Holiday Dinner/Dance: Contract with Deposit & Invitation to THE DUKES to join us for dinner has been sent out. She has not received an RSVP yet on the dinner invitation. Contract with Deposit has been sent to Banquet Masters. The results of the e-mailed choices for the Menus were discussed. Menu chosen was: Carving Station with Steamship Round of Roast Beef, Chicken Picata and Salmon Filet with an Almond Sauce.
- January 7, 2013 Board Meeting was discussed. KarenJean moved that the Club Account be closed as of December 31, 2012. The Treasurer is to send a report dated December 31, 2012 to the Directors on December 29, 2012 – as the Cruise leaves on December 30, 2012 and returns on January 6, 2013, noting there will not be sufficient time to settle the account in time for the meeting on January 7, 2013. A second was received. Motion passed.
- KarenJean made a suggestion was made that the candidate that Linda has for 2nd VP/Social Director be involved with the selling of Holiday D/D & Valentine Dance Party tickets. Linda said she is looking into the Clubhouse selling our tickets, so it is too soon to involve that person in the scheduling. KarenJean noted that she would be sending out the Ticket Sales dates to the Directors, requesting that they let her know of their availability. After a discussion, KarenJean remarked that if a Director was unsure of their availability in October and November to indicate that in their reply to her e-mail

Membership Director Cliff Whiddon reported no change to the 334 Dues Paid Members.

In the absence of **At-Large Director JoAnn Clarkin** KarenJean reported that she will copy Marilyn's Members e-mail on "Save the Dates" to the members on Snail Mail.

Comments from Directors:

KarenJean noted that after the last meeting, she sent Michelle the Calendar Update and it is posted on the website. She also noted that the January 2012 Bylaws have also been posted. Cliff sent Michelle the Current Membership List & Photos from the Cinco de Mayo party – they are not on the website yet. The current missing information are April Board Meeting, April Special Membership and Membership Meetings – NOTES on one page), and May Board Meeting. She will send tonight's minutes to Marilyn.

She noted that space for all dates discussed at the last Board Meeting have been reserved. She will be sending e-mails to the Directors with full information.

Linda asked about the Mystery Dinner Train Trip scheduled for November. KarenJean said that the details are being worked on (transportation, ticket costs, tickets sales) and the Board will be kept informed as information becomes available. Linda mentioned that there is a package available for about \$99 for overnight accommodations & breakfast. The additional cost for transportation would not be prudent and it was noted that this would not be an overnight trip. KarenJean moved that the Club subsidized the transportation. Cliff seconded. Discussion followed. It was agreed that there would only be one (1) bus contracted. With no further discussion, the motion passed.

Next Board Meeting will be Monday – September 10th.

With no additional business, Russ adjourned the meeting at 7:50 pm.

Respectfully submitted – 2nd VP KarenJean Renzi in the absence of Secretary Marilyn Griffith

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – May 21, 2012

KPCH Atrium

7 pm

Present: President Russ Girgenti; 1st VP Linda Moore, 2nd VP/Social Director KarenJean Renzi; Membership Director Cliff Whiddon.

Absent: Secretary Marilyn Griffith, Treasurer Bob Reter and Director At-Large JoAnn Clarkin.

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7 pm.

Cliff moved to approve the Minutes of the April 23, 2012 Board Meeting as e-mailed to all Directors. Linda seconded and the motion passed.

In the absence of Secretary Marilyn Griffith KarenJean reported that Marilyn will continue to send Membership Blasts on all events.

In the absence of **Treasurer Bob Reter**, President Girgenti reported an Account Balance of \$8,074.41 as of May 21, 2012, and a Petty Cash balance of \$23.54. A detailed report of Receipts & Disbursements was sent to each Board Member prior to the meeting. Linda moved to accept the Treasurer's Report. Cliff seconded and the motion passed.

President Russ Girgenti reported on the e-mail he sent the Directors related to reimbursement for mileage for 2nd VP/Social Director KarenJean Renzi. Russ noted that all Directors supported his decision and that he would be issuing a check to KarenJean.

1st VP Linda Moore reported that the Insurance Policies have been given to the President for the Club Insurance File.

2nd VP/Social Director KarenJean Renzi gave the Event Reconciliation's.

- April 13, 2012 Members Only Wine 'n Cheese Reception Correction: With the return & refund of Cups & Crackers the amount subsidized by the Club as \$172.25.
- May 6, 2012 Cinco de Mayo Dance Party:
57 Members @\$10pp & 10 Guests @\$13pp attended giving us an Income of \$700.00 and Total Expenses of \$865.75 was incurred. The Club subsidized \$165.75. It was noted that at a previous meeting, \$320 was approved for the caricaturist. That evening, the 4 Directors present approved an additional \$50 so that all in attendance would have the opportunity to get their caricature done.

The following dates have been booked in the Banquet Room and the Borini Theater:

- Friday – October 5th - Special & General Membership Meetings (Wine 'n Cheese Reception)
- Sunday – October 28th - Halloween Dance Party. We will have a Taroh Card reader, prizes will be awarded and "Shout" will provide the music.
- November – Bus trip to Ft. Myers for the Mystery Dinner Train.
- Saturday – December 15th – Holiday Dinner/Dance. Banquet Masters will cater and "The Dukes" will provide the music. "Flashback" was not available for the dates the Board approved.
- Sunday – January 13th - Annual Membership Meeting & Elections (Wine 'n Cheese Reception)

- Sunday – February 10th – Valentine Dance Party. Booking done at the direction of President Elect Linda Moore. Making of the flyer & tickets and assisting in selling tickets in January, was agreed to by Linda & KarenJean.

Membership Director Cliff Whiddon reported that a death of one of our Members occurred since the last meeting and that as of today's meeting we have 334 Dues Paid Members.

It was noted that **At-Large Director JoAnn Clarkin** will not return until August. KarenJean will do the Snail Mail distribution in her absence.

Comments from Directors:

KarenJean suggested that the September through December Board Meetings be held on the 2nd Monday of the Month and that discussion for the January 7th Board Meeting take place at the June Board Meeting.

KarenJean is to contact Marilyn & Michelle regarding the dates discussed this evening. Marilyn will be asked to put out a "Save the Date" BLAST to the Membership and Michelle will be asked to post the dates on the website calendar.

Cliff Whiddon & KarenJean remarked about the website. It was noted that the Membership List is outdated – it is from February. Minutes for March & April Board Meetings and the Notes of the Special & Membership Meetings in April have not been posted. The Amendments to the Bylaws voted on in January of 2012 have not been posted. Marilyn is to be contacted and ask her to find out about the delays.

Next Board Meeting will be Monday-June 4th. Unless it becomes necessary to call a meeting in July or August, it will be the last meeting until September.

There being no additional business, KarenJean moved to adjourn and Linda seconded. Russ adjourned the meeting at 7:55 pm.

Respectfully submitted – 2nd VP KarenJean Renzi in the absence of Secretary Marilyn Griffith

KINGS POINT BABY



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

Board of Directors Meeting Minutes

Monday – April 23, 2012

KPCH Atrium

7 pm

Present: President Russ Girgenti; 1st VP Linda Moore, 2nd VP/Social Director KarenJean Renzi; Treasurer Bob Reter; Membership Director Cliff Whiddon.

Absent: Secretary Marilyn Griffith and Director At-Large JoAnn Clarkin.

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 7 pm.

Cliff moved to approve the Minutes of the March 5, 2012 Board Meeting as e-mailed to all Directors. KarenJean seconded and the motion passed.

In the absence of Secretary Marilyn Griffith KarenJean read her e-mail which noted that she is working with Cliff incorporating the January 2012 Bylaw Revision and will be sending to Michelle for posting on the website.

Treasurer Bob Reter reported an Account Balance of \$8,365.30 as of April 23, 2012. A detailed report of Receipts & Disbursements was sent to each Board Member. Russ moved to accept the Treasurer's Report. Linda seconded and the motion passed.

President Russ Girgenti informed the Board Members that he will not be calling a July or August Meeting, unless there is an emergency. That being said, the room will be cancelled for July and August. After the June meeting, the next scheduled meeting will be in September.

1st VP Linda Moore reported that the Insurance Policies have been renewed and that she has copies of both. She noted that the Special Meeting on April 13, 2012 for Proposed Revision to the Bylaws was not attended by a Quorum. After a brief discussion, the consensus was that a Special Meeting would be held prior to the General Membership Meeting in October to address the revision.

2nd VP/Social Director KarenJean Renzi gave the Event Reconciliation's:

- April 13, 2012 Members Only Wine 'n Cheese Reception
19 Members attended and an Expense of \$198.74 was incurred.
- April 15, 2012 Spring Fling Dance Party
114 Members @\$10pp & 12 Guests @\$13pp attended giving us an Income of \$1296.00 and an Expense of \$597.93 was incurred. A Profit of \$698.07 was realized.
- May 6, 2012 Cinco de Mayo Dance Party
64 tickets have been sold to date. A 'Kodak Moment' is being featured. Russ has contacted a caricaturist and the Board was in agreement to bring him in at a cost of \$320. With the lower ticket sales, the Board was contacted by KarenJean and agreed that we should move the Dance Party from the Borini Theater to the Studio. She took care of that last week.

The Board approved the following: Wine and Cheese Reception after the October General Membership Meeting. A Halloween Dance Party will be scheduled in October. We will schedule a trip to the Ft. Myers Mystery Dinner Train in November.

KarenJean will be attending the Lottery for the Borini Theater on May 7th and as previously decided by the Board she is to get a date for the Holiday Dinner/Dance first. The four dates are: Sunday-Dec. 16th or Saturday-Dec. 15th or Sunday-Dec. 2nd or Saturday-December 1st . Approval to book 'Flashback' for the Dance and Banquet Masters for the Dinner was given.

1st Vice President Linda Moore (President-elect for 2013) was asked if she wanted KarenJean to schedule and arrange the Annual Meeting in January and the Valentine Dance in February for the new Board. Linda indicated that she would like that to take place.

Membership Director Cliff Whiddon reported that as of today's meeting we have 335 Dues Paid Members.

Comments from the Directors took place throughout the meeting and there was no one in attendance from the General Membership.

Next Board Meeting will be Monday-May 21st.

There being no additional business, Bob moved to adjourn and Linda seconded. Russ adjourned the meeting at 7:55 pm.

Respectfully submitted – 2nd VP KarenJean Renzi in the absence of Secretary Marilyn Griffith

KINGS POINT BABY



Odenoughtohaedneit al -yungenoughtobit agin!

Minutes from Board of Directors Meeting March 5, 2012 KPCH Atrium

Present: President, Russ Girgenti; 1st VP, Linda Moore; 2nd VP/Social Director, KarenJean Renzi; Secretary, Marilyn Griffith; Director-at-Large, JoAnn Clarkin; Membership Director, Cliff Whiddon & 1 member

Absent: Treasurer, Bob Reter

After establishing a quorum, the meeting was called to order by President, Russ Girgenti at 7:00 pm.

JoAnn moved to approve the minutes from the February 6, 2012 board meeting as emailed to all directors. Linda seconded and the motion passed. The minutes were approved.

Secretary, Marilyn Griffith reported that she thought that flyers for the April event had been sent to all members but found out that Yahoo was not allowing the emails to go to everyone. It was suggested that Marilyn contact Yahoo about the problem.

In the absence of the treasurer, KarenJean presented the amended report for the original report that was emailed to all board members. The balance as of 2/23/12 was \$8276.09. On 3/3 the band "shout" was paid \$400.00 leaving a balance of \$7876.09. Ticket sales for the St. Patrick's Day Dance were \$1409.00. The balance in the account as of today is \$9285.09. Petty Cash balance is \$23.54. The treasurer's report was accepted as amended.

President, Russ Girgenti commended KarenJean on the St Patrick's Dance. KarenJean commented that she now has a team of volunteers to take care of ice buckets and water pitchers for upcoming events.

1st VP, Linda Moore reported that she is waiting on the invoice for the insurance policy. She has changed the date on the officer policy so it coincides with the general policy. KarenJean moved and Cliff seconded that the policies be given to the President when they arrive. Motion passed.

Linda reported that the by-laws change in section 7a is ready for distribution to club members so the 30 days notice is met for them to be voted on at the special meeting called prior to the membership meeting on April 13. KarenJean moved and JoAnn seconded to distribute those changes as worded. Motion passed. KarenJean will make sure that Marilyn gets those for distribution in an email and to JoAnn for snail mail distribution.

Two other possible changes were discussed and Linda and Marilyn will work on those for possible vote at the October membership meeting.

2nd VP, KarenJean Renzi reported on the Valentine Dance. Tickets were sold to 194 members and 39 guests for a total income of \$2447.00. Disbursements were

made to Flashback \$700, tablecloths \$41.28, wine & bags \$95.73, and decorations and candy \$165.53. Total disbursements were \$1002.54 leaving a profit of \$1,444.46.

For St. Patrick's Dance, tickets were sold to 111 members and 23 guests for an income of \$1409.00. Disbursements were made to the band "Shout" for \$400.00, table decorations \$44.12, and tablecloths \$41.28 for total disbursements of \$485.40 leaving a profit of \$923.60.

The April 13 meeting in the Banquet room will be a Special meeting at 6:00pm, membership meeting at 6:15 and wine and cheese to follow.

KarenJean asked for board approval to get small live plants for centerpieces and prizes for the April Spring Fling on April 15. JoAnn moved and Linda seconded to grant that approval. Motion passed.

There are silk flowers left from last year. KarenJean asked what to do with them. After discussion it was decided to donate them to Nearly New.

For the Cinco de Mayo Party Linda moved and Cliff seconded to have bottles of Sangria for table prizes. Motion passed.

KarenJean asked the board which two events to ask for at the lottery. The board decided that 1st should be the Holiday Dinner/Dance and 2nd should be the October event.

KarenJean asked the board to be thinking about events for October and November. A discussion followed and KarenJean will be checking into several possibilities before the April board meeting.

Membership Director, Cliff Whiddon reported that dues paid members as of this meeting number 329. That number includes 7 new memberships and 2 renewals since the last meeting.

Director-at-Large, JoAnn Clarkin had no report.

There were no comments from directors or members.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Marilyn Griffith, Secretary

KINGS POINT BABY



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

Minutes from Board of Directors Meeting February 6, 2012 KPCH Atrium

Present: President, Russ Girgenti; 1st VP, Linda Moore; 2nd VP/Social Director, KarenJean Renzi; Secretary, Marilyn Griffith; Treasurer, Bob Reter; Membership Director, Cliff Whiddon.

Absent: Director-at-Large, JoAnn Clarkin

After establishing a quorum, the meeting was called to order by President, Russ Girgenti at 6:55 pm.

KarenJean moved to approve the minutes from the December 19, 2011 board meeting as emailed to all directors. Cliff seconded and the motion passed. The minutes were approved.

Secretary, Marilyn Griffith reported that the March event flyer was sent in a blast to all members on January 30. KarenJean complimented Marilyn on the note sent with the flyer reminding members that they should have exact change or a check when purchasing event tickets. This note will be sent with all event flyers in the blast.

Treasurer, Bob Reter reported that there is a total of \$6791.79 in the account and \$23.54 in petty cash at the time of this meeting. There was a \$12.00 charge for a returned check that has subsequently been made good. KarenJean moved and Cliff seconded to accept the treasurer's report as presented.

President, Russ Girgenti reported that the signatory form needs to be taken care of. He asked treasurer, Bob Reter to take care of this. He also asked Bob to leave the checkbook with him whenever he leaves town, as per the by-laws. Russ will get the checking account statements in Bob's absence. Russ handed the insurance information over to 1st VP Linda Moore for her to look over and make recommendations at the March board meeting. He asked all board members to think about the possibility of changing the club year to "January 1 to December 31." KarenJean will work on writing this change to the by-laws. It will be put together to be distributed to members in time to have a membership vote on the matter at a special meeting to take place preceding the membership meeting in April.

1st VP, Linda Moore brought up the possibility of all guests have access to purchase tickets from the first date of ticket sales, but at the guest price, not the member price. In other words eliminate the members only restricted period but charge the higher price for non- members. A discussion followed and no action was taken.

2nd VP, KarenJean Renzi reported on the annual meeting and wine and cheese that followed it. There was a total of \$370.49 spent on the wine and cheese and bar tender. Two cases of wine were returned for a refund of \$91.91 which was turned

over to the treasurer to be returned to the checking account. Therefore the total cost of the wine and cheese was \$278.58. Napkins and cups are always a rollover item.

KarenJean reported on the Valentine dance that 219 tickets had been sold as of Saturday, 198 member tickets and 21 guest tickets. There are two tables left as of February 6. A total of \$2253 has been collected. Expenses will be \$700 for the band Flashback, \$165.53 for decorations etc. This leaves a profit of \$1360.06 as of today. Last year there were 12 door prizes.

KarenJean moved that this year we spend \$125.00 on door prizes. Linda seconded the motion and the motion passed. KarenJean has received replies from several people to serve on a social committee. She has scheduled a meeting of the committee for Thursday, February 16, at 7:00 pm. She will need people to help set up for the Valentine Dance at 4:30, and board members to come at 5:30 to put out ice and pitchers.

Wednesday, February 8 is the first day for ticket sales for the March event.

KarenJean made the following motion concerning a new policy for ticket sales. "Single members, as per the membership list, will be allowed to buy a (1) guest ticket when 'members only' tickets are being sold." Linda seconded the motion and the motion passed.

KarenJean suggested that we have a wine and cheese at both general meetings. A motion to that effect was made by Bob Reter and seconded by Cliff Whiddon, and was subsequently passed. At the April meeting, a special meeting for by-laws revisions will be held at 6:00 pm with the general meeting following at 6:15 pm and the wine and cheese to follow. KarenJean will prepare a flyer and Marilyn will send a blast to that effect. Linda and JoAnn will help KarenJean get tickets ready for all three events, March, April, and May.

Membership Director, Cliff Whiddon reported that dues paid members as of this meeting number 320. In answer to the question about dues notices at the annual meeting, Cliff noted that we sent out notices on October 20, November 28, and December 21. All three notices resulted in an influx of dues renewals. Cliff will send Marilyn the membership list for the website and also the membership list with email addresses on it.

Director-at-Large, JoAnn Clarkin was absent so KarenJean made her report. JoAnn sent all the flyers to the snail mail people.

Russ thanked everyone for all their help so far in his year as President.

KarenJean moved and Linda seconded to adjourn. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Marilyn Griffith, Secretary

KINGS POINT BABY



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

.....

Minutes from Annual Membership Meeting and Elections January 29, 2012 6:00 pm KPCH Borini Theater

After establishing a quorum, the meeting was called to order by President Vince Renzi at 6:07 pm.

Woody Winslow moved and Bob Morrison seconded to approve the minutes from the 2011 annual membership meeting and the October membership meeting. Those minutes were subsequently approved.

Secretary, Marilyn Griffith reported that minutes will be placed on the club website as soon as they are prepared so club members will know what is occurring in the club in a timely manner. She encouraged members to check the club website regularly for information on events and membership. The website is still kpbabyboomers.org.

Treasurer, Bob Reter reported that the balance in the bank as of this meeting is \$6,631.77. This will all be passed on to the incoming board. In 2011 the amount passed on to the current board was \$2,560.80. The reasons for the large amount being passed on this year are the Neil Diamond Tribute, which profited about \$2300, and the increase in dues to \$10.00 per member that was approved at the 2011 annual meeting. A large amount of the money passed on will be needed for the club's liability insurance.

President, Vince Renzi introduced and thanked the current board members. He also stated that he hoped that the club members were happy with the events that were offered during the year.

1st VP, Russ Girgenti brought three by-laws changes to the club for consideration and approval. The first set of two changes involved changing the membership chairperson to membership director, and changing the number of membership meetings a year from quarterly to three meetings, one in January, one in April and one in October. KarenJean Renzi moved and Chris Robertson seconded to accept those changes.

The third change involved changing the timing for new members paying their dues and not owing again until two years hence from "at or subsequent to the October membership meeting" to a fixed date of "October 1." Chris Robertson moved and Cliff Whiddon seconded to accept this by-laws change.

All three changes to the by-laws were then accepted by the membership.

2nd VP KarenJean Renzi then gave her report on the social activities in 2011. The February Valentine Dance, the April Spring Fling and the November Neil Diamond Tribute were all profitable for the club. All the other activities had to be subsidized by the club for various amounts. The March and June events were cancelled. Attendance at the May, July, August, September and October events was less than 60 members at each of those events. The Neil Diamond Tribute was a huge success with 309 people attending and a profit of \$2435.00. The Holiday Dinner/Dance was subsidized by the club in the amount of \$2168.72 in order to keep the member ticket price at \$15.00. A total of \$15,390 was taken in for events with an outlay of \$12,317 for a profit to the club of \$3,073 for the year of 2011. KarenJean announced that the current board approved that in 2012 there will be no events occurring in June, July, August and September. Snail mail has gone out to those who do not have email at a cost for postage of \$49.28 for 2011. The club has saved money on ticket printing by the club buying ink for KarenJean to print the tickets. The events currently scheduled for 2012 are St. Patrick's Dance on March 3 with music by "Shout", Spring Fling on April 15 with music by "Dukes" and a Cinco de Mayo Party on May 6 with music by "Thor." Club members should bring exact change or a check to pay for tickets when purchasing them for events. Events will run from 6:30 to 9:30 pm. Information about the Cruise into 2013 will be coming a blast in the near future. Members will sign up and pay for the cruise with the travel agent and no money for the cruise will go through the club.

Membership Director, Cliff Whiddon reported that the club has currently has 456 members but at the end of this meeting, there will be 310 dues paid members. Membership numbers for 2011 were close to the numbers reported in 2010. Cliff thanked members for sending in their current contact info with their renewal dues. This helps us keep up with email and address changes.

The meeting was then turned over to our 2012 President-elect, Russ Girgenti, to conduct the election for the 2012 board of directors. There were no nominations from the floor so the secretary cast a single vote for each of the candidates on the ballot.

The 2012 KP Baby Boomers Board of Directors are the following people:

President: Russ Girgenti

1st Vice President: Linda Moore

2nd Vice President: KarenJean Renzi

Secretary: Marilyn Griffith

Treasurer: Bob Reter

Membership Director: Cliff Whiddon

Director-at-large: JoAnn Clarkin

There were no comments from directors. There was a comment from member, Cliff Buck, that the call for renewal dues went out too early. President, Russ assured him that it would be corrected in 2012.

All the business being conducted, KarenJean moved and Bob Smolenski seconded to adjourn the meeting. It was adjourned at 6:43 pm.