

KINGS POINT BABY



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

Board of Directors' Meeting Minutes

December 20, 2013 – 1 pm

KPCH Lobby

After establishing a quorum, the meeting was called to order by President Linda Moore at 1:00 pm.

Present: Linda Moore, President; Carl Zajac, Interim VP, Woody Winslow, Director At-Large; and Sonja Piper, Secretary.

2nd Vice President/Social Director, Membership – Vacant Positions

Board Meeting Minutes: The November Board meeting minutes were accepted as written.

Treasury Report: Linda prepared the November treasurer's report. October balance was \$5,278.99. November Income was \$2,698.00 – member dues and Halloween ticket sales; Expenses were \$200 Banquet Masters deposit for Holiday dinner; \$91.84 Halloween party expenses; \$44.80 door prizes; \$40 2 complimentary Holiday dinner tickets for webmaster services and \$9.07 for new bank checks; leaving a balance of \$7,591.28. Petty cash \$50.15 – Bank Card zero balance (Holiday Dinner decorations).

Annual Membership Meeting: The Board discussed and decided on the desserts, wine and cheese to be served following the annual meeting on January 5, 2014. Linda will purchase cheese and veggie trays, red wine, inventory paper products needed, and provide Vesta with the room set up requirements. Sonja will purchase the desserts, iced tea and table clothes. Woody and Carl will verify membership and distribute drink tickets at the door. The agenda was reviewed and determined.

A notice (email and mail) will be sent out reminding members of the annual meeting. Sonja will contact members from the volunteer list and request assistance for the setup, serving and clean up.

Carl made a motion to adjourn, with a second by Woody the meeting adjourned at 1:40 pm.

Respectfully submitted,
Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

November 11, 2013 – 1 pm
KPSC – Jubilee 1

After establishing a quorum, the meeting was called to order by President Linda Moore at 1:00 pm.

Present: Linda Moore, President; Carl Zajac, Interim VP, Woody Winslow, Director At-Large; and Sonja Piper, Secretary. Members JoAnn Clarkin and Paul Buell were also present.

2nd Vice President/Social Director, Membership – Vacant Positions

Board Meeting Minutes: Woody made the motion to accept the October 14, 2013 minutes, with a second by Carl the motion passed.

Treasury Report: Linda prepared and distributed the October treasurer's report. Income was \$540 - 54 new member and renewal memberships; expenses were 2 complimentary Halloween party tickets for webmaster services \$21.40 and \$750 paid to *Flashback* for the Halloween party; leaving a balance of \$5,278.99. Petty cash \$50.15 – Bank Card balance \$125.75.

Halloween Dance, October 27, 2013: Feedback on the dance was excellent, especially on the band's performance. Estimated attendance was 167.

Board Member Solicitation: Linda mentioned that the bylaws state the deadline for Board of Director nominations is December 1st. Sonja will send out another notice advising the membership.

Holiday Dinner Dance, December 14

- Linda reported that 92 tickets have been sold for the dinner.
- The band (Daydreams) has been paid a \$100 deposit; the remaining balance of \$200 will be paid the night of performance.
- Linda and Sonja purchased the table centerpieces.
- Woody posted the flyers in both clubhouses.
- Linda requested Woody to check with the band two weeks prior to the dance.
- Carl volunteered to purchase one bottle each of white and red wine to place on the 30 tables.
- Sonja will email Yvonne with Vesta to find out (1) what holiday decorations will be in the Borini; (2) whether our caterer has precedence in the kitchen; (3) how we can ensure that our tables are set up in accordance with the box office's table plans.
- Banquet Masters will set up at 2:00 pm. Volunteers will be contacted to assist.

Annual Membership Meeting: After a brief discussion, the decision was made to serve desserts, wine and cheese at the social following the annual meeting on January 5, 2014.

Carl made a motion to adjourn, with a second by Woody the meeting adjourned at 1:35 pm.

Respectfully submitted,
Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

October 14, 2013 – 10 am

KPSC – Game Room

After establishing a quorum, the meeting was called to order by President Linda Moore at 10:00 am.

Present: Linda Moore, President; Carl Zajac, Interim VP, Woody Winslow, Director At-Large; and Sonja Piper, Secretary. Member JoAnn Clarkin was also present.

2nd Vice President/Social Director, Membership – Vacant Positions

Board Meeting Minutes: Carl made the motion to accept the September 9, 2013 minutes, with a second by Woody the motion passed.

Treasury Report: Linda prepared and presented the **3rd quarter** treasurer's report.

<u>2nd Quarter balance (June 28)</u>	\$5,541.59
<u>Income</u> (10 memberships for the quarter)	+100.00
<u>Disbursements</u> (Deposit to the group <i>Daydreams</i> for Holiday Dance \$100. Website maintenance fee \$31.20)	-131.20
3rd Quarter balance Sept 30, 2013	<u>\$5,510.39</u>

Petty Cash \$50.15

Bank Gift Card: Halloween candy and table decoration expense \$87.88; remaining balance is \$125.75.

September Treasurer's Report: Membership dues income of \$60; September expense was \$31.20 for website maintenance fees; leaving a September balance of \$5,510.39. Petty cash \$50.15 – Bank Card balance \$125.75.

November BOD Meeting: Linda requested that the Board meet at a different time to resolve a schedule conflict. The Board members agreed to change the **November 11th meeting time to 1:00 pm**. Sonja will reserve a room.

New Board Member Solicitation: Carl volunteered to make an announcement during the Halloween Party to solicit volunteers for next year's Board of Directors. Sonja will summarize a previous solicitation message and provide copies to place on the tables at the party.

Halloween Dance, October 27

- Woody reported that he and Bill Piper met with Rick Cobb and received instructions on operating the Borini lights.
- JoAnn Clarkin volunteered to coordinate the set up for the Halloween party. Set up will begin at 1:00 pm the day of the party.

Holiday Dinner Dance, December 14

- The Board agreed to accept Linda's revised plan to sell the Holiday dinner tickets through the Box Office. Sales tax will be incorporated in the ticket price. Members will pay exactly \$20 and guests \$25. Ticket sales will begin November 4 and end December 6.
- Announcements for the Holiday Dinner were placed in the Pointer and KP News.

Membership Dues Notices: The first notice for dues renewal was emailed and mailed on October 1. The second notice will be sent November 1.

January Annual Membership Meeting: Carl made a recommendation to serve ice cream at the Annual Meeting on January 5, 2014. Sonja will research possible ice cream or yogurt businesses to cater.

The Board made the decision to delay sending out the KP recreation survey to its members due to the numerous emails currently being sent.

Carl made a motion to adjourn, with a second by Woody the meeting adjourned at 10:40 am.

Respectfully submitted,
Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

September 9, 2013 – 10 am

KPSC – Game Room

After establishing a quorum, the meeting was called to order by President Linda Moore at 10:03 am.

Present: Linda Moore, President; JoAnn Missant (by phone), Treasurer; Woody Winslow, Director At-Large; and Sonja Piper, Secretary.

1st Vice President, 2nd Vice President/Social Director, Membership – Vacant Positions

Board Meeting Minutes: The May 30, 2013 minutes were accepted as written.

Treasury Report: Linda prepared and presented the **quarterly** report for JoAnn.

1st Quarter balance (March 28) \$7,329.18

Income +1,265.00

(Pool Party \$965 and 30 member dues \$300)

Disbursements -3,052.59

(Box Office ticket sales fee \$50, PO Box rental \$60, Pool party \$2,143.13, Pool party music \$150, stamps and supplies \$139.51, Gift Card for Halloween/Holiday party expenses \$503.95, bank service charge \$6)

2nd Quarter balance June 28, 2013 \$5,541.59

Petty Cash \$50.15 – Remaining balance on Bank Card for expenses \$213.63

July 2013 Treasurer's Report: No transactions in July, balance remains \$5,541.59

August Treasurer's Report: Income of \$40; expenses include \$100 deposit for Holiday Party entertainment; leaving a balance of \$5,481.59. Petty cash \$50.15 – Bank Card balance \$213.63

Halloween Dance, October 27

- All tickets for this event will be sold through the Main Club Box Office beginning September 16. Ticket prices will be \$10 per member and \$12 per guest plus sales tax.
- The first announcement has been emailed and also mailed to members without email access. A reminder will be emailed to members before ticket sales begin, and again in early October. An announcement was placed in the Pointer, KP News and flyers posted in both clubhouses. The event will also be advertised on the Kings Point "wheel".
- Woody and Bill Piper will meet with Rick Cobb at Vesta for instructions on operating the Borini Theater lights and microphones.

Holiday Dinner Dance, December 14: The Board discussed and approved the proposed plan for selling tickets for the Holiday party.

- Members will have the opportunity to purchase/reserve their dinner tickets by mail beginning in late October until November 16. Attendee names (*members and guests*) must be provided along with the payment (check).
- After November 16, tickets will be sold in the Main Club lobby by Board members and volunteers.
- The dinner ticket price will be \$20 for members and \$25 for guests. The ticket cost will offset the club's expense for the food from Banquet Masters.
- Dance music will be provided by the duo *Daydreams*.

Future Events: The Board agreed not to have an event/activity in November. The annual membership meeting and social will be held January 5 and a Valentine's Dance on February 16.

2014 Board of Director Solicitation: An email was sent to all members soliciting volunteers for next year's Board of Directors.

Dues Notices: Notices for renewal of membership dues will be sent out on October 1 and November 1 as required in the bylaws.

The meeting was adjourned at 10:50 am.

Respectfully submitted,
Sonja Piper, Secretary

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Board of Directors' Meeting Minutes (revised 6.21.13)

May 30, 2013 – 10 am

KPSC – The Loft

After establishing a quorum, the meeting was called to order by President Linda Moore at 10 am.

Present: Linda Moore, President; Ron Deitsch, 1st Vice President; JoAnn Missant, Treasurer; Woody Winslow, Director At-Large; and Sonja Piper, Secretary. **Absent:** Susanne Buck, 2nd VP/Social Director. Also present was club member Hope Deitsch.

Minutes: The April 8, 2013 minutes were accepted as written.

Treasurer: JoAnn reported a May 15 account balance of \$5,643.07. Income from the pool party ticket sales was \$965; food for members was subsidized resulting in a net loss of \$1,497.87 for the party. There was an income of \$20 for dues and \$24.03 plus for general expenses. JoAnn purchased a \$503.95 cash card to be used for decorations for upcoming events. All receipts for purchases will be given to JoAnn.

Board: The following was decided after discussion on upcoming club events:

Halloween Dance

- Ron will contact the KP Business Office to receive instructions for operating the Borini Theater lights and microphones.
- Linda and Sonja will research and purchase table decorations for both the Halloween and Holiday parties.
- Halloween Dance tickets will be sold through the North Club Box Office. Ticket price will be established at the next meeting.

Holiday Dinner Dance

- Banquet Masters' menu and contract were accepted as presented by Linda. Main entrées will be Chicken Piccata, Crab stuffed Filet of Sole, and Carved Steamship Round of Beef. The total cost will be \$20.00 per person and includes table clothes, napkins, china, silverware and glassware.
- Linda will research getting a free-standing unit for photo opportunities at the Holiday Party.
- Ron will purchase two signs to hang on the front edge of the stage -Happy Holiday and Hanukah.
- Tickets for the Holiday Dance will most likely be sold by Board members in the North Club at designated times. This will be decided in the near future along with the ticket prices.
- Several options for music are being considered including using a DJ or contracting with the duo Daydreams or the band Shout. Linda will continue working to finalize the music.

Hope Deitsch volunteered to find out details for the Baby Boomer Trivial Pursuit game that will be held in November. She also volunteered to assist with selling tickets for the Holiday Dance.

Sonja is organizing a meeting for member volunteers and updating the volunteer list. A final email blast will be sent to those members who signed up for the June 13 bowling event.

There being no further business, the meeting adjourned at 11:15 am.

Respectfully submitted,

Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

April 8, 2013 – 10 am
KPSC Game Room

After establishing a quorum, the meeting was called to order by President Linda Moore at 10 am.

Present: Linda Moore, President; Ron Deitsch, 1st Vice President; Susanne Buck, 2nd VP/Social Director; Woody Winslow, Director At-Large; and Sonja Piper, Secretary. Absent: JoAnn Missant, Treasurer

Minutes: Woody made the motion to accept the March 11, 2013 minutes, with a second by Susanne.

Treasurer: In JoAnn's absence, Linda reported an account balance of more than \$8,000 including recent deposits for new members and party tickets sold.

Membership Director: Linda reported that the club is continuing to receive new member applications and renewals. The current membership total is 260.

President: Linda asked the Board if there was any feedback from members regarding the April 1st membership meeting and social. The Board was not aware of any negative comments.

Linda, Woody and Sonja will attend the May 13th lottery to reserve dates in the Borini theatre for the Holiday Dinner Dance. December 7th and 8th are the first choices; December 14th and 15th are the second choices, followed by either December 6th or 13th.

1st Vice President: Linda asked Ron Deitsch to work with Sonja to organize the summer activities.

2nd VP/Social Director: Susanne reported on the progress of the Poolside Party. Ticket sales are going very well. The deadline for providing the food count is Tuesday, April 16.

Events & Activities: The Board discussed a variety of options for future activities. The following events were decided upon: Bowling in June; Game day in August; 8th Anniversary & Karaoke party with dancing in September; Halloween dance in October; Baby Boomer Trivial Pursuit in November; Holiday dinner/dance in December. Dates and details will be established as soon as possible.

Secretary: Sonja will produce a list of events for Cliff Whiddon to post on the Boomer website.

There was no report from **Director at Large**, Woody Winslow.

Due to the time/date conflict of the Borini lottery, the **May Board meeting** has been rescheduled for **Tuesday, May 14th at 10 am** in the South Club upstairs café.

Ron made the motion to adjourn; with a second by Susanne, the meeting adjourned at 10:45 am.

Respectfully submitted,
Sonja Piper, Secretary

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Special Membership Meeting Minutes

April 1, 2013 – 6:30 pm

KPCH Banquet Room

After establishing a membership quorum, the meeting was called to order by President Linda Moore at 6:32 pm.

Present: Linda Moore, President; Susanne Buck, 2nd VP/Social Director; JoAnn Missant, Treasurer; Woody Winslow, Director At-Large; and Sonja Piper, Secretary. **Vacant positions:** 1st Vice President and Membership Director.

Secretary Sonja Piper read the proposed amendment to *Section 8 (Meetings)* of the KPBB bylaws. *d. Scheduling: i. General membership meetings are held annually in January, and more frequently at the discretion of the Board of Directors at times and locations determined by the Board of Directors.*

A motion was made by Jon DeCaluwe to approve the amendment, and a second by Ken Lewandowski. The floor was opened for discussion then followed by a call for vote by show of hands. The motion to approve the amendment passed by majority vote (25 votes in favor, 10 opposed).

There being no further business, Cliff Whiddon made the motion to adjourn; with a second by Jim Earle, the meeting adjourned at 6:45 pm.

General Membership Meeting Minutes

The General Membership meeting was called to order by President Linda Moore at 6:45 pm.

Minutes: A motion was made by KarenJean Renzi to approve the January 13, 2013 Annual Membership Meeting Minutes; and seconded by Bill Piper.

Treasurer: JoAnn Missant reported the March 31, 2013 account balance of \$7,329.18. December 2012 account balance was \$7,183.40, plus deposits of \$2,530.00; less accounts payable: departing Board gifts \$310.90, supplies \$381.96, Flashback \$425.00, Baja Productions deposit (Pool Party) \$50.00, insurance \$1,216.36. Petty cash balance \$50.15. JoAnn also noted that the club will be subsidizing members' pool party meal.

Membership Director: In the absence of a director, Linda Moore reported the current membership is 254 members. Linda thanked Cliff Whiddon for his continued work with the membership duties.

President: Linda Moore reminded the members of the need for volunteers to fill the 1st Vice President and Membership Director Board positions and of the importance of participation. Ron Deitsch volunteered for the 1st Vice President position and will meet with the Board for further discussion.

2nd VP/Social Director: Susanne Buck updated the members on future events that will include an October Halloween Dance, December Holiday Dinner/Dance and a February Valentine Dance. She also noted that the Board is working to organize a summer activity. Susanne explained how the Borini theatre is reserved on the basis of a lottery system. The Borini lottery will be held in May at which time the Board members will request specific dates for events beginning with the December Holiday Dinner/Dance. Suzanne reiterated the need for volunteers and member participation in all activities. She reminded the group that this is their club; it's a great club that has been active for almost 8 years, and to continue these events member participation is needed.

Secretary: Sonja Piper also encouraged members to submit recommendations for activities and volunteer to champion events.

There being no further business, Vince Renzi made the motion to adjourn; with a second by Bill Piper, the meeting adjourned at 7:20 pm.

Following the meeting, members enjoyed dessert, coffee and tea and 17 lucky members won a bottle of wine!

Respectfully submitted,
Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

March 11, 2013 – 10 am
KPSC Game Room

At 10AM President Linda Moore established there was a quorum present and the meeting was called to order.

Present: Linda Moore, President; Susanne Buck, 2nd VP/Social Director; JoAnn Missant, Treasurer; Woody Winslow, Director At-Large. Absent: Sonja Piper, Secretary.

Minutes: The minutes of the February 18th meeting were approved. Woody made the motion seconded by Susanne Buck.

Treasurer: JoAnn Missant reported that 212 tickets were sold for the Valentines Dance, for a total income of \$2120.00. Expenses were \$425.00 for the band and \$168.35 for the decorations, resulting in a net profit of \$1,586.65.

Membership Director: There being no Membership Director Linda Moore reported that we have 235 paid members.

President: Linda Moore reported that we have renewed the General Liability Policy for our membership and she is working with the Insurance Broker to resolve outstanding issues to finalize the Directors and Officers' Liability Policy.

2nd VP/Social Director: Susanne Buck reported that she has finalized the room set-up for the April 1st Special and General Membership Meeting which will be followed by desserts and coffee. The desserts will be purchased that day. The Poolside Party is arranged with the South Club and she will meet with the Food Manager to confirm final details of the event within the next few weeks. Susanne also indicated that attendance at our events experience very sharp declines after April. In 2012 the club held a Spring Fling, April 12th – 126 attendees; Cinco de Mayo event on May 6th – 67 attendees and a Bowling event in August – 24 attendees.

Secretary: Sonja Piper was absent for the meeting but sent us her confirmation that all communications regarding the Special and General Membership Meeting had been sent out on February 27th including snail mail.

Director at Large: Woody Winslow had nothing to report but was given the Posters to place at the two clubhouses for the Poolside Party.

There being no further comments from the Board Members the meeting was adjourned at 10:25AM. Woody made the motion and JoAnn Missant seconded.

Respectfully submitted,

Linda Moore, President

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Board of Directors' Meeting Minutes

February 11, 2013 – 10 am
KPSC Game Room

After establishing a quorum, the meeting was called to order by President Linda Moore at 10 am.

Present: Linda Moore, President; Susanne Buck, 2nd VP/Social Director; JoAnn Missant, Treasurer; Woody Winslow, Director At-Large; and Sonja Piper, Secretary.

Minutes: Susanne made the motion to accept the January 18, 2013 minutes, with a second by Woody.

Treasurer: JoAnn reported an account balance of \$7,008.55 and \$50.15 petty cash. January report: deposits \$390.00; payables \$310.90; withdrawal for cash card \$253.95; and a pending accounts payable of \$425 for the band Flashback.

Membership Director: Linda provided the membership information reporting 5 membership renewals, 2 new members, with a current total of 233 paid members.

President: Linda discussed the successful aspects and challenges of the Valentine Dance. Linda will contact Nicole at Vesta to obtain information on the Borini lighting and an after-hours contact person. Overall, the feedback on the dance was very positive. The majority of the pre-dance phone calls were inquiring whether it was live music and what to wear.

Linda also noted that the club's insurance will be due on March 28. JoAnn will handle the payment.

2nd VP/Social Director: Susanne reported on the April General Membership meeting and an additional April event.

The General Membership meeting will be held on April 1st at 6:30 pm in the North Club Banquet room. This is a member-only meeting followed by dessert, coffee and tea. Susanne will research bakeries and prices for desserts to be served. Susanne emphasized the need to get members excited about attending meetings. The Board considered possible gifts or prizes to give out during the evening including the wine left-over from a previous event. Susanne also recommended that a form be placed at the tables to encourage members to offer suggestions for activities.

The Board decided there should also be a mid-April event. Susanne recommended a BBQ at the South Club pool. She will contact management to obtain available dates and reserve the Jubilee rooms as a backup in case of rain. Susanne will also check on a local one-man band for entertainment. Tickets will be used to obtain the food. After the food expense has been determined, the Board will make a decision as to whether the event will be free to current members.

A representative from the club will attend the May lottery to reserve dates in the Borini theatre for the December Holiday Dinner Dance.

There were no reports from **Director at Large**, Woody Winslow or **Secretary**, Sonja Piper. Susanne made the motion to adjourn; with a second by Woody, the meeting adjourned at 11:10 am.

Respectfully submitted, Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

January 18, 2013 – 3:30 pm
KPCH Atrium

After establishing a quorum, the meeting was called to order by President Linda Moore at 3:30 pm.

Present: Linda Moore, President; Susanne Buck, 2nd VP/Social Director; JoAnn Missant, Treasurer; Ginny Riordon, Membership Director; Woody Winslow, Director At-Large; and Sonja Piper, Secretary.

Minutes: There were no minutes to approve at this meeting.

Treasurer: JoAnn Missant reported a current account balance of \$6,933.60. This figure is based on the check book registry (balance as of 1/14/13 of \$7088.45) given to JoAnn. Added into the balance was the \$50.00 for G Blakely the bartender that did not show up and membership dues of \$60.00. The payables were fees for gift cards of \$4.95, \$5.95 and \$3.95; and \$250.00 cash card to Susanne for purchasing Valentine Dance decorations. This brings a current balance of \$6933.60.

Linda will give JoAnn the band contract for the Valentine Dance. *Flashback* received a \$200 deposit; with the remaining \$550 due at the dance. JoAnn had officers sign the new bank signature forms.

Membership Director: Ginny Riordon announced that she regretfully will not assume the Membership Director's position.

President: Linda Moore reported that she will continue with the media responsibilities contacting *The Pointer* and Kings Point News. Linda will also draft a letter to solicit volunteers for both the 1st Vice President and Membership Director's vacant positions. The letter will be sent out by email blast to all club members.

Linda recommended that the club continue using the KP Box Office to sell tickets for events. She suggested that only KPBB members receive advance notice of when tickets are first available. The first two weeks of ticket sales would be at a special price; after two weeks the ticket sales would be increased for general sales. Ideas were also discussed for member-only incentives.

The Baby Boomers' membership meetings are held in January, April and October. The Board discussed the possibility of changing the annual membership meeting from January to February. The subject will be discussed again in the future. Ideas were discussed on how to advertise the club and entice members to attend meetings.

Linda asked Woody to support Susanne with the Social Director responsibilities.

2nd VP/Social Director: Susanne Buck presented recommendations for future activities/events:

- March – St. Patrick's Day party or Casino night
- April Fool's Day coffee and dessert night to be combined with the general membership meeting
- May – BBQ, fish fry and/or pool party
- July – Bowling
- September – Baby Boomer birthday/anniversary party
- October – Halloween party/dance
- December – Holiday dinner/dance

Sonja will reserve a room (1st choice Banquet Room, 2nd choice Studio) for the April 1st membership meeting. The meeting will be combined with an April Fool's party/dessert night. The club's 2008 Woodstock party was mentioned, Woody and Sonja agreed it appeared to be very successful and is a potential idea.

Director at Large: Woody Winslow reported that he delivered the Valentine Dance flyers to both club houses.

Secretary: Sonja Piper provided meeting room options for 2013 Board meetings. The Board chose (1st choice) the second Monday of each month at 10 am, SC Game Room; (2nd choice) same day and location at 9 am. Sonja will inform the Board when the room has been reserved.

Sonja mentioned that the Federation was requesting the Baby Boomers' club allow a questionnaire be sent to the club membership. The questionnaire is to gather information on what social activities, shows and sports is important to the Baby Boomers' age group. A motion was made by JoAnn for the Baby Boomers' club to send out the Federation survey to the membership; second by Susanne; motion passed.

There being no further business, JoAnn made the motion to adjourn; with a second by Woody, the meeting adjourned at 4:50 pm.

Respectfully submitted,
Sonja Piper, Secretary

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Minutes from Annual Membership Meeting and Elections January 13, 2013 5:00 pm KPCH Banquet Room

After establishing a quorum, the meeting was called to order by President Russ Girgenti at 5:08 pm.

Due to the turnover of board members that would occur as a result of this meeting's elections, the minutes from the January 7 board meeting had to be approved at this annual meeting by the outgoing board. Bob Reter moved and KarenJean Renzi seconded to approve those minutes and they were subsequently approved.

Cliff Buck then moved to approve the January 29, 2012 Annual Meeting Minutes, Ginny Riordan seconded and those minutes were approved by the membership present. Cliff Whiddon moved and Carol Frank seconded to approve the minutes from the October 5, 2012 Special and Membership Meetings. Those minutes were approved by the membership present.

Secretary, Marilyn Griffith reported that she has turned over the secretary information to the incoming secretary.

Treasurer, Bob Reter reported that the checking account balance that he will be turning over to the new board is \$7088.45 and a petty cash balance of \$50.15. This report includes membership renewals through Friday January 11, which will be deposited on Monday, January 14.

President, Russ Girgenti deferred his report to later in the meeting.

1st VP, Linda Moore, had no report.

2nd VP KarenJean Renzi then gave her report on tonight's Wine and Cheese that follows this meeting. Total amount subsidized by the club for tonight's reception is \$333.29. That includes 4 cases of wine, 8 boxes of crackers, 3 packages of cheese and a \$50.00 tip for the bartender. The bartender did not show up so that money will be returned to the new board. It will be the next board's decision what to do with the leftover wine. KarenJean thanked Cliff Whiddon for all his help with up to date membership lists for all the ticket sales. She has all the information to hand over to her replacement on the new board.

Membership Director, Cliff Whiddon reported that the club currently has 220 dues paid members for 2013 compared with 374 members in 2012. 154 members have not yet renewed their memberships for 2013. He stated that this is not unusual. Anyone renewing their membership after this meeting must fill out a new member application to turn in with their \$10.00 dues.

President, Russ Girgenti then presented gifts of appreciation to Past President, Vince Renzi and 2nd VP/Social Director KarenJean Renzi for her hard work in that position.

The meeting was then turned over to our 2013 President-elect, Linda Moore. She first presented a certificate of appreciation to outgoing President, Russ Girgenti. Then elections were conducted. There were two vacancies on the slate of officers for the positions of 1st VP and Membership Director. Ginny Riordan was nominated from the floor for Membership Director. After requesting nominations for 1st VP three times, that position was not filled. At that point KarenJean Renzi moved and Bob Reter seconded that the secretary cast one vote to elect the following slate of officers.

The 2013 KP Baby Boomers Board of Directors are the following people:

President: Linda Moore
1st Vice President: vacant
2nd Vice President/ Social Director: Susanne Buck
Secretary: Sonja Piper
Treasurer: JoAnn Missant
Membership Director: Ginny Riordan
Director-at-large: Sherwood (Woody) Winslow

KarenJean explained that the new board can appoint someone for the vacant position and then hold a vote for that person at the first general membership meeting of 2013.

All the business being conducted, Russ moved and Cliff Buck seconded to adjourn the meeting. It was adjourned at 5:33 pm.

Respectfully submitted,

Marilyn Griffith, Outgoing Secretary

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Board of Directors Meeting Minutes

Monday – January 7, 2013

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; 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. Bob moved to approve the Minutes of the December 10, 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 \$8,875.73 as of the last meeting. There is a Petty Cash balance of \$50.15. Income was \$3746.00 Total disbursements were \$3588.33. leaving a balance as of this meeting of \$7033.40. Joann moved to accept the report as distributed. Linda seconded. The treasurer's report was approved as emailed to all directors.

President, Russ Girgenti had no special report..

1st VP Linda Moore reported that has been receiving calls from people wishing to join. She asked Marilyn to have copies of the 2012 annual meeting and the October special and membership meetings to have a couple on each table, along with copies of the ballot.

2nd VP/Social Director KarenJean Renzi reported that 167 members and 37 guests attended the Holiday Dinner/Dance for a total income of \$3356.00 that was turned over to the treasurer on December 27, 2012. Total expenses were \$5754.80. The club subsidized \$2398.80. A report on the annual meeting expenses will be given at the annual meeting. Joann moved and Bob seconded to accept her report.

Membership Director Cliff Whiddon reported as of January 7, 2013 there are 207 Dues Paid Members for 2013. 163 2012 members have not renewed. Since the last meeting, there are 19 new members, 25 renewals and 4 rejoins. Bob moved and Linda seconded to accept the membership report.

Russ thanked all directors for their service in 2012. KarenJean asked for help to haul things from her house to the North Club house for the annual meeting on Saturday at 10:00 am.

The meeting was adjourned at 7:16 pm.

Respectfully submitted – Marilyn Griffith, Secretary