

# KINGS POINT BABY



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

## Annual Membership Meeting & Elections

### MINUTES

January 18, 2015 – 6:00 pm  
KPCH Borini Theater

After establishing a quorum, the meeting was called to order by President Carl Zajac at 6:05 pm, followed by the Pledge of Allegiance.

**Officers Present:** Carl Zajac, President; Paul Buell, 1<sup>st</sup> V.P.; KarenJean Renzi, 2<sup>nd</sup> VP/Social Director; Gail Argiro, Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large.

**Board Meeting Minutes:** Vince Renzi made a motion to approve the January 5, 2014 Annual Membership Meeting minutes as written; with a second by JoAnn Buell, the motion passed.

### Officers' Year-End Reports

**President:** Carl expressed his appreciation for all Board members' support and work in the past year. He stated it was a very good year for the Club.

**2<sup>nd</sup> VP/Social Director:** KarenJean organized events and served as the Chairperson of the Social Committee and met with volunteers to organize work teams for events. She stated that many hands made the job easier. A summary of 2014 social activities included:

Feb. 16 – Valentine Dance Party – 107 Members/81 Guests = 188  
Mar 16 – St Patrick Dance Party – 75 M/ 53 G = 128  
Apr 12 – Spring into Summer Dance Party – 60 M/ 23 G = 83  
May 16 – Miniature Golf – 34 M/ 8 G = 42 (*Organized by Marti Goodman*)  
Oct 26 – Halloween Dance Party – 100 M/ 53 G = 153 (*Organized by Sonja Piper*)  
Nov 16 – Members' Only Pizza & Dance Party – 113 M  
Dec 14 – Holiday Dinner Dance – 91 M/ 29 G = 120

Due to 5 successful events in 2014:

1. The Board approved subsidizing a Members' Only Pizza & Dance Party in November.
2. The Board was able to reduce the members' tickets for the Holiday Dinner/Dance by subsidizing \$5.00 (bringing the cost back to previous years).
3. The Board has scheduled another Members' Only Event for April 2015

An activities sign-up sheet was provided for members to write in their suggestions for future events. The suggestions will be presented to the Board by the Social Director.

**Treasurer:** Gail distributed the monthly treasury report to Board members by email, and advised membership that the year-end treasury balance was \$7,226.08.

**Membership:** Cliff reported a total of 240 members for 2014. The current membership total is 190, which is down but is typical for this time of year. Approximately 20% of renewals (members who "rejoin") generally come between January and April. The rate of renewals in December has been

comparable to last year. Cliff thanked members who took the time to fill out the appropriate renewal form as this allows for the opportunity to update the membership database.

Cliff stated that our bylaws do require new members, and those who rejoin after letting their membership expire, fill out a new membership application which includes a waiver. This form is available to download from our website at [www.kpbabyboomers.org](http://www.kpbabyboomers.org).

As outgoing membership director, Cliff concluded by saying he enjoyed his contact with members and working with the Board. Carl thanked Cliff for his years of service on the Board.

**Secretary:** Sonja acknowledged the substantial responsibilities of the Social Director and thanked KarenJean for her hard work. She also thanked the Board for their support during the past year, and encouraged members to consider serving on the Board. Carl then thanked Sonja for her service on the Board.

**1<sup>st</sup> Vice President:** Carl turned the meeting over to the incoming President Paul Buell. Paul thanked everyone for attending the meeting. He gave a brief speech about the importance of participation and volunteering for service on the Board.

**Board Member Elections:** Paul began the 2015 Board elections and asked if there were any nominations from the floor to be included on the list of candidates. There being no additional nominations, the Secretary cast one vote for the unopposed Board candidates:

#### 2015 Board of Directors

President – Paul Buell

1<sup>st</sup> Vice President – Vacant (*see paragraph below*)

2<sup>nd</sup> VP/Social Director – KarenJean Renzi

Treasurers – Gail Argiro

Membership Director – Mike Day

Secretary – Paula Rezoagli

Director-at-Large – JoAnn Buell

Paul explained that the Board works together as a team and share responsibilities. He also explained if someone volunteers for the 1<sup>st</sup> Vice President's position, they will receive assistance from Board members. Paul offered the membership another opportunity to volunteer. **Ken Winter was nominated for 1<sup>st</sup> VP** by Megan Kryszak, Bill Piper made the second; nomination approved.

**Comments from Directors:** Cliff requested new Board members to provide him with their phone numbers to include on the club's website. Paul asked the incoming Board members to join him following the meeting for a brief discussion.

KarenJean explained that any member who suggests an activity will be asked to take the lead on the event unless it is a dance party. She will meet with the member and provide guidelines, and the member will need to provide details such as date, cost, etc. A meeting will be held next month for all Volunteers to organize into "work teams".

There being no further business the meeting adjourned at 6:35 pm. A wine, cheese and dessert reception was held immediately following the meeting.

Respectfully submitted,  
Sonja Piper  
Outgoing Secretary