

# KINGS POINT BABY



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

## Board of Directors' Meeting Minutes

February 5, 2015 -7:00 pm

KPSC Loft

After establishing a quorum, the meeting was called to order at 7:00 pm by President Paul Buell

**Board of Directors:** Present were Paul Buell, President; Ken Winter 1<sup>st</sup> V.P.; KarenJean Renzi, 2<sup>nd</sup> VP/Social Director; Gail Argiro, Treasurer; Mike Day, Membership Director; Paula Rezoagli, Secretary; JoAnn Buell, Director-at-Large

**Board Meeting Minutes:** Karen Jean made a motion to approve the minutes from the December 4, 2014 Board meeting; second by JoAnn, motion passed.

### Officer Reports

**President:** Paul opened meeting by thanking all board members for taking a active role. He announced that future board meeting will be held the first Thursday of each month, except June July and August, at the KPSC Loft. Paul stated "Our Rules of Engagement" are to be tolerant, kind and patient with each other, this is a new board and the past is in the past. He distributed a copy of the KPBB by laws, duties of each office, and standing committee. The outstanding motion to add "assistant" to the by-laws was further tabled. Director at Large will handle publicity.

**1<sup>st</sup> Vice President:** Ken Winter will chair Finance committee.

### **2<sup>nd</sup> VP/Social Director:**

- Karen Jean distributed copies of Holiday dinner dance and annual meeting reconciliation reports.
- A detailed report of ticket sales at the north clubhouses was given to the board.
- Motion by Karen Jean to eliminate the second Saturday of ticket sales commencing with March ticket sales. Seconded by JoAnn passed and approved.
- March flyer ready to be sent to webmaster.
- Karen Jean will attend the KP Lottery for booking dates for October thru May.
- She explained the process for booking dates and entertainment and will further inform the board accordingly.
- She reported no members signed up with suggestions at the annual meeting.
- However, after the annual meeting Sonja spoke to Karen Jean on doing the Halloween Party again.
- JoAnn has an idea she is working on and Karen Jean expects to bring it to the Board with the 2015-2016 calendar suggestions for Board approval at our April meeting.
- Halloween is on a Saturday and VESTA may be holding a Halloween Party. This is something the board needs to think about .
- Twenty and a half tables have been sold for the Valentine dance party.
- Caribbean dance party will be March 22 ,cashier needed for March 4<sup>th</sup> and 11<sup>th</sup> for ticket sales e-mail Karen Jean if you could help.
- April is members only dance party, cashiers also need for April 1<sup>st</sup> and 8<sup>th</sup>.

- There are no plans at this time for a May event.
- Karen Jean reminded the board to pass on the names of volunteers from new members willing to assist.
- JoAnn will handle snail mail.
- Sonja will deal with Vesta, (bulletin boards, the pointer, and the wheel)
- Karen Jean requested that she be provided with a up to date membership list to assist with ticket sales.
- Karen Jean reported the club needs someone to operate the lighting for all events.
- The club needs greeters at each upcoming event.
- The clubhouse will no longer produce fliers for distribution.
- The issue of taking new applications at the time of ticket sales and a policy should be created at the next board meeting.
- Detailed report of above is available.

**Secretary:**

- Paula had no minutes to report.
- Annual meeting minutes provided by previous secretary Sonja.

**Treasurer:**

- Gail distributed copies of the treasury report dated January 31<sup>st</sup> 2015..
- The account balance was \$7,195.36 .
- Income was \$406.37, expenses were \$437.09.
- Petty cash remains \$50.15.

**Membership:**

- Mike Day is Chairman of Membership.
- Cliff will be available to assist Mike in the transition.
- Motion made by Karen Jean to purchase a computer, cost not to exceed \$500 for the purpose of maintaining membership lists,
- Seconded by JoAnn and passed.

**Director-at-Large:** JoAnn had nothing to report.

There being no further business the meeting adjourned at 8:59 pm.

Respectfully submitted,

Paula Rezoagli, Secretary