

# KINGS POINT BABY



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

## Board of Directors' Meeting Minutes

April 2, 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:** Ken made a motion to approve the minutes from the March 5<sup>th</sup> 2015, Board meeting; seconded by Karen Jean motion passed.

### Officer Reports

**President:** Paul opened the meeting by distributing the meetings agenda.

- President: quorum acknowledgment; meeting brought to order. Allotted time 1 minute.
- President's Opening remarks/Report/Discussion. Allotted time 4 minutes.
- Approval of the Prior Months Board Meeting minutes. Allotted time 2 minutes.
- 1<sup>st</sup> Vice President Report Discussion/Plan/Approval. Allotted time 6 minutes.
- Social Director/2<sup>nd</sup> Vice President's Report / Proposals/Discussion/Approvals. Allotted time 15 minutes.
- Secretary's Report. Allotted time 4 minutes.
- Treasure's Report/Statement Approval. Allotted time 4 minutes.
- Membership Director's Report, New Members/Current Status. Allotted time 4 minutes.
- Director at Large Report. P.R. Issues/Requirements. Allotted time 4 minutes.
- Other Business/Standing Committee Chair's Input/Etc. Allotted time 6 minutes.
- President's Closing Remarks Meeting Adjournment. Allotted time 4 minutes.
- In order to address brevity in the KPBB Monthly Board Meetings and yet maintain the meetings required content in less than one hour the above "Discussion" time is established and will be adhered to in the future. It will be adjusted as necessary for future Board Meetings as needed. However total meeting time will exceed 60 minutes.
- Should a board member require more time the extra time requirement must be requested in advance of the opening of the Board Meeting.
- Unused time of one member shall not be given, borrowed or shared among board members.

### **1<sup>st</sup> Vice President:**

- Ken ordered business cards for KPBB to help direct the public to our web site.
- Motion by Ken to hire Ed Feder for additional entertainment at the April 18<sup>th</sup> members only dance for approx. \$85. Seconded by Paula and passed.

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

- Karen Jean distributed an event reconciliation sheet for the Caribbean Night Dance Party.

- 114 members and 149 guests attended. After expenses a profit of \$1874.00 was realized. She thanked the people who took an active roll in helping make the party a success.
- 46 tickets were purchased on April 1 for the members only party.
- Door prizes to be awarded as agreed at the March meeting.
- May 5 is the lottery for the theater. We will be getting the December date first. After May 12<sup>th</sup> dates will be requested for October, November, January, February, March and April.
- Event themes for February, March and April to be discussed with Ken after May 12,
- Motion by Karen Jean to ID the following events: October as Howlin' Halloween Dance, November is Members Only, theme to be given, December is the Holiday Dinner Dance. Second by JoAnn. Motion carried.
- JoAnn, Ken, Mike and KarenJean attended Bella Cucina to review "Cindy". She was determined to not be a good fit for the club.
- Social director reviewed "Nick" at Makos and he was terrific. Will attempt to book him for Halloween or November event.
- Once all dates are reserved a "Mark Your Calendar" flyer will be issued for the Blast, website and snail mail.
- We will try not to conflict with any activities of the oldies but goodies club at the SCC Community Center.
- A policy of "One Check Per Table" was adopted by the board.

**Secretary:**

- Paula distributed the minutes of the March 5th board meeting.

**Treasurer:**

- Gail distributed copies of the treasury report dated February 28<sup>t</sup> 2015.. The account balance was \$9,618.36 . Income was \$3,008.00. Expenses were \$1432.94. Petty cash remains \$50.15.
- Motion by Gail to increase cost of guest tickets to \$15. Second by Ken, Carried.

**Membership:**

- Mike reported that as of April 1, 2015 there are 214 members which includes eight new members joining in March. New member fees have been recorded and deposit report presented to the treasurer.
- Mike presented some concerns regarding the upkeep of the membership data base.

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

There being no further business the meeting adjourned at 7:56 pm.

Respectfully submitted,

Paula Rezoagli, Secretary