

# KINGS POINT BABY



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

## **Board of Directors' Meeting Minutes**

November 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 amend the minutes from the , October 1, 2015, Board meeting; seconded by Mike, motion passed. Minutes corrected and accepted.

### **Officer Reports**

#### **President:**

- Paul opened the meeting by distributing the meeting's agenda.
- Paul asked if any member needed additional time to present reports. No requests
- Requested that e-blasts for annual dues, November event and Holiday Dance be prepared and sent out.
- A poster frame was purchased to be displayed in the KPCH lobby alerting of upcoming events. Motion by Karen Jean to reimburse Paul in the amount of \$37.37 second by Joanne, Motion carried,

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

- Ken informed the Board that he got a table for the activities event in the KPCH.
- Ken attempted to contact the band for the Holiday Dance in order to obtain publicity material but received no response from the band.

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

- Karen Jean motion to eliminate hard copies of minutes dated prior to 2013 second by Joanne, carried.
- Halloween party reconciliation submitted to board.
- Karen Jean suggested that there be no Halloween Party in 2016.
- Karen Jean requested e-blast be sent out on Dec. 12, 2015 for Annual Membership Meeting to be held on January 20, 2016.

**Secretary:**

- Paula advised the board that all e-blasts for upcoming events will be sent out as required.
- Paula had nothing further to report.

**Treasurer:**

- Gail distributed copies of the treasury report Dated October 31, 2015. The account balance was \$5,819.65. Income was \$430.00. Expenses were \$700.00. Petty cash remains \$50.15.

**Membership:**

- Mike reported that he was unable to prepare a report for this meeting due to a problem with the membership software.

**Director-at-Large**

JoAnn reported that snail mail had been distributed as required for the Holiday Party.

**President's closing remarks**

Paul requested that the following be added to the minutes without discussion or vote by the board:

**KP Baby Boomer Announcements, Verbal or written, regarding other clubs and or associations**

Based initially upon the broader interpretation of the KPBB Club By-Laws any announcements made by KP Baby Boomers Club Board of Directors, whether verbal or written, shall not sponsor, support or advertise any other group, club or associations or acknowledge another organization's interest in assisting the KPBB Club such as using, or borrowing another organizations equipment, props sharing membership contact information, etc.

Further interpretation of this action was recently discussed by myself with other past Kings Point Club and Association Presidents, and was unanimously verified and agreed upon by all, that by adopting this action is typically to go against most common By-law structure; however, and moreover, it will most certainly begin issues which will become convoluted and very difficult to "reign back in". Therefore, we were urged to stay away from instituting such future behavior in interaction.

i.e.- doing so will eventually become more of a problem that was originally worth, much less intended.

Therefore, this format shall then remain the personal character and philosophy during this KPBB Club, at least during the balance of this 2015 KPBB Board of Directors term. Should this character and policy be changed to that which would adopt interaction with other organizations by any future KPBB Club President, that decision, and action thereto, shall remain the liability of that seated president and his or her Board of Directors.

**Social Event Management**

i.e- No matter how one may feel about any given events' persona, appeal, structure, execution, it is an event approved and launched by either the 2nd VP/Social Director or by someone who volunteered to take the challenge, assisted by the 2nd VP/Social Director, and the Social Directors Standing Committee, to execute the plans for his specific event, in the best form they could; no matter how we may view the result. Once someone (or more) has spent a great deal of their own time and energy, preparing for a KPBB Club event, unless someone has a position of authority to change a particular issue, use caution: it is not a wise choice, no respectful, to purposefully 'mess' with their event. I will expect this Board to move forward with this philosophy and directive.

There being no further business the meeting was adjourned at 8:42pm.

Respectfully submitted,  
Paula Rezoagli, Secretary KPBB Club.