

KINGS POINT BABY



• OLD ENOUGH TO HAVE DONE IT ALL -

YOUNG ENOUGH TO DO IT AGAIN!

Board of Directors' Meeting Minutes

December 3, 2015

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, 1st VP. KarenJean Renzi, 2nd VP/Social Director; Gail Argiro, Treasurer; Paula Rezoagli, Secretary; JoAnn Buell, Director-at-Large

Board Meeting Minutes: Motion by Ken to suspend the reading of the November minutes seconded by JoAnn. After discussion motion passed.

Officer Reports

- **President:** Paul opened the meeting asking if any board member needed additional time for their reports.
- Paul informed the board that Mike Day had tendered his resignation as membership Director due to personal matters.
- Paul discussed the New or Renewal membership forms to include "Liability Clause " and Members offering their services. Discussion followed and Liability Clause will continue to be included on the New membership forms.
- The Photo Op for the Holiday Party will be sent up in the Veterans East Foyer.

1st Vice President:

- Ken will take on the duties of Membership Director in the absence of Mike Day.
- Ken made a motion to present to the membership the elimination of petty cash in the by laws at the annual membership meeting, seconded by Karen Jean. Motion passed.

2nd VP/Social Director:

- KarenJean would like included in the minutes that at the October Meeting she informed the board that Rocky was out of the country and the publicity was being prepared by the Director At Large and he Committee for a Press release when Rocky returned.
- Halloween Party Reconciliation Report 72 members and 51 guest. We realized a profit of \$667.31. I am suggesting that the 2016 Board consider not sponsoring a Halloween Dance Party next year due to the new SCC Holiday Club and VESTA also running a Halloween Party. An Oktoberfest or Welcome Back Members Only event could be held instead.
- KarenJean distributed the Members Only Cocktail/Dance Party Reconciliation Report., 81 Members Paid for Reservations and there were 8 not in attendance. She turned over the

- \$80 deducted from the original cost to the treasurer. The club subsidize \$1221.94 (\$80.00 deducted from the Original \$1301.94.)
- I will prepare all Sales Monies and deliver to the Treasure for deposit.
- As discussed at the November meeting, past President Vince Renzi will assist the Membership Director checking in members at the Annual Meeting. Since Mike is no longer Director I suggest that President Buell contact David Keough who was on Mikes committee to assist at the Directors table checking in members. A check list is necessary to establish a Quorum of 2016 dues paid members.
- KarenJean will be taking Inventory of supplies after the Holiday Dinner Dance.
- KarenJean will be presenting a Year End Report at the Annual Business Meeting and distribute it to the Board for inclusion at the Annual Meeting Minutes.
- At the close of elections Karen Jean will arrange for the 2nd VP/Social Director to receive all records, office supplies and event supplies in the club inventory

Secretary:

- Paula will send out all necessary e-blasts for upcoming events.
- Nothing further to report.

Treasurer:

Gail distributed copies of the treasure report Dated November 30, 2015. The account balance was \$6,492.59. Income was \$2,465. Expenses were \$1,792,06
Petty cash remains \$50.15

Membership:

Mike Day is no longer Director of Membership due to personal matters.

- All membership information through 11-25-15 given to Gail Argiro.
- Computer,software, files and recent membership mail given to Ken Winter.

Director-at-Large:

- Joanne will handle snail mail and KPCH and KPSC bulletin boards.
- Nothing to report.

There being no further business the meeting adjourned at 8.26

Respectfully submitted,

Paula Rezoagli, Secretary