

KINGS POINT BABY



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

www.kpbabyboomers.org

2016 ANNUAL MEETING MINUTES

The meeting was called to order on January 20, 2016 at 6:30pm and a quorum was established.

Present were: Paul Buell, President; Ken Winter, 1st Vice President; Gail Argiro, Treasurer; Paula Rezoagli, Secretary; JoAnn Buell, Director at Large. Absent: KarenJean Renzi, Second Vice President-Social Director.

President's Opening Remarks

- Paul gave a welcome to all the members in attendance.
- Motion by Carl Wessinger to approve the January 2015 Annual Meeting Minutes, Seconded by Frank Rezoagli. Motion Carried.
- He reported that Cliff would like to step down as our webmaster. Paul asked for a volunteer to take over the duties.
- Paul thanked each of the Board members for their efforts and dedication in performing the required duties of the club business. He further offered his thanks to all the members of the standing committees for their work as well as giving thanks to all who sponsored or helped out at the events of the club.
- Paul noted that our bank account has been solvent all year and that we used our funds to offer three member only events to give back to the membership. He offered a heartfelt thank you to all the members for their support.
- Paul noted that the Director at Large JoAnn does a great job at picking up all the pieces to help run the club.
- Paul noted that Membership Director Mike Day has stepped down due to family issues.

2nd Vice President

- KarenJean was unable to attend and asked Director at Large JoAnn Buell to present her report:
- As social director she served as chairman of the Social Committee and pointed out the importance and work of the volunteers who gave assistance at the doors, sell tickets, decorated, shopped, set-up and cleaned up after the events. Many hands made her job easier.
- 2015 Events
 - February 15- Valentines Dance 95 members 89 guests
 - March 22- Caribbean Party 114 members 149 guest
 - April 18-Spring Dance 120 members only event
 - October 31-Halloween (Sonja) 72 members 51 guests

- November 22-10th Anniversary 81 members only event
- December 5-Holiday Dinner Dance 111 members 55 guests
- Due to successful events in 2015 your Board approved members only events in April and November where there was no cost to the membership.
- KarenJean thanked the Directors she worked with since 2010 for all of their support and assistance.
- Most importantly she offered her thanks to her Committee and to the Membership for their support at all the events on the calendar
- Karen Jean noted that she will be turning over her Social Director files to the 2016 2nd Vice President next week and that she would only be a phone call away if there are any questions.

Treasurer

- Gail gave her treasurer's report and reported that as of December 31, 2015 our account held \$4,533.48.

Secretary

- Paula offered her thank you to all present and to the members of the Board.

Membership

- Ken Winter has been covering the membership duties. He reported that we now have 213 paid members for 2016.

Director at Large

- JoAnn had nothing further to report.

Elimination of petty cash fund

- Paul moved that the petty cash fund now containing \$50.15 be eliminated and the funds deposited into the account of the club. Second by Frank Rezoagli. Motion carried.
- There being no further business for President Buell he then turned the meeting over to the newly ascendant President Ken Winter

President Ken Winter

- Ken explained all the positions of the board members and gave a brief summary of the duties of each.
- There having been no submissions by any member to run for any of the positions Ken asked the meeting for volunteers to step up and be nominated for each position.
 - Alexis Swenson volunteered to serve as 2nd Vice President
 - Gail Argiro volunteered to serve as Treasurer
 - Paula Rezoagli volunteered to serve as Secretary

- Shirley Walker (not present by previous arrangement) volunteered to serve as Membership Director.
 - Joy Dunn volunteered to serve as Director at Large.
 - There was no nomination for 1st Vice President.
- Ken then asked if there were any additional nominations from the floor and there being no further nominations the nominating process was closed. As there was only one person seeking each office no election was necessary. The Secretary casts one vote for each nominee thus placing them on the Board.
 - As no nomination for 1st Vice President occurred Ken asked Frank Rezoagli if he would accept an appointment to the position of 1st Vice President and Frank agreed to serve.

Ken's Address to the membership:

- Ken introduced the new Board, First Vice-President Frank Rezoagli, our Second Vice-President and Social Director, Alexis Swenson, our Secretary, Paula Rezoagli, our Treasurer, Gail Argiro, our Membership Director, Shirley Walker (who is out of town today) and our Member-At-Large, Joy Dunn.
- He then discussed upcoming changes to enhance the club such as changes made to your website www.kpbabyboomers.org are that you will now see your membership year next to your name. This will hopefully ease the confusion as to did I renew yet. The second change is that the Club Year now appears on the printable document with a place for you to fill in new or renewal.
- Vesta recently invited all clubs to attend a meeting to explain the difference between a social club and a sanctioned social club. The bottom line difference is that if we, did not become a sanctioned social club, we would have to pay \$1500 for the Theatre rental. Luckily, becoming sanctioned simply means we have to furnish Vesta with our event profit/loss statement within 10 days of an event. They also want to see that we indeed have a checking account which is shown by a bank statement and a voided check.
- Vesta gave us at the meeting, a proposed layout for Bylaws. We went over our existing Bylaws and first moved them into the new format. This left about 1/3 of the text that did not fit into any new Article or Section. So my The First Vice-President and I will be presenting the entire Bylaws to all of you by email, snail mail and on the website.
- One of the new "treats" for you and your guests will be an "Antiques Road Show" a little later in the year. We are thinking to do this in the afternoon so a few elderly guests and members could come in the daylight.
- How many of you enjoyed Rocky and The Rollers at our last party? Would you like us to try to get them back again? If so, we will have to have a few fund-raisers at our events. One such idea is to raffle off two Disney one-day resident passes. So far, we think the cost per raffle would be \$10.00 for two tickets. So that is only some of what we have planned for you. Thank you again for coming and enjoy your ice cream!
- Meeting was then adjourned and members present enjoyed a selection of ice creams and all the fixings. Thanks to our Secretary Paula for the Ice cream and fixings set up and to those who helped scoop and clean up. Have a great 2016!

Respectfully Submitted, Paula Rezoagli, Secretary KPBB.

