

KINGS POINT BABY



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

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FEBRUARY 3, 2016 BOARD MEETING MINUTES

The meeting was called to order on February 3, 2016 at 6:30pm at Ken Winter's home and a quorum was established.

Present were: President; Ken Winter, 1st Vice President Frank Rezoagli; 2nd Vice President and Social Director Alexis Swenson, Treasurer Gail Argiro, Secretary; Paula Rezoagli, Membership Director; Shirley Walker, Director at Large; Joy Dunn.

President's Report

Ken suggested that this meeting be conducted in a less formal manner than previous meetings so that all new Board members would feel comfortable at the meeting.

Ken discussed the proposed amendments to our by-laws that have been developed in the by-laws committee. The primary reason to review and amend our by-laws is to bring the club into complete compliance with the new Vesta requirements for sanctioned clubs. Several changes were discussed and the suggestions referred back to the by-laws committee for further action.

Ken asked the board if they preferred meeting in his home setting or returning to the meeting being held at the loft. It was agreed that the Board meetings be returned to the Loft venue but the day of meetings be changed from Thursday to Wednesday to avoid the excessive noise on Thursdays.

1st Vice President

Frank gave some further discussion regarding the proposed changes to the by-laws and pointed out some necessary corrections to be taken up at the next by-laws committee meeting.

2nd Vice President/Social Director

Alexis made a presentation to the Board of her ideas for table decorations for Valentine's and for Caribbean night. The Board all agreed that both displays were beautifully done and offered some suggestions in order to reduce the cost of each and the amount of effort each would require to construct. After further discussion the Board settled on suitable centerpieces.

Alexis requested working funds be made available to the Social Director to make purchases as necessary for the club activities. Motion by Shirley to provide working funds to the Social Director in the form of a \$500 pre-paid Visa Card, second by Joy, motion carried.

Treasurer

Gail reported that the treasury now contained \$4563.48 as of January 31, 2016.

Motion by Frank to give Alexis a check to provide funding until the Visa card was available, seconded by Paula, Motion carries. (It should be noted here that the Visa card was made available the next day and the check returned to the Treasurer unused.)

Ken requested \$90.72 as reimbursement for purchases to upgrade the club computer. So moved by Frank, second by Gail, Motion carries.

Secretary, Membership and Director at Large

Paula had nothing further to report.

Shirley had nothing further to report.

Joy had nothing further to report.

Meeting adjourned by motion at 8:20pm.

Respectively submitted by Paula Rezoagli, Secretary.