

KINGS POINT BABY



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MARCH 2, 2016 BOARD MEETING MINUTES

The meeting was called to order on March 2, 2016 at 7:00pm at the Loft of KPSC 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 and Director at Large; Joy Dunn were not present.

Minutes of February 3, 2016 meeting reading waived and accepted by the board.

President's Report

Ken presented some of the updates on the by-laws revisions and requested that we review and approve the changes so that we can hold a vote on same in April. The Board held a discussion as to the 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.

Ken discussed the possibility of using a DJ for some of our events and it was agreed that we contact the DJ, a Mr. Joseph La Piana to determine a time when we might attend and review one of his engagements to see if we will consider using him at a future date.

Ken discussed holding a special meeting to approve the by-laws and it was agreed by the Board that the membership be given notice of the proposed changes so that we can hold a vote at a meeting to be held at the April 17, 2016 members-only event.

1st Vice President

Frank gave some further discussion regarding the proposed changes to the by-laws and pointed out some necessary corrections to be made prior to presenting the changes to the membership. Once the changes have been made the proposed by-laws shall be noticed to the membership so a vote may take place at the April 17 combined special meeting and members-only event.

2nd Vice President/Social Director

Alexis presented to the Board her ideas for Caribbean night and for the April members-only event. The Board agreed on food choices and music by Full Circle for April event. Frank made a motion

to provide a bottle of pre mixed margaritas for each table at the Caribbean Night, second by Paula, motion carried. Alexis will look into providing additional decoration for the tables.

Alexis agreed to investigate a possible event involving Top Golf and will report back to the board at a later date.

Treasurer

Gail reported that the treasury now contained \$5002.16 as of February 29, 2016. Gail made a motion to provide comp tickets to our events for the Board members starting with the April 2016 event. Second by Alexis, motion carried. (It was hoped that this might encourage more future participation on the Board by the membership.)

Secretary

Paula had nothing further to report.

Membership and Director at Large.

No reports as Joy and Shirley were unable to attend the meeting.

Meeting adjourned by motion at 8:20pm.

Respectively submitted by Paula Rezoagli, Secretary.