

KINGS POINT BABY



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APRIL 13, 2016 BOARD MEETING MINUTES

The meeting was called to order on April 13, 2016 at 7:05pm at the home of Ken Winter 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.

Minutes of March 16, 2016 meeting reading waived and accepted by the board.

President's Report

Ken reported on the status of the upcoming pizza party and special meeting.

Ken discussed the procedure for the special membership meeting and the requirements to hold a valid vote on the proposed change in the by-laws.

Ken held discussion regarding the set up and running of the pizza party/special meeting re: front desk volunteers for ticket check in and how we should proceed with the combined party/meeting.

1st Vice President:

Frank had nothing further to report

2nd Vice President/Social Director :Alexis discussed the possibility of plans for a summer party. Discussion was also held regarding the timing of our Holiday party with the possibility of holding it in January rather than December. Decision put off until future meeting.

Also discussed were plans for the Halloween party and possible dates. The important thing was to discern a date without conflicts from other social groups. Alexis moved that the party be held on October 30 2016, second by Joy, motion carries.

Treasurer

Gail reported that the treasury now contained \$6909.57 as of March 31, 2016. No further report by the Treasurer.

Secretary

Paula had nothing further to report.

Membership

Shirley reported that the current membership is now at 283 members. This is a sizable increase since this board took over the management of the club.

Director at Large

Joy had nothing further to report.

Meeting adjourned by motion at 7:50pm.

Respectively submitted by Paula Rezoagli, Secretary.