

KINGS POINT BABY



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SEPTEMBER 7TH, 2016 BOARD MEETING MINUTES

The meeting was called to order on September 7th, 2016 at 7:04pm at the South Club house loft and a quorum was established.

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

Minutes of July 6, 2016 meeting reading waived and accepted by the board.

President's Report

Ken requested \$510 to purchase future ads in the Pointer. So moved by Frank Rezoagli, seconded by Joy Dunn, motion carried.

Ken requested the removal of the 2015 membership list from the website. So moved by Gail Agiro and seconded by Shirley Walker. Motion carried.

Vice President

Frank Rezoagli had nothing to report.

Secretary

Paula Rezoagli had nothing further to report.

Treasurer

Gail gave the Treasurer's report. The treasury now stands at \$5373.85. as of August 30, 2016. No further report by the Treasurer.

Membership

Shirley Walker had nothing further to report. Ken advised the board that we now have 296 members.

Social Director

Alexis Swenson presented her ideas for decorations at the Halloween Dance. The board liked her ideas and with some small modifications approved them for use. A \$5 limit for each table was imposed by the board for centerpieces.

Halloween and Beatle tribute dance will be Friday, October 28th. Ticket sales will be in the North Club house lobby Sept. 21, 24, and 28th, Oct. 5th, 12th and 19th, from noon until 2:00pm

Director at Large

Joy had nothing further to report.

Meeting adjourned by motion at 8:07pm. Respectively submitted by Paula Rezoagli, Secretary. The next meeting will be at 11:00am, October 5, 2016 in the North Clubhouse lobby, prior to ticket sales.