

KINGS POINT BABY



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JANUARY 20, 2017 BOARD MEETING MINUTES

The meeting was called to order on January 20, 2016 at 7:06pm at the home of Paula and Frank Rezoagli and a quorum was established.

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

Minutes of previous meeting were addressed and accepted.

President's Report

Ken reported that we have increased our membership over the course of the year by 169 new members.

He reported that Chuck Fohl has agreed to paint a backdrop for the photo op to be displayed at the Valentine's dance.

Ken noted the requirement that we send notice of our annual meeting and nominations for election at a date and time to be determined (it was subsequently determined that the meeting will be held in the Waterside Room on Monday, March 20, 2016 sometime between 4:00 and 8:00pm).

We will require a by-law change to extend the term of the President and Vice President by one year so that the election of the members of the board will be staggered so as not to result in the

possibility of the entire board being replaced with a new and inexperienced board.

Vice President

Frank had nothing additional to report.

Treasurer

Gail reported the balance of the club's funds as of December 31, 2016 was \$5925.34.

Secretary

Paula had nothing additional to report.

Membership

Shirley reported we now have 404 paid members.

Social Director

Alexis requested that co-chair be appointed for upcoming events. Discussion followed on decorations for Valentine's dance and the cost of all decorations totaled approximately \$ 530. After discussion, it was approved by the board.

It was determined by the Board that the March 18th Caribbean event will be open to all rather than being restricted to members only as there will be a separate annual meeting held for the membership. The budget for the Carrabin night to be discussed at the February meeting.

Director at Large

Joy had nothing additional to report.

Next meeting to be held on February 1, 2016; Meeting adjourned at 8:55pm

Respectfully submitted,

Paula Rezoagli, Secretary