

KINGS POINT BABY



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

www.kpbabyboomers.org

Kings Point Baby Boomers **Annual Meeting Report** **April 1, 2019 – April 28, 2020**

I. Opening Comments by Janet Meyer, President.

According to the Kings Point Baby Boomers by-laws, an Annual Meeting Report is provided to the Members before fiscal year end, March 31, 2020. The Kings Point Baby Boomer Board of Directors had prepared a formal report to be provided to the Members on March 14, 2019. However due to pandemic Covid-19, under the recommendation of the CDC and Vesta Management, all Kings Point facilities were closed. Hence, the Kings Point Baby Boomers Board of Directors would like to provide the report for the current Membership to read.

Organizationally, the Kings Point Baby Boomers Board of Directors accepted the resignation of 2 officers of the Board; the Vice President and Member-at- Large in February 2020. The Kings Point Baby Boomers Board of Directors voted to fill those vacant positions with Member Ned Letts serving as Vice President, and Pat Ashburn as Member-at-Large. After lengthy discussion and given the increase in Member activities during the year, the Kings Point Baby Boomers Board of Directors voted to return to previous Board practices by adding one more position to the Board- a 2nd Member-at-Large Director. Due to the need to refresh the existing Website and Facebook, Webmaster Member Stephen Warenchak accepted the position.

II. Minutes from 2018-1019 Annual Meeting by Ken Maguire, Secretary.

Minutes will be provided on the Kings Point Baby Boomer website.

III. Treasurer's Report by Peg Green, Treasurer.

The ending balance for the 2018-2019 Club Year was \$23,892.57+ (before expenses); The beginning balance for the 2019-2020 Club Year was \$20,007.09; and the ending balance for the 2019-2020 Club Year was \$27,432.20.

Total NFP donations for the 2019-2020 Club Year was \$3,600.00

- My Warriors Place
- Critter Adoption & Rescue Effort
- Mary & Martha House
- Good Samaritan Mission
- Haven of Hope in Hillsborough County

Of the 10 planned events for the year, only 2 events showed a slight loss of revenue due to serving food with the event.

Due to the pandemic Covid-19, the Kings Point Baby Boomers were unable to fulfill their commitment to the Vesta Management Kings Point Dressing Room project that the Kings Point Baby Boomers Board of Directors committed a \$10,000 donation for new furnishing and updates. This project will now be completed in the 2020-2021 Club Year.

There are 9 (nine) other NFP Charities that the 2019-2020 King Point Baby Boomers voted to donate to. They are:

- Donated Designs
- Firehouse Cultural Center
- Foster Angels of Hillsborough County* (Christmas Donation)
- SCC Emergency Squad
- Our Lady of Guadalupe
- Hospice
- Homes for Troops
- Sun City Center Shriners

IV. Membership Report by Janis McCleery.

The beginning Membership in the 2018-2019 Club Year was 446 Members; The Membership in the 2019-2020 Club Year was 535 Members.

The Current Membership for the 2020-2019 Club Year is 451 Members; Full-time resident Members are 299 and Snow-bird Members are 152; with 390 Members who have renewed in the 2020-2021 Club Year. New Members thus far in the 2020-2021 Club Year is 61.

V. Social Committee Report by Barb Streeter.

In the 2018-2019 Club Year there were 7 planned events; in the 2019-2020 Club Year there were 10 successfully planned themed events.

The Social Committee Members of the Kings Point Baby Boomers are very proud of their accomplishments this fiscal year:

- Executed themes encouraging dress-up at many of the events
- Strived with each ticket sale event to become more efficient at the next upcoming ticket sale event
- Reduced the wait times for the Members to purchase tickets
- Successfully was able to communicate with Members by email transmission

VI. Communication report by Stephen Warchak

In a very short couple of months, the Website and Facebook Member only page were transferred from one site to another.

With these new changes:

- The Kings Point Baby Boomers Club members will receive real-time updates
- The possibility now existing to do the following services:
 - a. Survey the Club Members
 - b. Register for Member Events
 - c. Interface the Facebook page on the Club Website
 - d. Welcome the Facebook Club Members

VII. New Business by Janet Meyer, President

Once the Kings Point Baby Boomers Club is notified by Vesta Management of secured dates for our future events, and that we have a safety plan in place, we will immediately proceed with matching appropriate the entertainment with the proposed themes that the Social Committee has suggested.

Presently, the Kings Point Board of Directors is planning a 2020 Club Member Survey to assist the Board in ascertaining the best:

- Day of the week to host our events
- The time of day to plan our events

With our existing Membership Data History, and knowing the mix of Full-time Resident Members vs Snowbird Members, and soon learning the “Best practices” in planning our 2020-2021 Member events... WE should all enjoy a fun-filled Kings Point Baby Boomer 2020-2021 Club Year.