

KINGS POINT BABY



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

ANNUAL MEMBERSHIP MEETING

Sunday, January 17, 2010 7PM – Borini Theater

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Carl Zajac, and Michelle Jolly.

MINUTES

- Club member Linda Moore made a motion to waive the minutes of last year's annual meeting. Club member Mike Fox seconded and the motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through December 31, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$2,658.75. A motion was made by club member Bill Love and seconded by club member Mike Fox to accept the report. Motion carried. A full copy of the report is attached.

PRESIDENT'S REPORT

- Cheryl Kaplan, President, welcomed the members in attendance and thanked the current board for their service.

BYLAW CHANGE

- Carl Zajac oversaw the vote to amend the club's Bylaws. Michelle Jolly, Secretary, read each Bylaw change and the reason for the change. Carl called for the membership vote and all four changes were accepted by the membership. Michelle will update the Bylaws on the website.

ELECTION

- Carl Zajac announced the candidates running for election and asked for nominations from the floor for the position of First VP. Vincent Renzi volunteered for the position, and with a full slate having only one candidate for each position, Michelle Jolly, Secretary cast one vote to accept the slate as follows:
 - President, Carl Zajac
 - First VP, Vincent Renzi
 - Second VP/Social Chair, Joanne Clarkin
 - Secretary, Marilyn Griffith
 - Treasurer, Cliff Buck
 - Membership Chair, Linda Moore
 - Director at Large, Woody Winslow

Carl thanked the exiting board for their service and presented outgoing President Cheryl Kaplan with a Certificate of Appreciation.

Cheryl Kaplan thanked her board and the membership and the meeting was adjourned at 7:15pm.

Ice cream refreshments were served.

Respectfully submitted by
Michelle Jolly, Secretary