

# **KINGS POINT BABY**



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

## **REORGANIZATION MEETING**

THURSDAY, JAN. 22, 2009

Cheryl Kaplan, President called meeting to order at 8:10pm. In attendance were newly elected officers:

Cheryl Kaplan, President  
Carl Zajac, First Vice President  
Ken Kaplan, Second Vice President/Social Chair  
Secretary, Michelle Jolly  
Anette Libman, Membership Chairperson  
Richard Lutz, Director At Large  
Hollie Fox, Treasurer was absent.

The following matters were presented by Cheryl Kaplan for information and discussion:

1. Bank signature authorizations were obtained from First Vice President and Secretary.
2. Contact information for new members Carl and Richard were obtained
3. Calendar of board meetings for 2009 was announced. Board will meet on the 3<sup>rd</sup> Tuesday of each month at 7pm in the Jubilee Room (if available). Richard Lutz will secure the room bookings.
4. A copy of our current Bylaws was distributed to each board member for review of their duties.
5. Carl was advised that his duties as First VP include Nomination Committee, finding members to run for office in future; and Bylaw Committee for updates, committee to include Secretary and one other person of Carl's choice from the membership.

### Other Discussion Points:

1. Richard will be responsible for posting event advertisements/flyers at both the north and south club bulletin boards.
2. Michelle will graphically design the flyers and email to Richard for printing and posting.
3. Michelle to create flyer for Trivia/Pizza event and email to Ken for approval and Richard for distribution/posting.
4. Michelle confirmed that the current membership list as received from Hollie Fox on Jan 20<sup>th</sup> has been published to the website.

Next Board Meeting will be held Tuesday, February 17, 2009 at 7:00 p.m. in the Jubilee Room at the South Club.

Meeting was adjourned at 8:22 p.m.