

# KINGS POINT BABY



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

February Board of Directors Meeting  
February 2, 2010 in Atrium Room at 7:00 pm

After establishing a quorum, President, Carl Zajac, called the meeting to order at 7:00 pm. Present were Carl Zajac, Vince Renzi, Marilyn Griffith, Cliff Buck, Joanne Clarkin, Linda Moore, Woody Winslow and Michelle Jolly.

Michelle Jolly read the minutes from the annual meeting. Woody Winslow moved to approve the minutes as read., Cliff Buck seconded, and the minutes were approved.

Treasurer, Cliff Buck, handed out the treasurer's report and explained the changes he has made in it's appearance. The balance in checking and savings as of February 2, 2010 is \$6685.75. Income from dues and the Valentine's Dance totaled \$4027.00. Woody Winslow moved to accept the treasurer's report. Vince Renzi seconded and the report was accepted.

A discussion ensued on the need for a better way to collect money. Cliff suggested a new policy whereby the member's name will be attached to the money collected and that all money be handed over to him in 2 days or less. It was agreed to adopt this policy for collecting money.

Linda Moore said that she needed a new way to take new memberships that does not involve Rockin Rendezvous. Michelle suggested taking memberships at the pool on Fridays. It was agreed that memberships would be taken at the SC pool between 12 and 2 pm on Fridays or with the form downloaded from the website and sent to the PO box with a check. Michelle will put this information on the website.

BB&T Resolution and Agreement for Deposit Account was executed and signed by the President, Vice President, Treasurer and Secretary at this meeting and is attached to these minutes.

There was no Old Business.

## New Business:

Cliff mentioned that we consider the benefit of going to a March 1 fiscal year. This would need to go to Vince and be discussed.

**Next meeting to be on Wednesday, March 10 at the South Club House.** Carl will email everyone with particulars.

For the April event, a poolside BBQ at the South Club House was discussed. Joanne will contact the South Club to set it up.

For the Valentine's Dance we will meet at noon to set up. Joanne and Woody will meet the band people at 4:00 pm.

The meeting was adjourned at 7:40 pm by President Carl.  
Respectfully Submitted, Marilyn Griffith, Secretary