

# KINGS POINT BABY



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

February Board of Directors meeting minutes  
Monday, February 21, 2011  
KPCH Craft Room

Present: President, Vince Renzi; Vice President, Russ Girgenti;  
Secretary, Marilyn Griffith; 2<sup>nd</sup> VP/Social Director, KarenJean Renzi;  
Director-at-large, Alice DeSchryver

Absent: Treasurer, Bob Reter; Membership Director, Cliff Whiddon

After establishing a quorum, President Vince Renzi called the meeting to order at 6:57 pm. Russ moved to approve the minutes of the January board meeting as emailed to all board members, and Alice seconded the motion. The minutes were approved as sent. Russ also moved and KarenJean seconded to accept the treasurer's report as sent by email by treasurer Bob Reter. It shows a bank balance as of 2/21 of \$5091.96, with a petty cash balance of \$39.58.

Vince thanked everyone for the great job on the Valentine's Dance.

Russ spoke about the insurance policy quote that he had sent to everyone by email. He stated that he thought we needed to set up a meeting with Linda Moore to go over the policy to make sure it included everything that is needed. He & Vince will schedule a meeting with Linda to go over the policy.

Second VP/ Social Director KarenJean reported that the club had an income of \$1843.14 from the Valentine's Dance after all expenses were paid. Attendance was 235 members and 16 guests.

KarenJean presented the proposed social calendar for 2011. Some events have dates and some are just ideas without a firm date.

April – Spring Fling Dance

May – Picnic at Simmons Park – Alice will check into availability

June – Poolside BBQ – north club

July – membership meeting in Borini Theater

August – Bowling outing – Dotty Loves will put this together

September – Hobo Potluck with DJ or live band

October – Pizza Party at membership meeting

November 5 – Neil Diamond tribute- cabaret style in Borini Theater – deposit of \$200 was sent to Entertainment Designers Network – will be from 7-9 with an intermission

December – Holly Jolly Dinner Dance

KarenJean asked for approval of the social calendar as she presented it. Alice moved and Russ seconded to approve the calendar of events. It was approved. KarenJean will come back to the board if prices are too high or if anything changes. KarenJean moved that email adjustments to the calendar be approved. Alice seconded and the motion passed. KarenJean will snail mail the calendar of events to those without email.

In Cliff's absence, his report was distributed. There are a total of 386 members as of today.

The President's Welcome Letter was discussed and minor adjustments were made to it. KarenJean will type the final version and send to Marilyn for email distribution.

There being no more business to discuss, the meeting was adjourned at 8:05 pm.