

# **KINGS POINT BABY**



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

## **BOARD OF DIRECTORS MEETING TUESDAY, MARCH 17, 2009**

Cheryl Kaplan, President called meeting to order at 6:58pm. All board members were in attendance, except for Richard Lutz.

### **MINUTES**

- The minutes of the February 17, 2009 meeting were read by Michelle Jolly, Secretary. There being no additions or changes, a motion was made by Anette Libman and seconded by Hollie Fox to approve; motion carried.

### **TREASURER'S REPORT**

- Hollie Fox, Treasurer, presented the report for the period January 1 through March 17, 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 \$7,348.50.
- Hollie reported that we have 375 paid members at this time. A current list was distributed to the board.
- Ken Kaplan returned the \$150 club check that had been held by KPM for room deposit. Club deposits are no longer required.
- Michelle Jolly made a motion to accept the Treasurer's report, Anette Libman seconded; motion carried. A copy of the report has been attached as part of the record.
- Holly also submitted some new member applications to Michelle for the club's files.

### **PRESIDENT'S REPORT**

- Cheryl Kaplan, President reported that the insurance broker returned the \$915.00 check we remitted to pay for the new insurance policy, and a new check for \$1,664.71 was written to cover the cost of the liability insurance policy we have now secured. Discussion about the need for this, the possibility of securing lower rates, and the resolution that we will proceed as voted on by the previous board.

### **COMMITTEE REPORTS**

#### **BYLAWS**

- Carl Zajac, First VP discussed the findings of the Bylaws Committee and it was generally agreed that the following items definitely need changing
  - Item 4 – remove the last sentence beginning with the word 'guests'
  - Item 5c – remove the last sentence beginning with the phrase 'to communicate with...'
  - Item 8c – change 'Channel 20' to 'the designated Kings Point local channel'
- After some discussion it was agreed that 7a needs further thought and we would reopen this point at our next meeting.

## **NOMINATING COMMITTEE**

- Carl reported that he'd had no response to the email blast seeking candidates for next year's board vacancies.

## **SOCIAL COMMITTEE**

- Ken Kaplan, Second VP, reported that Team Trivia and Pizza Night on March 28<sup>th</sup> is sold out and ready to go.
- Kentucky Derby Night on Saturday, May 2<sup>nd</sup> and Michelle Jolly should go ahead and publish it to the website event calendar and send an email blast to members advising that tickets are going on sale this Thursday 3/19 with a limit of 80 attendees-members only.
- Twilight BBQ Pool Party – planned for Saturday, June 20<sup>th</sup> at the KPCH securing the following areas: outdoor pool, gazebo and covered shelter area, studio room. Tickets will be \$10 for members and \$15 for non members. Date to be confirmed sometime this week.
- Anette Libman reported on plans for the Chick Flick movie afternoon on Saturday, April 18 at 2pm. Carl offered to help her set up the room. The movie is Don Juan DeMarco. Tickets for “refreshments” will be \$3 for members \$5 for non members. Michelle to research food prices.

## **MEMBERSHIP COMMITTEE**

- Anette Libman described how the new member packet works for our newest board members, and asked that the insert one page brochure be updated. Michelle Jolly will edit to reflect the current board and logo and print a supply for Anette within a week or so.
- Cinema Night – Anette offered to host another movie night, this time Chick Flick on a Saturday or Sunday afternoon. The board agreed to sponsor the rental of the film which costs approx. \$125 and Anette would sell tickets for the refreshments to be served. She will research date availability and get back to Ken on the details.

## **PUBLIC RELATIONS – no report**

## **OLD BUSINESS**

- Hollie Fox presented a list of 189 members to be dropped from the club's roster for non payment of dues.

## **NEW BUSINESS**

- Anette suggested the club plan events around major holidays
- Michelle suggested we consider offering some perks to board members as a way of inducing members to run for vacant offices next year. Cheryl pointed out that this would require a Bylaw change. The board will give it some more thought in coming months.

Meeting was adjourned at 7:48 p.m.

Our next meeting is Tuesday, April 21, 2009 at the KPSC Jubilee Room