

KINGS POINT BABY



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

March Board of Directors meeting minutes
Monday, March 28, 2011
KPCH Atrium

Present: President, Vince Renzi; Vice President, Russ Girgenti; Secretary, Marilyn Griffith; 2nd VP/Social Director, KarenJean Renzi; Treasurer, Bob Reter; Membership Director, Cliff Whiddon; Director-at-large, Alice DeSchryver

Two non-members wanting to see what the Baby Boomers was all about were also in attendance.

Absent: None

After establishing a quorum, President Vince Renzi called the meeting to order at 7:00 pm. KarenJean moved to approve the minutes of the February board meeting as emailed to all board members, and Bob seconded the motion. The minutes were approved as sent. KarenJean asked for an addition to the treasurer's report stating that Just Desserts was paid for 225 people. Alice moved and Cliff seconded to accept the treasurer's report with that addition, and the report was accepted. It shows a bank balance as of 3/28 of \$3,624.39, with a petty cash balance of \$39.58.

Vince stated that our year is going along very well and we are providing the members with excellent events each month.

Russ gave his report on the insurance policy that he obtained from a broker in SCC. Gulf Coast Commercial Insurance is providing the policy that is costing \$400 for the general liability portion and \$700 for the officer and director insurance. Cliff moved to approve the policy and its cost and Bob seconded the motion. It was approved.

Second VP/ Social Director KarenJean reported that she mailed the President's letter, a copy of the Spring Fling Flyer and a list of future events to all those who have no email.

KarenJean presented the updated social calendar for 2011. All events except the Holiday Dance in December now have dates.

April – Spring Fling Dance, April 2, Borini Theater, BYOB & snacks, music by the Daydreams

Saturday May 14 KPCH Poolside Party - Music provided by DJ Darlene

Saturday June 4 KPCH Borini Theater - "Beat the Heat Caribbean Party" - Music provided by The Hammerhead Steel Band Centerpiece Contest

Sunday July 17 KPCH Borini Theater - Membership Meeting followed by a Doo-Wop Sock Hop - Music provided by Al Forman

Saturday August 6 Bowling Party at The Alley & SouthShore on Big Bend Road in Riverview

Saturday September 10 KPCH Banquet Room - Hobo Party

Saturday October 1 KPCH Borini Theater - Membership Meeting followed by a Pizza Party - Music provided by SHOUT

Saturday November 5 KPCH Borini Theater - Cabaret Nite with "DIAMOND" A Neil Diamond Tribute!

December KPCH Borini Theater - Holiday Dinner/Dance

KarenJean will send a copy of the events list to all of us. She reported that she has sold tickets for 145 members and 26 guests for the Spring Fling on April 2.

For the May 14 poolside party, a choice of food will be required on the ticket. The cost will be \$7.00 all inclusive. KarenJean will ask at the April meeting which event the board would like to subsidize.

Cliff presented his membership report. We have 397 paid members which includes 4 new members, 3 renewals and 2 rejoined. A discussion followed on clarification of renewal and rejoined memberships. The By-laws committee will look at the by-laws to see if it needs to be addressed further there.

The secretary has sent the by-laws to the snail mail people and to Michelle for posting on the website.

There being no more business to discuss, the meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Marilyn Griffith, Secretary