

KINGS POINT BABY



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

Board of Directors Meeting June 9, 2010 – 7 pm KPSC Jubilee Room 1

After establishing a quorum, 1st Vice President Vince Renzi called the meeting to order. Present were 1st Vice President Vince Renzi, 2nd Vice President JoAnn Clarkin, Treasurer Cliff Buck, Membership Director Linda Moore, and Director-at-Large Woody Winslow. Absent were President Carl Zajac and Secretary Marilyn Griffith.

(Scribes Note: Tape was not audible at times, due to the location of the recorder. Any corrections should come forward at the July Meeting. When speaking, Board Members should identify themselves – especially when motions are made.)

Motion to accept Minutes from the May 13, 2010 meeting made & seconded.

Treasurer Cliff Buck noted that he had sent a correction to Secretary Marilyn Griffith and it should be noted that the Balance should be \$4837.27. He proceeded with his Report. Motion to accept report made & seconded.

1st Vice-President Vince Renzi noted that the meeting was being taped and will be transcribed and sent to Marilyn for Distribution. She will send to Michelle on letterhead for the website.

He noted that the Treasurer had contacted him about the Renewal Notices and the Grace Period. Discussion followed. Those present agreed that December Renewal Notice and the current 2-month Grace Period is sufficient therefore, additional notices need not be sent. It was also noted that any NEW Member joining from October through December would be credited as Dues Paid for the next year.

Those present also agreed that all New Members and Members Renewing after the Grace Period would fill out a new Application and sign the Liability Release.

He has been in communication with Marilyn and Michelle regarding the assignments for on the website Postings and generating of the Blasts. All is in order. The direction for both is coming from the President (in this case the 1st V-P in the absence of our President). If there is too much time in between the requests he will contact Marilyn and Michelle and with their assistance, will see that Open Communication remains in effect. Now that activities are scheduled and we have information to communicate, there is a need to keep it flowing in a timely manner. Carl is on board with this.

There will be meetings in July and August in order to stay on top of the activities and keep the Open Communications flowing. The Treasurer is asked to send his Monthly Report to the Board Members, as he has been doing. Unless there is a quorum, all Motions to approve Minutes and Treasurer Reports will appear on the Agendas until a quorum is present. To date, all business has received Board approval.

2nd Vice President JoAnn Clarkin noted that the final details (menu & cost) for the Christmas Party would be discussed at the September meeting. She will have information from Mary Stewart on the menu at that time – Mary left for vacation and will be returning after JoAnn heads North. The band will be Flashback.

The Chairperson for the 5th Birthday Party being held on September 9th will be Karen Jean Renzi. JoAnn noted that in her absence, Karen Jean would set-up tickets details and handle their distribution. JoAnn will be meeting with her to go over specific details. This Birthday Party is for MEMBERS ONLY.

Monday she and Woody will be at the June Theater Lottery next week and get dates for the February Valentine Dance and for the January Board & Membership Meeting. They have also been in discussion with Luis at the KPSC regarding the October Board & Membership Meeting followed by a Wine ‘n Cheese reception for MEMBERS ONLY. Once the dates have been reserved a Blast will be generated with the information from September through February, as well as having the Calendar of Events up-dated. As each is finalized – a Blast will be sent out on each individual activity.

Director Vince Renzi suggested that tickets for Club Activities would be sold by seats at specific tables. This will eliminate the rush for seats when doors open. This has been discussed with President Zajac and he concurs. Discussion followed. All present agreed and this will be in effect from this point forward.

Membership Director Linda Moore noted that she has been given information that we currently have between 300 and 400 members. She was asked to bring the exact number to the July meeting.

Bylaws work is continuing by 1st V-P Vince Renzi, Secretary Marilyn Griffith, and Club Member Cliff Whiddon. Vince will be asking for volunteers during July, if the need arises. Recommendations will be compiled and presented to the Board to be reviewed & acted on at the November meeting, so that they can be sent to the Membership in December – for action at the Annual Meeting in January.

Director-at-Large Woody Winslow has offered to assist the Secretary with the applications audit. He will go through the Membership Applications and purge them, making sure we have all the Liability Releases signed and keeping only those who are dues paid. Marilyn informed Vince that she would be in town sometime in July, so Woody said he would get them from Marilyn and audit them. Vince will notify Marilyn. Woody will continue with the Publicity for Club Activities, and would make himself available for other projects.

There being no additional business the meeting adjourned.

Transcribed and respectfully submitted by Volunteer Karen Jean Renzi