

# KINGS POINT BABY



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

Board of Directors Meeting  
Thursday - September 9, 2010 – 6 PM – KPCH Banquet Room

Roll Call: Present – 1<sup>st</sup> Vice President Vince Renzi, 2<sup>nd</sup> Vice President JoAnn Clarkin and Director At Large Woody Winslow. Absent – President Carl Zajac, Secretary Marilyn Griffith, Treasurer Cliff Buck and Membership Director Linda Moore. There was no Quorum.

Without a Quorum Minutes of the July 8, 2010 Board Meeting and Treasurer's Report and the Treasurer's Report of September 9, 2010 could not be approved. Their approval needs to be addressed at the October 14, 2010 Board Meeting. Only Status Reports were given. No actions taken. Vince will be calling a Special Board Meeting next week to receive approval for the associated costs for the Wine 'n Cheese Party and the Menu for the Christmas Dinner/Dance. Board Members not attending will be asked to submit their approvals by e-mail and menu selections, respectively to JoAnn.

1<sup>st</sup> Vice President Renzi reported that there would not be a Pig Roast in November. When questioned by Chet Buziak, his answer was because of lack of time to plan. He said that 2<sup>nd</sup> Vice President/Social Chairperson JoAnn Clarkin would report on the upcoming Club Events. He noted that Director Woody Winslow would be reserving a table for the Club at the Annual Kings Point Activities Open House in KPCH on November 3, 2010. Director/Membership Chairperson Linda Moore and other members of the Board will schedule time to cover the table. Vince pointed out that there were Questionnaires at the tables and asked the members to complete them and turn in this evening. As next year's President, he will be using the data to discuss with the next Board in planning the 2011 Events.

2<sup>nd</sup> Vice President/Social Chairperson JoAnn Clarkin thanked KarenJean Renzi for her assistance over the Summer Months on tonight's Birthday Party. JoAnn also reminded everyone that the October 14<sup>th</sup>, 2010 Board/Membership Meetings will be followed by a Wine 'n Cheese Party for Members Only and added that the tickets would be distributed in the same manner as the Birthday Party tickets. Being there will be no Pig Roast in November, the next event after the Wine 'n Cheese party will be our Christmas Dinner/Dance. It will be held on Sunday – December 12, 2010 in the KPCH Borini Theater. Music will be provided by Flashback and our caterer will be Mary Stewart. Our Annual Meeting will be held on Sunday – January 16, 2011. An Ice Cream Social will follow for Members Only.

There was no Old Business.

NEW BUSINESS:

As 1<sup>st</sup> Vice President, Vince has been given the responsibility to prepare any Revisions to our Bylaws and seek Board Members for 2011.

- He informed those present that the Bylaw Revisions will be presented to the Board at their November Board Meeting and then sent to the Membership for their approval at the Annual Meeting in January.
- He noted that it is the time of year to begin the process to obtain 6 candidates for the 2011 Board of Directors. He will be requesting our Secretary Marilyn Griffith to send out a Blast with details of the Positions. He noted that we can't continue the Club without volunteers.

There being no additional business, the meeting was adjourned at 6:20 pm.

Transcribed and respectfully submitted by Volunteer KarenJean Renzi.

**NOTE:** Before we Officially Celebrated our 5<sup>th</sup> Birthday, 1<sup>st</sup> Vice President Vince Renzi introduced the 5 people who lead our Baby Boomers Club for the past 5 years. They stood as they were introduced:

2005 President Ken Kaplan, 2006 President Bill Love (not present, in Europe),  
2007 President Michelle Jolly, 2008 President Cheryl Kaplan and 2009 President Carl Zajac (not present, still in New York).

We toasted our Club with champagne with the wish that there would be many more years to come.