

# KINGS POINT BABY



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

## BOARD OF DIRECTORS MEETING TUESDAY, SEPTEMBER 15, 2009

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Richard Lutz and Michelle Jolly.

### MINUTES

- There being no additions or changes to the minutes of the board of directors meeting of July 21, 2009, a motion was made by Hollie Fox to waive reading of the minutes; motion seconded by Ken Kaplan. Motion carried.

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### TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through September 15, 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 \$5,541.13. A motion was made by Michelle Jolly and seconded by Ken Kaplan to accept the report. Motion carried.

### PRESIDENT'S REPORT

- Cheryl Kaplan, President addressed the following points:
  - Candidates for next year – Carl Zajac updated her that he has two candidates lined up for next year. Anette stated that she would not seek another year as Membership Chair, Richard Lutz was as yet undecided, and Michelle Jolly was taking it under consideration while agreeing to definitely continue hosting the website.
  - The annual meeting – Cheryl instructed Richard to secure the theater for Tuesday, January 19, 2010. Posting instructions will be reviewed again after the October 2009 membership meeting.
  - Dues for 2010 – in an effort to reduce the traffic jam of members paying their dues at the meeting, discussion on ways to streamline the process. We may need volunteers to man a Dues Paying table beginning 6pm outside the theater doors and swiftly move them along so as not to delay the start of our meeting.

### SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported on the following upcoming events which carry us through the end of the year and his term as social director:
  - The Trivia Game & Ice Cream Night in the Borini Theater was a break even success with good comments about the vendor who provided the ice cream.
  - Sunday, November 8, 2009 Sock Hop in the Borini Theater, music by DJ Darlene Meadows. Michelle Jolly distributed some flyers for the event and will be emailing the flyer to Richard Lutz as well so he can post it on the

bulletin boards and on the wheel. Ken asked Michelle to send an email blast to members for this event on Tuesday, September 22<sup>nd</sup>.

- Sunday, December 13, 2009 Holiday Dance in the Borini Theater. Tickets to members only have been selling well (190 to date) and he is confident it will sell out to our maximum of 275.
- January 2009 Annual Membership Meeting exact date to be confirmed after Richard Lutz consults with office.
- Saturday, February 6, 2010 Valentines Dance in the Borini Theater with music by The Flashbacks. The room is secured. The band has been booked with a signed contract. The rest of the details to be coordinated by the next board's Social Director.

## **MEMBERSHIP COMMITTEE**

- Anette reported that there are 446 members. Discussion followed that according to the Bylaws, members who sign up before October 1, 2009 are in fact signing up for 2009. Anette to clarify to those joining before hand that they are doing so in order to get the 'member' price for a 2009 event. After the quarterly membership meeting in October, any new members who join, or existing members who renew will be paying for the year 2010.
- Anette was instructed to secure a table at the upcoming Activities Day scheduled in November at the North Club. This is a yearly event during which time new members can be signed up. Anette to enlist the help of a couple of volunteers and Richard Lutz offered to assist as well. Cheryl suggested that Anette take this opportunity to try and interest new members to volunteer to serve on the board.

Michelle Jolly made a motion to adjourn. Hollie Fox seconded. Meeting was adjourned at 7:45 p.m.

Next meeting will be a quarterly membership meeting on Tuesday, October 20<sup>th</sup> at 7pm in the Jubilee Room.