

KINGS POINT BABY



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

October Board of Directors & General membership Meeting
October 14, 2010 in Jubilee Room I at 6:00 pm

After establishing a quorum, President Carl Zajac, called the meeting to order at 6:00 pm. Present were President Carl Zajac, Secretary Marilyn Griffith, Treasurer Cliff Buck, 2nd VP & Social Chair JoAnn Clarkin, Membership Director Linda Moore, and Director at Large Woody Winslow.

Minutes from the July 8, September 9 and September 22 meetings were approved.

Treasurer Cliff Buck reported that the balance in the account as of now is \$4,420.19. JoAnn moved and Woody seconded to accept the report. It was subsequently accepted. Following his report Cliff handed over receipt books to Linda and Joann.

President's Report – Carl thanked everyone, especially 1st VP Vince, for carrying on the business of the club in his absence. Carl suggested that we charge \$15 for members and \$20 for guests for the Christmas Dinner Dance, with the club subsidizing the remainder of the cost. Carl also brought to the attention of Vince to bring up the possibility of a dues change at the Annual Meeting in January. Carl suggested increasing yearly dues to \$10 instead of the \$5 dues that we have now. Cliff mentioned that the CA in SCC charges \$5 per event each month or they can pay a yearly fee of \$35.

Committee Reports:

Social – Joann reported that Mary Stewart will cater the Holiday Dinner/Dance. The dinner will be served buffet style and will include a salad bar, salmon and pork, scalloped potatoes, broccoli, rolls and assorted desserts. The cost per dinner will be \$18.00. The band will cost \$700. Joann does not need a deposit for either the caterer or the band. A motion was made by Joann and seconded by Linda to sell tickets for the Holiday Dinner Dance for \$15 for members and \$20 for guests and to set the tables with cloth tablecloths with a poinsettia in the middle. The poinsettias will be distributed to one person at each table. Cliff will set up a way to pick that person. The motion carried.

We will sell 250 tickets for the Holiday Dinner Dance. They will be generated and printed by Karen Jean Renzi since she did such a good job on the last two groups of tickets. As tickets are sold, table numbers will be assigned so that everyone knows where they are sitting when they enter the hall. Carl asked that Karen Jean Renzi help Joann with a table layout for the Borini theater to set up for 31 tables around the dance floor. He also asked that she assist Joann with assigned seating arrangements. We are asking for Karen Jean's assistance specifically because of the fine job she did with the Birthday Party in September. Of course other board members will be available to assist as well.

Tickets will be sold beginning during the first week of November, during the first three weeks to members only, then to members and guests until tickets are sold out. Joann will send Marilyn the info and Marilyn will send a blast to that effect. Dinner will start at 6:00 pm with dancing to follow.

The Ice Cream Social and Annual Membership meeting will be held on Sunday, January 16, 2011. Ice Cream will be served by Just Desserts. Time for the meeting will be from 5:00 to 7:00 pm in the Borini Theater. Woody will take care of the wheel and posters and Marilyn will send the blasts.

Cliff asked for a motion to pay the bill for tonight's Wine and Cheese for no more than \$850. Linda seconded the motion and the motion carried.

Membership - Linda reported that she has received quite a few emails and calls about joining the club.

It is also the time of year for dues collection to begin. Marilyn will send a blast to the membership that the \$5.00 dues per member are now due and can be mailed to the club's PO Box which is on the club's website at www.kpbabyboomers.org.

Old Business:

All old business was covered during committee reports.

New Business:

Carl asked all board members to be thinking of a possible contingency plan in case we do not get volunteers for next year's board.

There was a discussion on absentee voting and it was decided that the by-laws committee should address that as an amendment to the By-Laws. It was felt that since many of the board members are snowbirds, it would be a good idea to have that contingency in the by-laws, even if it is never used.

The meeting was then opened to the membership for comments. Member Connie Stephan suggested that singles tables at events should be seating man, woman, around the table so the singles can meet people of the opposite sex and have a better time at the events. The board asked her to work on that for the Valentine's Dance in February. Member Bob Griffith pointed out that at last year's Christmas dinner dance, many people came in the back door and had grabbed all the good tables before the doors were even opened for those who waited. Carl replied that we realized that and that assigned tables hopefully will eliminate that. Member Theresa Bo commented that Salmon and Pork were a bad choice of meats since many people cannot eat pork and don't like salmon. Joann responded that we decided on that menu because many people last year requested a fish option and that beef and chicken are always served.

The next board meeting will be on November 11 at 7:00 pm in Jubilee Hall I.

Linda moved and Woody seconded to adjourn the meeting and it was adjourned at 6:45.

Respectfully Submitted,
Marilyn Griffith, Secretary