

KINGS POINT BABY



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

BOARD OF DIRECTORS MEETING TUESDAY, OCTOBER 20, 2009

Cheryl Kaplan, President called meeting to order at 7:00 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, Anette Libman, Carl Zajac and Michelle Jolly. There being no quorum present in order to hold a quarterly membership meeting a motion was made by Ken Kaplan to cease and proceed with our regularly scheduled Board of Directors meeting. Seconded by Anette Libman. Motion carried.

MINUTES

- There being no additions or changes to the minutes of the board of directors meeting of September 15, 2009, a motion was made by Anette Libman to waive reading of the minutes; motion seconded by Hollie Fox. Motion carried.

TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through October 20, 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 \$7,776.52. A motion was made by Michelle Jolly and seconded by Carl Zajac to accept the report. Motion carried. A full copy of the report is attached.

PRESIDENT'S REPORT

- Cheryl Kaplan, President had nothing to report

COMMITTEE REPORTS

NOMINATING COMMITTEE – Carl Zajac

- Carl asked Secretary Michelle Jolly to prepare an email blast to the membership advising that we are looking for candidates to serve on the board in 2010 with all positions open.
- Carl to attend Rocking Rendezvous with Anette and do a meet and greet in an effort to interest people in stepping forward to run for the board. Michelle to create a small flyer that Carl can hand out.

SOCIAL COMMITTEE – Ken Kaplan

- November sock hop – to date about 70 tickets sold which brings us to our break even point. It is expected that more will be sold now that the snowbirds are back.
- December dinner dance - There are still about 40 tickets left and Ken has put up a notice when he sells tickets on Thursday evenings indicating that guest tickets are now available.
- January annual meeting – Ken has already organized the ice cream for this event and the theater has been secured.

- February valentines day dance – Ken confirmed that he has contracted the band and secured the theater, and whomever will be taking over as social chair next year will be charged with selling tickets. Ken has agreed to purchase the tickets for the dance for Carl. It was generally agreed that tickets should start selling six weeks before the event and Carl will have to arrange to have someone from his slate take on this responsibility.

MEMBERSHIP COMMITTEE – Anette Libman

- Anette reported that there are currently 464 members.
- Nov 7th from 10am-1pm is Activities Day in the Borini Theater and Anette requested volunteers to help her organize and man the table (we've been assigned table #27).
 - Richard and Shauna Lutz
 - Carl Zajac will participate and bring along more volunteers
- Anette will need the following documents which Michelle and/or Cheryl will provide:
 - Tri-fold brochure (200)
 - New member application (200)
 - Flyer seeking board candidates (25 of these)

DIRECTOR AT LARGE – Richard Lutz

- Cheryl will email Richard with instructions on when to post the following events on the wheel:
 - Activities Day Nov 7th
 - Annual meeting notice of Bylaw changes

Michelle Jolly made a motion to adjourn. Hollie Fox seconded. Meeting was adjourned at 7:25 p.m.

Next meeting will be Tuesday, November 17th at 7pm in the Jubilee Room.