

# **KINGS POINT BABY**



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

## **BOARD OF DIRECTORS MEETING TUESDAY, NOVEMBER 17, 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, Richard Lutz and Michelle Jolly.

### **MINUTES**

- There being no additions or changes to the minutes of the board of directors meeting of October 20, 2009, a motion was made by Anette Libman to waive reading of the minutes; motion seconded by Richard Lutz. Motion carried.

### **TREASURER'S REPORT**

- Hollie Fox, Treasurer, presented the report for period January 1 through November 17, 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 \$7,850.62. 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, welcomed the members in attendance and thanked Ken Kaplan for his efforts as Social Chair and reported that the Sock Hop was a success.

### **COMMITTEE REPORTS**

#### **NOMINATING COMMITTEE – Carl Zajac**

- Carl welcomed the members in attendance and thanked them for rallying to his call to attend. Discussion followed with questions to and from the Board and the Membership regarding the need for candidates for the coming year.

#### **BYLAWS COMMITTEE – Carl Zajac**

- Carl read aloud the Proposed Bylaw changes prepared by Michelle Jolly and the Board confirmed the wording and intent. Ken Kaplan made a motion to accept the document for publication to the membership. Michelle Jolly seconded the motion and it was unanimously passed.
- Michelle Jolly will email the document to membership in early December to comply with the 30 day notification required by the Bylaws. Hollie Fox and Michelle Jolly will coordinate to mail by US post any that get bounced back as undeliverable by email. Hollie will include the Bylaw proposals with the annual dues notice.

**SOCIAL COMMITTEE – Ken Kaplan**

- November sock hop – was a success. Approximate cost \$950 less expenses \$541.10 left a net income of \$408.10.
- December dinner dance - There are still about 10 tickets left and Ken will close out sales this Thursday, Nov. 20<sup>th</sup>.
- 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.

**MEMBERSHIP COMMITTEE – Anette Libman**

- Anette reported that there are currently 484 members.
- The Activities Day event went well and a few new members were signed up. Richard and Shauna Lutz, and Carl Zajac assisted Anette and Carl took the opportunity to reach out to potential candidates, obtaining phone numbers and inviting them to the meeting.

**DIRECTOR AT LARGE – Richard Lutz**

- Richard to post the following event(s) on the wheel:
  - December 15<sup>th</sup> Board Meeting, Jubilee Room
- Since Richard will be away on vacation, Ken will take care of posting notice of the Annual meeting on the wheel:

Ken Kaplan made a motion to adjourn. Hollie Fox seconded. Meeting was adjourned at 7:35 p.m.

Next meeting will be Tuesday, December 15<sup>th</sup> at 7pm in the Jubilee Room.