

## KINGS POINT BABY



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

### **Board of Directors Meeting December 9, 2010 – South Club – Jubilee #1**

**Roll call: Present – President Carl Zajac, 1<sup>st</sup> Vice President Vince Renzi, 2<sup>nd</sup> Vice President JoAnn Clarkin, Treasurer Cliff Buck, Membership Director Linda Moore, Director At-Large Woody Winslow. Absent – Secretary Marilyn Griffith.**

**Meeting called to order at 7 pm. Minutes for the November 11, 2010 Board Meeting were corrected to show that the wrong date of December 16<sup>th</sup> was recorded for the December Board Meeting. The correct date should have been recorded as December 9<sup>th</sup>. The correction being noted, Director Renzi moved to accept the minutes & Director Moore seconded. Motion carried.**

**Treasurer Cliff Buck reported \$5491.96 in the Checking Account and \$45.84 in the Petty Cash Fund. He noted that the cost for the caterer is estimated at \$2277 for the Holiday Dinner/Dance and \$700 for the band (Flashback). Approximately 150 Renewals & New Memberships have been received since Secretary Griffith sent out a Blast. He said Renewal Invoices would be mailed via e-mail and US Mail on December 15<sup>th</sup>. He suggested that a 2<sup>nd</sup> Notice be sent the 3<sup>rd</sup> week of January, but that would be up to the next Administration.**

**President Zajac had no report.**

#### **Committee Reports**

**Bylaws Committee: 1<sup>st</sup> Vice President Renzi had the Secretary send the Board Members the final recommendations of the committee for review before this meeting. Director Buck moved to accept their report and have it sent to the Membership prior to the Annual Meeting in January. Director Winslow seconded. Motion carried.**

Director Renzi also added that a Full Slate has been established for the Ballot for the 2011 Board of Directors. That slate consists of Russ Girgenti/1<sup>st</sup> Vice President, KarenJean Renzi/2<sup>nd</sup> Vice President, Marilyn Griffith/Secretary, Bob Reter/Treasurer, Cliff Whiddon/Membership Director and Alice Deshryver/Director At-Large. Nominations from the floor will be called for.

**Social Committee:** 2<sup>nd</sup> Vice President JoAnn Clarkin reported that the Holiday Dinner/Dance is sold out. Mary Stewart will be setting up early in the afternoon and she asked those who could help to be at the Borini Theater at 1 pm. Director Clarkin then reported that Just Desserts would present the Ice Cream Social being held after the Annual Business Meeting of the Membership on January 16, 2011. Cost will be \$3.50 + tax per person. The approximate cost will be \$700, based on last year's attendance. She has asked KarenJean Renzi to again make the flyer for the event and the tickets.

**Membership:** Membership Director Linda Moore could not give a current number on Membership. She indicated that she hadn't received the numbers from the Treasurer. She noted that she would be at the door with a Paid Membership List for the Annual Meeting. Only dues paid members will be admitted and those with tickets.

They're being no Old Business or New Business, motion to adjourn made & seconded. Meeting adjourned approximately 7:20 pm.

Respectfully submitted,  
KarenJean Renzi for Marilyn Griffith, Secretary