

# KINGS POINT BABY



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

## ANNUAL MEMBERSHIP MEETING Thursday, January 22, 2009

The meeting was called to order at 7:10 p.m. by President, Michelle Jolly. President Jolly declared there was a quorum present; Hollie Fox was absent.

Since there was not a quorum for the July 15 or October 14 General Membership meetings, no minutes were read. However, the minutes from the April 15, 2008 General Membership meeting were read by Lois Singer. Bill Love made a motion to accept; Ginny Riordan 2<sup>nd</sup> the motion. Motion carried.

### Officers' Reports:

The treasurer reported the balance on hand as of December, 2008 is \$6,688.91. This includes revenue of \$2,400.00 collected for dues in 2008; total income from events is \$10,895.00; event expenses of \$9,208.97 and administrative expenses of \$2,210.27. A motion was made by Bill Love and a 2<sup>nd</sup> from Mike Fox to approve the report. Motion carried.

President's Report: Michelle Jolly reviewed the past year and thanked the Board members for their help. She then read the mission statement of our club. She thanked Marti Goodman, Social Chairperson, for three years for a tremendous job. Marti was then presented with a gift. Dottie Love, Marti's right-hand person, is also stepping down after many years of service to the Baby Boomers. Hollie Fox has served as Treasurer for two years and will serve again. Lois Singer is stepping down from her position as Secretary and reminded everyone that she also served as Treasurer for the first 18 months. She will focus on her community efforts. Anette Libman will serve another year as Membership Chairperson. Cheryl Kaplan will become President after serving one year as 1<sup>st</sup> Vice President.

### Committee Reports:

1. Finance Committee: Nothing to report.
2. By-Laws Committee: Nothing to report.
3. Membership Committee: Anette announced that we now have 547 members. She has enjoyed working with the Baby Boomers and looks forward to another great year.

4. Social Committee: Marti Goodman said her good-byes and wished Ken Kaplan good luck in the coming year. She reminded all members that the club needs their help; we need new faces with fresh ideas. Thanked everyone for their support.
5. Publicity & Public Relations: Dottie Love said she had kept everyone informed about events either on The Wheel (Channel 96), posters on the bulletin boards, and 4 ads in *The Pointer*. She thanked her husband, Bill Love, for making posters on the computer and for The Wheel. Her committee used to make phone calls to all members reminding them of each event. We have too many members and now will only call those members (about 58 people) who do not have computers. She reminded everyone that if they have a computer and do not receive reminders of events or notices, please sign up on sheet at front table before they leave the meeting tonight.
6. Unfinished Business: No unfinished business.
7. New Business:
  - a. Leslie Green made a statement that it is not the responsibility of the Board to keep members informed; it is each individual's responsibility to make use of the various methods used. She was reminded by Dottie Love that this is what is expected.
  - b. Cheryl Kaplan thanked Dottie Love for stepping up to the plate and doing a great job.
8. Election of Officers: Cheryl Kaplan announced that there was no one who volunteered to run as 1<sup>st</sup> Vice President. She reminded everyone that this position was very necessary because that individual became the President the following year. She suggested that if no one ran, the club would be abolished.

Lois Singer read the slate for the 2009 Board of Directors. She once again asked for someone to come forward the 1<sup>st</sup> Vice President position. A member nominated Carl Zajac from the floor; Carl accepted the nomination. As Secretary, Lois Singer cast one vote for the following slate:

President	Cheryl Kaplan
1 <sup>st</sup> Vice President	Carl Zajac
Treasurer	Hollie Fox
Social Chairperson/ 2 <sup>nd</sup> Vice President	Ken Kaplan
Secretary	Michelle Jolly
Membership Chair	Anette Libman
Director-at-Large	Richard Lutz

Meeting was adjourned at 7:35 p.m.

Submitted by,  
Lois Singer, Secretary