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**Board Meeting Minutes**

**Monday, January 6, 2020 at 6:30pm**

**Southern Bistro**

**4920 Roswell Rd. NE, Atlanta, Ga. 30342**

**www.southernbistroatl.com**

1. **Welcome and Introductions: Sign-in sheet attached.**
2. **Approval of Previous Board Meeting Minutes: Previously Sent Out**
3. **Financial Report Review: Attached**
4. **New Business**
5. **New Member Candidates – Board vote.**
   1. **Linda May – Board vote pending further information**
   2. **Joanne Carlay – Approved by Board. Placed on available member list**
   3. **Rolland (Dick) Ottman – Approved by Board. Placed on available member list**
6. **Available Members:**
   1. **Holly Boyett – Waiting for Team opening**
   2. **Linda DiPiero – Waiting for Team opening**
   3. **Ellie Trockman – Left Team B, on Hold**
   4. **Jean Makarewicz – Waiting for Team opening**
   5. **Jay Tinter – Waiting for Team opening**
7. **Holiday Party Recap - 72 Attended, $24.22 Cost**
8. **Team G Party Status – Party date will be Saturday, June 13th**
9. **Upcoming Party Dates:**
   1. **Team E Party - Saturday, February 1st, After Party Tuesday, February 11th. Invitations expected to be sent January 9th**
   2. **Team F Party – Saturday, April 4th**
10. **Future party schedule (with no Team D) Board decided to leave their slot open and will try to form a new team**
11. **Club Guidelines Discussion**
    1. **Available Members – No changes as to how available members are placed on a team were made.**
    2. **Details on new $50 Party attendance policy for available members – Refer to November 4, 2019 minutes for additional details. It will be the responsibility of the hosting team to collect the $50.00 party attendance fee at the time the RSVP is received**
    3. **Guidelines 2019 Review and Full update for 2020 – A committee consisting of Nancy Lee, Brenda McGuire, Fred Viele, Billy Joe Tolar and Saundra Kellam will review the existing guidelines to identify any inconsistencies as well as incorporating recent changes to the guidelines. Once completed the 2020 Guidelines will be distributed to the entire membership.**
12. **More Board involvement in Future Agenda – Board members have been asked to provide discussion topics to Co-Chairs prior to future board meetings.**
13. **Old Business**
    1. **Team H Proposal – Team H Board members recommended a ‘New Member Committee’ be formed to identify ways to recruit new and possibly younger members to Serendipity. Board members will reach out to their teams to identify team members for volunteers to serve on this committee.**
    2. **Website update – Pete Mansel presented the improvements to Serendipity’s website that have been made. We recommend you sign on to the website at** [**www.serendipityclub.org**](http://www.serendipityclub.org) **to view the new features. As a reminder the password to the members private page is SC201908.**
14. **Open Discussion**
15. **Next Meeting Dates**
    1. **Mar 2nd, 2020**
    2. **May 4th, July 13th, Sept 14th, Nov 2nd**