

Serendipity

Board Meeting Agenda
Monday, March 2nd, 2020
Southern Bistro
4920 Roswell Rd. NE, Atlanta, Ga. 30342
www.southernbistroatl.com

- I. Welcome, Introductions and Sign-in.
- II. Approval of Previous Board Meeting Minutes: Previously Sent Out
- III. Financial Report Review: Attached Below
- IV. New Business
 - a. New Member Candidates – Board vote.
 - 1. Linda May - Ck Deposited 12/20
 - 2. Norman Schoer – Holding Check
 - 3. Herber Geller – Team E – Holding Check
 - 4. Nancy Roehm – Holding Check
 - 5. Donald Ford – Team H -Team requesting to take check directly.
 - b. Available Members:
 - 1. Holly Boyett – Getting Married
 - 2. Joanne Carlay - Ck Deposited 12/09
 - 3. Rolland (Dick) Ottmon - Ck Deposited 12/09
 - 4. Linda DiPiero – Declined Team D, Waiting
 - 5. Ellie Trockman – Left Team B, on Hold
 - 6. Jean Makarewicz – Declined Team D, Waiting
 - 7. Jay Tinter – Waiting for a Team
 - c. Team E Party Recap
 - d. Team H Party Status
 - e. Upcoming Party Dates:
 - 1. Team F Party April 4th, After Party April 14th
 - 2. Team G Party – Saturday, June 13th
 - f. Club Guidelines Discussion
 - 1. Available Members - Requested Review
 - 2. Update on Review of 2019 Guidelines changes
 - 3. Discussion on \$200 Application Option
- V. Creation of Member Review Committee
- VI. Other Board Suggestions:
 - a. Limit Times Guest can Attend Parties without Joining
 - b. Limit Previous Members to After Parties
 - c. Create data base of Venues, DJ's, Bands, etc. on Website

VII. Old Business - Team H Proposals, tabled from previous meeting

VIII. Open Discussion

IX. Next Meeting Dates - May 4th, July 13th, Sept 14th, Nov 2nd

Serendipity Financial Statement				
As of 2-27-2020				
Description	Date	Team Assign	Working Fund	Escrow
Beginning Balance			\$592.52	
Holly Boyett	3/26/18	Team D		\$200.00
Darlene Ruble	7/24/18	Team B		\$200.00
Henry Hicks	11/28/18	Team G		\$200.00
Linda Medders	2/11/19	Team E		\$200.00
Michael Stenberg	2/25/19	Team G		\$200.00
Patricia Spackman	4/22/19	Team H		\$200.00
Linda Dipereo	7/1/19	Unassigned		\$200.00
Jean Makarewicz	7/18/19	Unassigned		\$200.00
Todd Walker	8/23/19	Team B		\$200.00
Charles Fantauzza	9/10/19	Team B		\$200.00
Pamela Parnell	11/21/19	Team F		\$200.00
Joanne Carlay	12/9/19	Unassigned		\$200.00
Dick Ottmon	12/9/19	Unassigned		\$200.00
Linda May	12/27/19	Unassigned		\$200.00
Jay Tinter	1/21/20	Unassigned		\$200.00
Sub Total			\$592.52	\$3,000.00
Payments				
Ck 1118 Team G Henry and Michael				(\$400.00)
Sub Total				
Ending Balance			\$592.52	\$2,600.00