

Serendipity

Board Meeting Minutes

Tuesday, June 29, 2021 at 12:30pm

Southern Bistro

4920 Roswell Road, NE, Atlanta, Ga.30342

www.southernbistroatl.com

- I. **Welcome, Introductions and Sign-in**
- II. **Attendance:** Billy Joe Tolar, Sandra Kellam, Brenda McGuire, Nancy Lee, Carl Golden, Lynn Dewitt, Helen Brown, Cherie Starck, Anthony Futch, Angela Taylor, Gary Bruce, Nina Allen and Debra Romero
- III. **Approval of Previous Board Meeting Minutes:** After review of old items below, not discussed.
- IV. **Financial Report Review:** Attached Below - Form 990 (Organization Exempt **from** Income Tax, will be filed by Billy Joe. Insurance is due now, balance will be funded by Team G and H, party dues.
- V. **New Business**
 - a. **New Member Candidates – Board vote**
 1. **None**
 - b. **Available Members:**
 1. **Holly Boyett – Pending marriage**, will then resign from Serendipity
 2. **Ellie Trockman**
 3. **Jean Makarewicz**
 4. **Steve Turner**
 - c. **Last Party Recap:**
 - d. **Upcoming Party Dates:**
 1. **Summer Bash - July 10th Club 2021** at Club 201, Alpharetta
 2. **Team G Party – Saturday, September 11th**

3. Team H Party – Sunday, October 10th
 4. Team F Party – Saturday, November 20th.
 5. Team A Party – Sunday, February 13th
- e. **Update Member Directory** – Teams need to submit current 2021-member info to Brenda McGuire, bmcguire2936@aol.com, copying Sandra Kellam, saundrakellam@yahoo.com, if corrections are needed.
- f. **Review of updated Website** – www.serendipityclub.org Password SC201908

VI. Old Business

- a. **Update on Review of 2019 Guidelines** – Updated on the Website
- b. **Discussion on Application** – New Application is on the Website -
- c. **Creation of Member Review Committee and/or New Member Committee** – **Team reps should communicate to their team to participate on a committee to recruit new members.** Nina accepted a motion to lead a committee that will focus on recruiting new members. Board approved this motion. Nina will get back to the board in a month.
- d. **Limit Times Guest Can Attend Parties without Joining** – No change was made - this is a team decision and no rule change.
- e. **Limit Previous Members to only attending After Parties** – No change made to existing policy. Again, Teams get to invite guests of their own choosing.
- f. **Create data base of Venues, DJ's, Bands, etc. on Website** – If you have a favorite venue, band or DJ, please submit these recommendations to Pete Mansel, manselh@bellsouth.net and copy Sandra Kellam, saundrakellam@yahoo.com.

Please be sure to include name of contact, phone number and email address with your recommendation.

VII. Upcoming Board Meetings

New Board Meeting Location: Hudson Grille,

6317 Roswell Rd., Sandy Springs, Ga. 30328, Phone Number: 404 554 8282

Next Meeting Dates – Aug 17th, Oct. 19th, Dec. 7th. @12:30PM-2:30PM

Serendipity Financial Statement

As of June-2021

Description	Date	Team	Working Fund	Escrow
Beginning Balance			\$ 592.52	
Holly Boyett	3/26/18	Unassigned		\$ 200.00
Darlene Ruble	7/24/18	Team B		\$ 200.00
Linda Medders	2/11/19	Team E		\$ 200.00
Patricia Spackman	4/22/19	Team H		\$ 200.00
Linda Dipereo	7/1/19	Team F		\$ 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	Resigned		\$ 200.00
Dick Ottmon	12/9/19	Resigned		\$ 200.00
Linda May	12/27/19	Team A		\$ 200.00
Jay Tinter	1/21/20	Resigned		\$ 200.00
H. Geller	13-Mar	Team E		\$ 200.00
Norm Schoer	13-Mar	Team A		\$ 200.00
Nancy Rohem	13-Mar	Team A		\$ 200.00
Don Ford	2-Apr	Team H		\$ 210.00
Deloros Brown	9-Sep	Team B		\$ 200.00
Nancy Roehm	6-May	Team A		\$ 200.00
Sub Total			\$ 592.52	\$ 3,810.00
Payments				
Ck# 1119 - Team E - Linds Medders				\$ (200.00)
Ck# 1120 - Team F = Pamela Parnell				\$ (200.00)
Ck# 1121 - Jay Tinter Refund				\$ (200.00)
Ck# 1122 - Team H - Don Ford				\$ (210.00)
Ck# 1123 - Team A - L. May, N. Roehm, N. Schoer				\$ (600.00)
Ck# 1124 - BJT -\$325 Ins & \$40 Form 990			\$ (365.00)	
Ck# 1125 - Joanne Carlay Refund				\$ (200.00)
Ck# 1126 - Dick Ottman Refund				\$ (200.00)
Ck# 1127 - Pete Mansell - Websire filing			\$ (20.99)	
Sub Total				
Ending Balance			\$ 206.53	\$ 2,000.00