

Serendipity

Board Meeting Minutes
Tuesday, Aug 10, 2021 at 12:30pm
Hudson Grill
6317 Roswell Road, Sandy Springs, Ga.30328
www.hudsongrille.com

I. Welcome, Introductions and Sign-in:

In attendance: Billy Joe Tolar, Brenda McGuire, Saundra Kellam, Linda diPiero, Ron Lowry, Judy Ramsen, Fred Vielle, Angela Taylor, Nancy Lee, Cherie Starck, Anthony Futch, Helen Brown, Peggy Snook, Sandra Shoemaker, Lynn DeWitt, Carl Golden, Gary Bruce

II. Approval of Previous Board Meeting Minutes: Approved

III. Financial Report Review: Attached Below

IV. New Business

a. New Member Candidates – Board vote

1. None

b. Available Members:

1. Holly Boyett
2. Ellie Trockman
3. Jean Makarewicz
4. Steve Turner

c. Last Party Recap:

Summer Bash had approx. 70 to 75 attending

With minimal cost of \$21.08 thanks to Ellie Trockman for organizing.

d. Upcoming Party Dates:

1. Team G Party – Saturday, September 11th @ Rivermont Country Club
After Party - Sept 22nd – Ippolito's, Holcomb Bridge Rd
2. Team H Party – Sunday, October 10th
3. Team F Party – Saturday, November 20th.
4. Holiday Party @ Club 201 (Turkey Dinner) – December 18th

5. Team A Party – Sunday, February 13th
6. Team B Party – Sunday, March 27, 2022
7. Team C Party – Saturday, May 21, 2022

V. Old Business

- a. **Review of Club Guidelines** – After a good bit of discussion focusing on the RSVP and No-Show policies. The Board voted to keep Guidelines as is.
- b. **New Membership Committee** – Ron Lowry, new Committee Chairman of Membership Committee, gave an update on Committee’s first zoom call on 8/9/21. Anthony Futch suggested each team member contribute \$10 to be added to treasury for recruitment of new members. Guidelines for management of this fund will need to be established if all teams approve. Fred Vielle made motion for Board Members to have their Teams vote on the \$10 per member contribution. Board approved this motion.
- c. **Club Emergency Numbers** – Board Reps were asked to solicit this information and send to Sandra Kellam.

VI. Open Discussion

New Board Meeting Location: Hudson Grille,

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

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

Serendipity Financial Statement

As of 7-31-2021

Description	Date	Team Assign	Working Func	Escrow
Beginning Balance			\$388.83	
Holly Boyett	3/26/18	Team D		\$200.00
Darlene Ruble	7/24/18	Team B		\$400.00
Patricia Spackman	4/22/19	Team H		\$200.00
Linda DiPiero	7/1/19	Team F		\$200.00
Jean Makarewicz	7/18/19	Unassigned		\$200.00
Todd Walker	8/23/19	Team B		\$0.00
Charles Fantauzza	9/10/19	Team B		\$200.00
H. Geller	3/13/20			\$200.00
D. Brown	9/9/20	Team B		\$200.00
N. Roehm	5/6/21	Team A		\$200.00
Camille Ford	7/27/21	Team G		\$200.00
Todd Walker - New	7/27/21	Team H		\$200.00
Team G Insurance			\$150.00	
Sub Total			\$538.83	\$2,400.00
Payments				
Ck 1128 Ellie Trockman - Summer Bash		7/21/21	(\$21.08)	
Ck 1129 Team G - Camille Ford		7/28/21		(\$200.00)
Sub Total				
Ending Balance			\$517.75	\$2,200.00