

Serendipity

Board Meeting Minutes
Tuesday, October 19, 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, Saundra Kellam, Linda DiPiero, Judy Remsen, Fred Vielle, Angela Taylor, Wayne Marshall, Cherie Starck, Anthony Futch, Helen Brown, Peggy Snook, Sandra Shoemaker, Lynn DeWitt, Carl Golden, Henry Hicks and Nina Allen

II. Approval of Previous Board Meeting Minutes: Approved

III. Financial Report Review:

- a. An updated financial report was presented with a few Team assignment corrections and was unanimously approved by the Board.

IV. New Business

a. New Member Candidates

1. Two new applications—Barb May and Dick McNeil—however, the applications were not received in time to vote at this board meeting.
2. Billy Joe will send out an e-mail to all board members this week with copies of their applications.

b. Available Members:

1. Holly Boyett
2. Ellie Trockman
3. Steve Turner

c. Last Party Recap: Team H: Flamingo Ball at the Metropolitan Club

- Attendance: Total 109 and paid for 111
 - Members: Male 30 Female 44
 - Guests: Male 18 Female 17
 - There were 0 member no shows with 3 late cancellations
- Total cost: \$6,735.50 Per Team member \$450
 - Facility, food and bar: \$4,340.50
 - Band: \$1,500
 - Decorations, Invitations, etc.: \$445
 - Club Dues: \$150
 - After Party at Brimstone: \$400

d. Upcoming Party Dates:

1. Team G Party – Team meeting this week and will make decisions on the party. They are looking at holding the party in April 2022.
2. Team F Party – Saturday, November 20th with after party November 30th at Altobeli.
3. Holiday Party @ Club 201 (Turkey Dinner) – December 18th
4. Team A Party – Sunday, February 13th
5. Team B Party – Sunday, March 27, 2022
6. Team C Party – Saturday, May 21, 2022
7. Team E Party – Sunday in August, 2022

V. Old Business

- a. **Review of Club Guidelines** – Due to the increase in party costs, there was a discussion to increase the application fee from \$200 to \$250 for any new applicants not already submitted. It was unanimously approved by the board with one abstention *and will become effective December 1st 2021*

VI. Open Discussion:

- a. **New Membership Committee** –
 1. Linda DiPiero provided an update on the new Membership Committee.
 2. The mission of the committee is to recruit new members and younger members.
 3. Potential applicants ~~that~~ already planning to go to a specific team and voted on by the team, do not need to run their application through the new membership committee.
 4. Three guests attended Team H's party
 - Team H paid for the cost of them attending
 - 2 of the 3 guests turned in an application
 5. The committee developed a card that can be handed out to potential members to learn about Serendipity.
 - It also includes a scan that will take potential members to Serendipity's web page.
 - The cost of the cards was \$95.41--\$51.40 for a one-time license and \$44.01 to print 250 cards.
 - The cards will be available at parties and after parties along with an application.

VII. Next Meeting Date:

- a. Hudson Grille, 6317 Roswell Rd., Sandy Springs, Ga. 30328, Phone Number: 404 554 8282
- b. Dec. 7th. @ 12:30PM-2:30PM
- c. Feb. 8th @ 12:30PM-2:30PM

Serendipity Financial Statement

Oct-21

Description	Date	Team Assign	SRC	Working Fund	Escrow
Beginning Balance				\$517.75	
Holly Boyett	3/26/18	Unassigned			\$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	Team C			\$200.00
Charles Fantauzza	9/10/19	Team B			\$200.00
H. Geller	3/13/20	Team E			\$200.00
D. Brown	9/9/20	Team B			\$200.00
N. Roehm	5/6/21	Team A			\$200.00
Todd Wiker	7/27/21	Team H			\$200.00
Norm Schoer	10/4/21	Team E			\$200.00
James Wagner	10/5/21	Team C			\$200.00
Team H - SRC	9/18/21		\$150.00		
Team A - SRC	9/18/21		\$120.00		
Team C - SRC	9/18/21		\$100.00		
Team E - SRC	10/18/21		\$130.00		
Team G - SRC	10/18/21		\$140.00		
Sub Total			\$640.00	\$517.75	\$2,600.00
Payments					
Ck 1130 Team H - Todd Wiker					\$200.00
Ck 1131 Team F - Linda DiPiero					\$200.00
Sub Total					
Ending Balance			\$640.00	\$517.75	\$2,200.00