



www.serendipityclub.org

Board Meeting Minutes

Tuesday, Dec.7, 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 toe Tolar, Brenda McGuire, Saundra Kellam, Angela Taylor, Anthony Futch, Carl Golden, Sarah Blausen (for Cherie Starck), Debra Romero (for Judy Remsen), Fred Viele, Gary Bruce, Helen Brown, Linda DiPiero, Lynn DeWitt, Nina Allen, Peggy Snook and Wayne Marshall

II. Previous Board Meeting Minutes Approved:

III. Financial Report Review: Attached Below

IV. New Business

a. Board Voted In New Member Candidates Below:

1. Merry Amos – Approved - awaiting team assignment
2. Robert Milz – Team F
3. Fay Parker – Team A
4. Carolyn (Cindy) Mounger – Team A
5. Team E request for Gender exception -Board declined.

b. Available Members:

1. Holly Boyett & Ron Young – Resigned from The Serendipity Club. Married on December 18, 2021
2. Ellie Trockman and Steve Turner will have to rejoin Serendipity as members in February 2022

c. Last Party Recap - Team F – Recap will be given during next board meeting

d. Upcoming Party Dates:

1. Holiday Party @ Club 201 (Turkey Dinner) – December 18th
2. Team A Party – Sunday, February 13th
3. Team B Party – March 27th
4. Team C Party - Sunday, May 21st
5. Team G Party -Sunday, April 24th
6. Team E – TBA
7. Team F - TBA

- e. **Guidelines** – Possibly update of Party Criteria Section – TBA - Verbiage in regards to serving beer, wine and alcohol.

V. **Old Business – Recruitment Committee**

- a. Recruitment Committee Update – There was discussion regarding having a small recruitment event, possibly on a Sunday afternoon, and just for guest of any member that may be potential new members.

- b. Continuing discussion:

The recruiting committee should have two recruiting after parties each year. All members should be required to attend and bring a potential new member, if possible. **This proposal is still being considered**

- c. **Team Contributions –A decision regarding the \$10.00 contribution from new members will be determined. TBA on agenda item for Feb.**

VI. **Next Meeting Date** – Feb. 8th @12:30PM-2:30PM

Future Board Meeting Dates – Apr 5th, Jun. 14th, Aug. 9th, Oct. 11th & Dec. 6th

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Serendipity Financial Statement					
11/30/2021					
Description	Date	Team Assign	SRC	Working Func	Escrow
Beginning Balance				\$517.75	
Holly Boyett	3/26/18	Unassigned			\$200.00
Darlene Ruble	7/24/18	Team B			\$400.00
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
Norm Schoer	10/4/21	Team E			\$200.00
James Wagner	10/5/21	Team C			\$200.00
Barb May	10/20/21				\$200.00
Dick McNeil	10/26/21	Team C			\$200.00
Perry Lawson	10/26/21	Team E			\$200.00
Mery Amos	11/26/21	Unassigned			\$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		
Team B - SRC	10/20/21		\$60.00		
Sub Total			\$700.00	\$517.75	\$2,800.00
Payments					
Ck 1132 - Team E for N Schoer & P Lawson					\$400.00
Ck 1133 - BJT for Insurande and Form 990				\$365.00	
Ck 1134 - BJT for SRC Cards & Phot Lic			\$95.41		
Ck 1135 Ellie Trockman Hooliday Party				\$78.62	
Sub Total					
Ending Balance			\$604.59	\$74.13	\$2,400.00
\$130 just received from Team F for Insurance but not yet deposited					