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**WWW.serendipityclub.org**

**Board Meeting Minutes**

**Tuesday, Feb. 7th 2023 at 12:00 pm. Hudson Grille**

**6317 Roswell Road, Sandy Springs, Ga.30328**

1. **Welcome, Introductions and Sign-in**
2. **In Attendance: Carl Golden, Nancy Lee, Lynn DeWitt, Amelia Davis, Helen Brown, Harry Vaughn, Herb Geller, Cherie Starck, Robert Milz, Kathy Seraphine, Camille Ford, Pat Spackman, Debra Romero, Pete Mansel, Brenda McGuire, Saundra Kellam and Billy Joe Tolar**
3. **Approval of Previous Board Meeting Minutes: Approved**
4. **Financial Report Review:** Attached Below -
5. **New Business**
	1. **New Member Candidates – Board vote**
		1. Maggie Gately – Joining Team A
		2. Joseph Slattery – Joining Team A
		3. Stuart Jones - Joining Team C
	2. **Available Members:**
		1. Rochelle Procter
		2. Debra Lieb – Resigned
	3. **Last Party Recap –**

 **Team G** - 94 Attended, Paid for 100, 1 No-Show

 37 Male Members + 42 Female Members and 5 Male Guests + 10 Female Guests

 $,5810.00 for Country Club of Roswell, $900 for Entertainment,

$280 After Party, $250 Decorations & Misc.

 Total Cost $7,650 - $510 per Team Member

Note: RSVPs were up to 106 causing Team G to increase its guarantee from 100 to 110, significantly increasing our cost by almost $600, which we did not have budgeted.

But 12 cancelations/sick & No-Show dropped the total below 100.

We were very lucky to renegotiate the food cost back down after the party.

* 1. **Upcoming Party Dates:**
		1. Team G Party – After Party - Feb 7th @ Brimstone 6:30pm
		2. Team H Party – Apr. 16th, 2023, After Party April 27th
		3. Team B Party – Sept. 24, 2023

* 1. **Changes to Guidelines**:
		1. Requiring 72 hours cancellation prior to a party or must pay $50 to sponsoring team. If $50 is not paid, person will not be able to attend future parties
		2. Fee to pay club insurance, Summer Bash and Christmas Party have been lowered to $100 per Team
		3. Possibly need to change language about Guest Table responsibility and need for easily identifiable Guest name tags.
		4. Need for a “Sponsor” section with responsibility of the Sponsor and possibly have a page of important items to cover
1. **Old Business**
	1. Review of Evite considerations such as safety concerns, evite sells info for marketing purposes, some indicating they were unable to RSVP, creating manual efforts, Board will allow each team to make their own choice to use or not
	2. Recruitment Committee Update
		1. Need a member from Team B and E
		2. Reminder of Membership Drive till May 1st
		3. Need to make an effort to Meet and Greet Guests
	3. Website:
		1. Website Navigation presentation by Pete Mansel
		2. Password reminder

 Serendipity Website password SC201908

 Members Directory password SCMEMBERS08

1. **Open Discussion**
2. **2023 Board Meeting Dates** –
	1. Apr. 4, Jun. 6th, Aug. 8th, Oct. 3rd & Dec. 5th

