

**www.serendipityclub.org**

**Board Meeting Minutes**

**Tuesday, Feb 6, 2024 at 12:30 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, Helen Brown, Herb Geller, Camille Ford, Cherie Starck, Deanna Bowman, Kathy Seraphine, Susan Ude, Jim Wagner (for Deanie Moore), Pat Spackman**

**Barb Hackman, Saundra Kellam, and Billy Joe Tolar**

1. **Previous Board Meeting Minutes approved.**
2. **Financial Report: Attached.**

Billy Joe explained that there was $100 in the treasury due to a team member leaving the club who had attended 2 parties. No team claimed the money was owed to them due to the team member attending their party; therefore, the money was returned to the general Serendipity fund.

1. **New Business**

**a. New Member Candidate – Board vote**

* + - Cheryl Josephson- Approved and joining Team C
    - Fred Maust - Approved and joining Team C

**b. Last Party Recap**

**Team C**

59 Attended, Paid for 65, 4 No Shows

30 Male + 29 Female Members and 0 Male + 0 Female Guests

$2804.00 for Brimstone, $600.00 for Entertainment,

$200.00 After Party, $45.00 Decorations & Misc., $100.00 Club dues

Total Cost $3729.00 - $466.12 per Team Member

Everyone agreed that it was a good party and congratulated Team C for putting on a party with a reduced number of team members.

**c. Timing to release funds for New Team Members**

It was agreed by the Board that the Team Leader should explain the guidelines to the new team member, with emphasis on sections 9-15. This includes explaining the financial obligations of a club member and the no-show policies. The team leader will inform the Team Treasurer that the guidelines have been explained to the new team member. The Team Treasurer will then contact the Board Treasurer who will release the $250 to the team**.** Billy Joe will amend the guidelines to clarify this.

**d. Guidelines**

**1. Review of full Guidelines**

**2. No Show reporting requirements and timing**

The board agreed that the guidelines should be amended to state that a member who previously confirmed party attendance should contact the team within 36 hours of the party if not able to attend. This was changed from the previous window of 72 hours. The Board also agreed that the ultimate decision of whether to enforce the rule of paying $50 is up to the team. The guidelines will be amended with this change.

**3. Is an After Party mandatory?**

An after party is not mandatory but all agreed it was a vital part of the party process and should be continued.

**4. Better name for Drop Backs**

No other term for back drops was proposed; therefore, this term will remain in the guidelines.

**e. Upcoming Party Dates:**

**1. Team E After Party –** Feb**.** 13th@Brimstone

**2. Team F Party** – April 14, 2024

**3. Team G Party –** June 23rd

**4.** **Team H Party** – Aug. 25th

**f. Socialize and/or acknowledge new Club members at Club Parties**

It was agreed that teams should be encouraged to delineate members from guests by different colored nametags (red for guests).

1. **Old Business**
   * **Recruitment Committee Update**

Recent SRC Meeting Minutes attached

**VII. 3 Website:** [www.serendipityclub.org](http://www.serendipityclub.org)

* + - **Members only – Password**
    - **Serendipity Website password SC201908**
    - **Members Directory password SCMEMBERS08**

1. **2024 Board Meeting Dates:**

It was agreed that moving forward there will not be a December Board meeting. Meeting will be from February through October.

Apr 9, Jun 11, Aug 6, Oct. 8

**A document with numbers and text

Description automatically generated**