****

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

**Board Meeting Minutes**

**Hudson Grille**

**April 9, 2024 at 12:30PM**

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

1. **Welcome, Introductions and Sign-in**
2. **In attendance: Carl Golden, Fay Parker (for Nancy Lee), Susan Ude, Lynn DeWitt, Richard Cholewinski (for Barb May), Deanie Moore, Anthony Futch (for Herb Geller), Cherie Starck, Deanna Bowman, Kathy Seraphine, Michael Sternberg, Camille Ford, Pat Spackman, Barb Hackman, Saundra Kellam, Brenda McGuire, Billy Joe Tolar**
3. **Previous Board Meeting Minutes were approved**
4. **Financial Report: Approved**
5. **New Business**

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

* + - 1. None

**b. Last Party Recap**

**Team E** - 100 Attended, Paid for 105, 2 No Shows

38 Male + 41 Female Members and 7 Male + 14 Female Guests

$5,570.00 for Country Club of Roswell, $800.00 for Entertainment,

$450 After Party, $460 Decorations & Misc., $100.00 Club dues

Total Cost $7,381.00 - $492.16 per Team Member (15 Members)

**c. Guidelines**

**1.** Committee establishedto combine By-laws style format w/Guidelines

**2.** All new members must have an email address

**3.** Board members will be responsible for reviewing club Guidelines with new members

**d. Upcoming Party Dates:**

**1. Team F Party** – April 14, After Party April 25th

**2. Team G Party –** June 23rd, Pre-Party June 6th

**3.** **Team H Party** – Aug. 25th

**4**. **Team B Party –** Feb. 16, 2025

**5. Team C Party –** April 27, 2025

**e.** Email received form a resigning club member:

**f**. **Recruitment Committee**

**1.** Recommendation for a letter to the club

Copy attached below;

**2.** Recruitment Contest extended to July 1st

1. **Old Business**
   * Website: www.serendipityclub.org
     + **Members only – Password**
     + **Serendipity Website password SC201908**
     + **Members Directory password SCMEMBERS08**
2. **Next Meeting Date** – June 11th @12:30PM-2:30PM
3. **2024 Board Meeting Dates:**

Aug 6, Oct. 8, No Dec 3rd Meeting

**A screenshot of a document

Description automatically generated**