

NEIGHBORS OF PINEHURST (NOP)
Monthly Board Meeting Minutes

DATE: 01/03/2018

Attendance:

Name		Present	Notes:
Pres	Karen Herring	X	
VP	Pat Keegan	X	
Secy	Nancy Mack	X	
Treas.	Mo Snowden	X	
Book Club	Susan Zanetti	X	
Bridge	Phyllis Clark	X	
Bridge	Lynne Moore		
Dining Out	Jeane Kays		
Social Registrar	Sheila Henderson	X	
Membership Directory	Jack MacMillan		
Website	Mary Schneider*		
Newsletter	Janet Farrell	X	
Progressive Dinner	Linda Phillips		
	Gloria Slate	X	
Publicity	Gloria Bishop	X	
Sunshine	Ginny Notestine	X	
Wine	Joan Blair		
Recipe, Bunco	Connie Heishmann	X	
Hand, Knee, & Foot	Carol Pizzi	X	

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:06 PM

At the opening of the meeting, Karen Herring welcomed the new board members, Vice President Pat Keegan and Book Club Chair Susan Zanetti. Carol Pizzi was also present and introduced as the coordinator of the game, Hand, Knee and Foot.

The minutes from the 12.06.17 meeting were reviewed and approved.

Motion for Approval: Mo Snowden

Second: Susan Zanetti

Treasurer Report:

Mo Snowden reported the following monthly Treasurer's report:

- The beginning balance as of 12/01/2017 was \$8,391.74.
- December 2017 deposits were \$10.00
- Expenses paid in December 2017 totaled \$65.99
- Balance in Checkbook as of 12/31/2017 was \$8,335.75.

Mo then provided a review of:

1. The 2017 YTD Budget vs Actual
2. 2018 approved budget.

Vice President's Report: No report.

Committee Reports:

Book Club Report: Susan Zanetti reported that of the nine (9) NOP book clubs, only BRASS currently has openings. Given the current waitlist for the Mystery Book Club, Susan planned to research the feasibility of forming a second Mystery Book Club.

Bridge Report : Phyllis Clark reported that fifteen (15) pairs are signed up thus far for the Ladies Bridge Luncheon on January 29th at Pinewild Country Club. She also reported that she just started Marathon LIX (59).

Dining Out Report: Jeane Kays was not present, however, she provided Karen with the update that the next Dining Out is confirmed for February 19th at Elliott's on Linden. This will also serve as the NOP Annual meeting and members will approve the 2018 officers at that time.

Membership Report: Jack MacMillan was not present, but had provided the following report:

Total Memberships as of	2015	2016	2017	2018
Total Memberships	329	294	286	150
Singles	68	50	52	
Couples	261	244	234	
Memberships Cancelled for	2015	2016	2017	2018
Total memberships cancelled		26	26	3
Singles		6	6	

Couples		20	20	
New Members Since	2015	2016	2017	2018
Total New Memberships	39	20	24	3
Couples	29	15	16	
Singles	10	5	8	
Unpaid Memberships as of	2015	2016	2017	2018
Total unpaid memberships	31	53	36	136
Couples		35	22	
Singles		18	14	

Website Report: Mary Schneider was not present, but requested that she be sent any pertinent information for posting to the website.

Newsletter Report: Janet Farrell reported that she resent the newsletter due to an issue with membership lists which caused some members to be omitted from the initial newsletter distribution. She requested that any items for the February newsletter be submitted to her by January 15th.

Progressive Dinner Report: Gloria Slate reported that the Spring Progressive dinner is being planned for April 28th with a Cinco de Mayo theme. She stated that the menu was being finalized with more details to follow.

Publicity: Gloria Bishop reported that the most recent NOP article in the Pilot highlighted the Book Club luncheon. She also encouraged members to email any pictures that are taken at NoP functions. By sending NoP pictures to gloriabishop@gmail.com, members will provide sources for publicity of Neighbors' events.

Social Registrar: Sheila Henderson reported that the first scheduled activity involving the social registrar will be the Pool Party scheduled for June 21, 2018 at the Pinewild pool.

Special Events: No report

Sunshine Report:

Ginny Notestine reported that three cards were sent to NoP members in the month of December. She also reminded the board to let her know the names of any members who need some sunshine or cheering up.

Wine Tasting Report: No report

Recipe and Games Report: Connie Heishmann reported that eight (8) were confirmed for the next Bunco night which would be held at her home on January 5th.

In Connie's recipe report, she shared that eight members got together on December 12th for the inaugural Cookie Exchange. The group enjoyed refreshments, games, and prizes and took home a variety of delicious cookies.

She then reported that the Recipe Club would meet on January 16th @ 12:30pm with the theme of Comfort Food at the home of Carol Pizzi.

Hand, Knee, & Foot Report: Carol Pizzi was introduced to the board as the coordinator of Hand, Knee, and Foot and reported that seven (7) were confirmed for the next HN&F gathering on January 11th at the home of Paula Lyszyk.

Old Business:

NOP Calendar - Karen Herring reported that the NOP 2018 calendar was updated to reflect the Member Appreciation event on 9/16/18 and was confirmed to be held at Pinewild Country Club.

New Business:

There was discussion and a unanimous decision by the board to formulate a new Standing Rule addressing board meeting attendance relevant to expenditure of NoP money for board sponsored events. A draft of this rule will be formalized and presented for approval at the February board meeting.

The meeting adjourned at 4:55 PM.

Respectfully submitted Nancy Mack

Addendum: The next Board meeting will be Wednesday, February 7, at 4:00 PM at Karen Herring's home, 30 Kilbride Drive, Pinewild. Please email Karen at halherring@yahoo.com if you will be attending.