

NEIGHBORS OF PINEHURST (NOP)
Monthly Board Meeting Minutes

DATE: 03/07/2018

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 | |
| Dining Out | Jeane Kays | | |
| Social Registrar | Sheila Henderson | X | |
| Membership Directory | Jack MacMillan | | |
| Website | Mary Schneider* | X | |
| Newsletter | Janet Farrell | | |
| Progressive Dinner | Linda Phillips | X | |
| | Gloria Slate | X | |
| Publicity | Gloria Bishop | | |
| Sunshine | Ginny Notestine | | |
| Wine | Joan Blair | | |
| Recipe & Games | Connie Heishman | X | |
| | | | |

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:02 PM

The minutes from the 02.07.18 meeting were reviewed and approved.

Motion for Approval: Phyllis Clark

Second: Mo Snowden

Treasurer Report:

Mo Snowden reported the following monthly Treasurer's report:

- The beginning balance as of 02/01/2018 was \$10,448.52
- February 2018 deposits were \$4,186.00
- Expenses paid in February 2018 totaled \$2,168.75
- Balance in Checkbook as of 02/28/2018 was \$12,465.77

Vice President's Report: No report.

Committee Reports:

Book Club Report: Susan Zanetti reported that she has reached out to the Book Club chairs to get their respective club's book lists.

Bridge Report: Phyllis Clark reported that she had to call back the LX marathon, due to being short one team. She will start the marathon as soon as a team is confirmed. Phyllis also advised the next Ladies Bridge Luncheon has been scheduled for April 29, 2019.

Dining Out Report: Jeane Kays was not present, but provided Karen with the update that there were 48 in attendance at the February 19th Dining Out held at Elliott's on Linden; and that she is working to finalize the next Dining Out for sometime in the first ten days of May at Southern Prime in Southern Pines.

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 | 248 |
| Singles | 68 | 50 | 52 | |
| Couples | 261 | 244 | 234 | |
| Memberships Cancelled for | 2015 | 2016 | 2017 | 2018 |
| Total memberships cancelled | | 26 | 26 | 11 |
| Singles | | 6 | 6 | |
| Couples | | 20 | 20 | |
| New Members Since | 2015 | 2016 | 2017 | 2018 |
| Total New Memberships | 39 | 20 | 24 | 11 |
| Couples | 29 | 15 | 16 | |
| Singles | 10 | 5 | 8 | |
| Unpaid Memberships as of | 2015 | 2016 | 2017 | 2018 |
| Total unpaid memberships | 31 | 53 | 36 | 38 |
| Couples | | 35 | 22 | |

| | | | | |
|---------|--|----|----|--|
| Singles | | 18 | 14 | |
|---------|--|----|----|--|

Website Report: Mary Schneider reminded everyone to get things to her in a timely manner for posting to the website.

Newsletter Report: Janet Farrell was not present, but had requested that any information for the April newsletter be provided to her by 3/15/18.

Progressive Dinner Report: Linda Phillips reported that 4 host homes are currently confirmed for the April 28th Spring Progressive Dinner with the theme of Cinco de Mayo.

Publicity: Gloria Bishop was not present, however, Karen reported that Gloria is in the process of updating the NOP brochure.

Social Registrar: Shelia Henderson reported that her first scheduled project/activity is the NOP pool party in June. Karen stated that Gloria Bishop may reach out to Shelia to assist with revision of the NOP brochure.

Special Events: No report

Sunshine Report:

Ginny Notestine was not present, but provided the update that 3 cards were sent in the month of February. 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 Heishman reported:

1. There were 12 in attendance at the March 3rd Bunco night. Next Bunco is scheduled for April 6th at the home of Linda and John Walters.
2. Hand, Knee and Foot meets March 8th at the home of Jeanne DeParis, with the next gathering scheduled for April 12th.
3. Recipe club meets March 13th at the home of Nancy Mack, with a theme of "Anything that has a wee bit of green".

Old Business:

Karen led the board in review of the following proposed alternative draft (submitted by Jack MacMillan) for the New Standing Rule .

NOP has the right to charge different fees for members and non-members participating in open, community-wide events sponsored by the organization (such as the Book Club Luncheon) at the discretion of the NOP board.

Motion to Approve: Phyllis Clark

Second; Mary Schneider

Board was unanimous in their vote to approve.

New Business:

Karen shared the Thank You note received from past NOP president, Nora Anzinger, for the gift that was presented to her at the February 19th NOP annual meeting.

The meeting adjourned at 4:31 PM.

Respectfully submitted Nancy Mack

Addendum: The next Board meeting will be Wednesday, April 4 2018 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.