

**NEIGHBORS OF PINEHURST (NOP)**  
**Monthly Board Meeting Minutes**

**DATE:** 04/04/2018

Attendance:

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

\*Board Positions that do not require monthly attendance

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

The minutes from the 03.07.18 meeting were reviewed and approved.

Motion for Approval: Linda Phillips

Second: Sheila Henderson

**Treasurer Report:**

Moe Snowden was not present, but provided Karen Herring with the following monthly Treasurer's report:

- The beginning balance as of 03/01/2018 was \$12,465.77
- March 2018 deposits were \$160.00
- Expenses paid in March 2018 totaled \$0.00
- Balance in Checkbook as of 03/31/2018 was \$12,625.77

**Vice President's Report:** No report.

**Committee Reports:**

**Book Club Report:** No Report

**Bridge Report:** Phyllis Clark provided the report that \$120.00 was turned in for Grandslammer Marathon LX finishing in May and LVII, LVIII, LIX finishing in July.

**Dining Out Report:** Jeane Keys reported that the next Dining Out will be held May 20th at Southern Prime Steakhouse. The total cost is \$35.00 per person, with entree options of steak, chicken or salmon and the dessert being Molten Lava Cake .

**Membership Report:** Jack MacMillan reported:

Total Memberships as of	2015	2016	2017	2018
Total Memberships	329	294	286	250
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	12
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 reported that she needs an updated version of the online NOP application in order to correct inaccuracies in the current online application. Jack MacMillan will send the updated version to her.

**Newsletter Report:** Janet Farrell requested that any information for inclusion in the May newsletter be provided to her by April 15th.

**Progressive Dinner Report:** Linda Phillips reported that six host homes are confirmed for the April 28<sup>th</sup> Progressive Dinner, along with two backup homes. The Cinco de Mayo menu is finalized and Linda reported that she and Gloria Slate will provide Mexican oregano to share for preparation of the main dish recipe and instant coffee for the dessert recipe.

**Publicity:** Gloria Bishop led the board in a review of drafts that she and Sheila Henderson had prepared for an upcoming revised NOP brochure. Two different draft samples of the brochure were passed around for review and a consensus was reached to approve the sample that omitted a purple background on the front of the brochure. Some thought that the purple took away from the message within the section. A motion was made by Pat Keegan to vote on the preferred sample and seconded by Sheila Henderson. The motion passed.

**Social Registrar:** Shelia Henderson reported that the date for the Pool Party is June 21. The potluck format will be the same as last year. Karen Herring shared that Gary Lewis will provide the entertainment.

**Special Events:** No report

**Sunshine Report:**

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

**Wine Tasting Report:** Joan Blair reported that planning is underway for this year's Wine Tasting Event. More information is to follow.

**Recipe and Games Report:** Connie Heishman reported:

1. There were 12 in attendance at the March 3<sup>rd</sup> Bunco night. The next Bunco is scheduled for April 6<sup>th</sup> at the home of Linda and John Walters.
2. Six attended the March 13<sup>th</sup> Recipe Club. The next Recipe Club is scheduled for April 9<sup>th</sup> with a theme of "Dips" at the home of Connie Heishman.
3. 12 attended the March 8<sup>th</sup> Hand, Knee, and Foot, with the next gathering scheduled for April 12<sup>th</sup> at the home of Cathy Jones. Connie reported that she is asking hosts to state how many they can accommodate and others will be placed on a wait list.

**Old Business:** None

**New Business:** None

The meeting adjourned at 4:49 PM.

Respectfully submitted Pat Keegan, Vice President

**Addendum:** The next Board meeting will be Wednesday, May 2, 2018 at 4:00 PM at Karen Herring's home, 30 Kilbride Drive, Pinewild. Please email Karen at [halherring@yahoo.com](mailto:halherring@yahoo.com) if you will be attending.