

NEIGHBORS OF PINEHURST (NOP)

Monthly Board Meeting Minutes

DATE: March 6, 2019

Attendance:

Name		Present	Notes:
President	Pat Keegan	x	
Vice President	Kaye Marrale	x	
Secretary	Carol Weiss	x	
Treasurer	Mo Snowden	x	
Book Club	Susan Zanetti		
Bridge	Phyllis Clark	x	
Couples bridge	Lynne Moore		
Dining Out	Pat Sykora	x	
	Cathy Slocum	x	
Membership Directory	Jack MacMillan	x	
Newsletter	Janet Farrell	x	
Progressive Dinner	Karen Herring	x	
	Gloria Slate	x	
Publicity	Wendy Schrieber		
	Becca Leen		
Recipe & Games	Connie Heishman	x	
Social Registrar	Sheila Henderson	x	
Special Events			
Sunshine	Ginny Notestine	x	
Website	Mary Schneider*	x	
Wine	Jeane Kays	x	
	Jackie Collins	x	

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:16 P.M. by President Pat Keegan. Jackie Collins, who has volunteered to assist Jeanne Kays with the Wine Committee, was introduced and welcomed. Pat reiterated that meetings were to last approximately one hour in consideration of board members other obligations.

The minutes from the February 6, 2019 meeting were reviewed by Carol Weiss and approved.

Motion for Approval: Phyllis Clark

Second: Janet Farrell

Treasurer Report:

Mo Snowden provided the following monthly Treasurer's report:

- The beginning balance as of 01/31/2019 was \$10,655.87

- February 2019 deposits were \$3,288.00 (2019 memberships \$760.00, Grandslammer LXIII \$160.00 and Dining Out \$2,368.00)
- Expenses paid in February 2019 totaled \$2,688.95 (Brochure Printing \$10.66, Recipe Club \$42.18, Dining Out \$2,353.11 and Erie Liability Insurance \$283.00)
- Balance in Checkbook as of 02/28/2019 was \$11,254.92 including \$320.00 Ladies Bridge Marathon and \$120.00 Couples Bridge Marathon.

Motion for Approval: Carol Weiss

Second: Ginny Notestine

Vice President's Report:

Kaye Marrale reported that she is continuing to work on the Craft Beer Tasting activity. There are questions regarding the venue and number of participants. Consideration may be given to combining Dining Out with Craft Beer Tasting to better accommodate all persons. She is examining all options and will continue moving forward with planning. Pat Keegan suggested limiting the number of participants to around 40 for the first time it is offered since there is no history available. Mo Snowden suggested using a backyard with a rental tent if weather allowed. Parks with pavilion, such as Wicker, were mentioned along with Vendor trucks supplying beers. The topic was tabled for further discussion.

Committee Reports:

Book Club Report: Janet Farrell reported for Susan Zanetti that there are 6 persons waiting to be placed in book clubs and that Amor Towles, author of *A GENTLEMAN IN MOSCOW*, will be speaking in Pinehurst on April 4, 2019.

Bridge Report: Phyllis Clark reported that there are currently 2 Bridge Marathons. One is just about completed and another will begin January. The flyer went out with the Newsletter and registrations are coming in. Partners are needed and one must be a current NOP member. The Bridge Luncheon has been scheduled for April 29, 2019 and she is currently working with Chef Todd to determine menu and price.

Dining-Out Report: Pat Sykora reported that 64 people attended the Dining-Out Event on February 17, 2019, at Mid Pines Country Club. Sixty seven persons had signed up but three could not attend. It was very well received and she received many compliments. February appeared to be a good month for this activity. Dolores Flashman made the name tags and will do so in the future. It was noted by Ginny Notestine that people remarked that they appreciated a day time activity so they did not have to drive at night.

Cathy Slocum reported that the Spring Dining-Out event is scheduled at Ironwood restaurant on Monday, May 6, 2019. The cost will be \$40.00 per person and there will be a basket on Pat Sykora's porch for checks. This reflects a modest \$5.00 increase since prices have remained constant and Ironwood reported that costs have risen. Ironwood has a new seating space available to accommodate approximately 60 persons. Information regarding the buffet menu will be soon be available, but will include chicken, pork and pasta

offerings as well as gluten free and vegetarian dishes. The salad and brownie dessert will be served at the tables.

Membership Report: Jack MacMillan reported:

Total Memberships as of	2015	2016	2017	2018	2019
Total Memberships	329	294	286	261	245
Singles	68	50	52	57	41
Couples	261	244	234	204	202
Memberships Cancelled for	2015	2016	2017	2018	2019
Total members cancelled		26	26	11	17
Singles		6	6	3	2
Couples		20	20	8	15
New Members Since	2015	2016	2017	2018	2019
Total New Memberships	39	20	24	20	18
Couples	29	15	16	17	13
Singles	10	5	8	3	5
Unpaid Memberships as of	2015	2016	2017	2018	2019
Total unpaid memberships	31	53	36	35	26
Couples		35	22	20	20
Singles		18	14	15	6

Jack MacMillan reported that February was a slow month for membership. Three memberships were re-ups and 1 was new. One member cancelled. Monies received this month totaled \$80.00 for memberships. Reminders have been sent in accordance with NOP specified procedures. Pat Keegan asked that the list of unpaid members be sent to her for review.

Website Report: Mary Schneider asked that all information be sent to her for the website.

Newsletter: Janet Farrell reported that only one change has been made to update a phone number. The new directory has been sent. Jackie Collins will be added as the Co-Chair of the Wine Group Committee. An e-blast regarding the Spring Progressive Dinner will be sent with March 16, 2019 identified as the last date to sign up. The April Newsletter will include save the dates of June 20, 2019 for the NOP Pool Party and August 16, 2019 for the Wine Event. The Spring Dining- Out flyer will be sent after the Progressive Dinner is completed. The deadline for Dining Out will be April 26, 2019.

Progressive Dinner: Gloria Slate reported that the Spring Progressive Dinner is scheduled for March 30, 2019 with a deadline to sign up on March 16, 2019. There are 30 members signed up with 7 host homes providing dinner. Phyllis Clark has offered her home as the cocktail home.

Karen Herring reported that the flyer requesting volunteers to host the dinner specified homes in Pinewild. After discussing the wording, it was determined to remove the request specifying homes in Pinewild in order to make more welcome those residing outside of Pinewild. Thirty percent of NOP members reside outside of Pinewild. Pat Keegan asked for a follow-up discussion at the next meeting. Jeane Kays also asked that themed dinners also be discussed.

Publicity: Pat Keegan reported for Wendy Schrieber that Wendy had taken pictures at the Mid-Pines Brunch and sent them to the Pilot and Pinehurst Living Magazine. Wendy is planning to come to the Progressive Dinner to take photos. Facebook interest continues to grow and the "likes" are increasing.

Social Registrar: Sheila Henderson reported that eight new member couples attended a cocktail party on Friday, February 8, 2019, at her home. Committee chairs were also present to greet them and inform them of NOP activities.

Special Events: No Report

Sunshine Report:

Ginny Notestine reported that there were 10 cards sent in February. She reminded the board to let her know the names of any members who needed some sunshine or cheering up when they received the information and not delay.

Wine Tasting Report: Jeane Kays introduced Jackie Collins who volunteered to Co-chair the committee. Jeane reported that she sent emails to the eight identified heads of wine groups and received two responses; both reported that they are filled. Two new members have gone into other groups and eight members are waiting and may be able to form a new group. Pat Keegan recommended that a person be identified to take the lead and help them form a new group by personally contacting and inviting them to meet together. Jack MacMillan will send wine group information and files to Jeane and she will work to reestablish the groups and leaders. Those needing to be placed into a group may be absorbed into existing groups. Janet Farrell will put the information in the Newsletter.

Recipe and Games Report: Connie Heishman gave the following report:

Bunco: Sixteen members played bunco on March 1, 2019. There were 20 responses but four were placed on a wait list because of the late responses. The deadline for signing up will be one week prior to the games in order to allow hosts to prepare. The next bunco meeting is scheduled for April 5, 2019 at Connie's home.

Recipe Club: The meetings have been scheduled for the first Monday of each month. The next meeting will be April 1, 2019 and the theme is appetizers.

Cards: The next meeting will be on February 14, 2019 at the home of Karen Fogle. There are thirteen players signed up.

Mexican Train: The next meeting is scheduled for March 12, 2019 with 14 persons signed up to attend. There has been a very good response to this activity.

Hand, Knee and Foot: The next meeting time is scheduled for March 14, 2019 with eight players signed up.

There has been no response for Poker as of yet. Connie has put her husband's name down as the contact person. The information will be sent to Mary Schneider to be included on the website.

Old Business:

Pat led the board in a discussion of last month's suggestion of providing members with information regarding services available, such as grocery and pharmacy delivery services. Jack MacMillan sent a sample to the Board and a copy was available at the meeting. Karen Herring suggested possibly linking it to Facebook or the Neighborhood Magazine since the Newsletter was already thirteen pages long and included NOP and Pinehurst sponsored events. Jack said it might be an avenue by which new members could be recruited. After a discussion, a motion was made by Connie Heishman to not add community service messages to the newsletter and seconded by Mo Snowden. Pat Keegan put it to a vote. The votes were recorded as sixteen to one in favor of not including community service messages in the newsletter. There were no abstentions. Seventeen Board members were present.

Pat Keegan continues to reach out to members in her President's Letter each month and encourages them to suggest new activities. Connie Heishman suggested that activity flyers be distributed at events and activities.

Lynne Moore's name spelling will be corrected in the minutes.

New Business: None

A motion was made to adjourn by Karen Herring and seconded by Sheila Henderson.

The meeting adjourned at 5:35PM.

Respectfully submitted by Carol Weiss, Secretary

Addendum: The next Board meeting will be [Wednesday, April 3, 2019 at 4:15PM at Pat Keegan's home, 27 Glasgow Drive, Pinewild. Please email Pat Keegan \[patriciakeegan6@gmail.com\]\(mailto:patriciakeegan6@gmail.com\) if you will be attending.](#)