

NEIGHBORS OF PINEHURST (NOP)
Monthly Board Meeting Minutes

DATE: 09/05/2018

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

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:01 P.M.

The minutes from the 08.01.18 meeting were reviewed and approved

Motion for Approval: Pat Keegan

Second: Susan Zanetti

Treasurer Report:

Mo Snowden reported the following monthly Treasurer's report:

- The beginning balance as of 08/01/2018 was \$12,004.87
- August 2018 deposits were \$2,337.30
- Expenses paid in August 2018 totaled \$2,305.95
- Balance in Checkbook as of 08/31/2018 was \$12,036.22

Motion for Approval: Pat Keegan

Second: Ginny Notestine

Vice President's Report: No report.

Committee Reports:

Book Club Report: Susan Zanetti reported flyers for the Book Club Luncheon (October 25th at CCNC) are completed and she will have them put up at various locations. Bookclub #7 (Novel Neighbors) has agreed to act as hostess & assist with onsite operations the day of the event. Susan is researching the idea of bookmarks as possible favor. Susan then gave a short synopsis of several books that she had recently read by the guest author, Barbara Claypole White.

Bridge Report: No report

Dining Out Report: Jeane Kays reported there were 43 in attendance at the August Dining Out at Heartwood at Long Leaf and stated this was one of the best Dining Outs that we've ever had. Food was fantastic and staff very accommodating. Jeane extended special kudos to Sheila Henderson for doing such a fantastic job with the nametags. Jeane talked to Chef Todd at the August Wine tasting event about potentially having the next Dining Out at Pinewild CC.

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

Total Memberships as of	2015	2016	2017	2018
Total Memberships	329	294	286	260
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	20
Couples	29	15	16	

Singles	10	5	8	
Unpaid Memberships as of	2015	2016	2017	2018
Total unpaid memberships	31	53	36	37
Couples		35	22	
Singles		18	14	

Website Report: No report. Mo Snowden asked Mary to revise the header on the event planning document to include expense reimbursement.

Newsletter: Janet Farrell requested any information for the newsletter be submitted to her by 9/15.

Progressive Dinner: Linda Phillips reported the menu has been finalized for the October 13th Progressive Dinner with the theme of Taste of Italy: Linda has purchased a quantity of cheesecloth to provide to those that are making the Cannoli Cake recipe (which requires cheesecloth), The cocktail home has been confirmed (Lydia & John Boesch), however, still is in need of host homes. Linda plans to promote the Progressive Dinner at the NOP Appreciation picnic to generate interest and registration.

Publicity: Gloria Bishop reported Faye at Pilot has advised event pictures must be submitted individually versus multiple at a time. Gloria stated she was uncertain as to the issue with the multiple photo submission. Karen announced that Gloria will be leaving this position at the end of this year.

Social Registrar: Sheila Henderson reported 149 have registered for the NOP Appreciation Picnic on September 16th. Everyone on waitlist has cleared. Menu has been finalized. Each attendee will be provided with a ticket for one drink (wine/cocktail) or 2 beer/soda.

Special Events: No Report

Sunshine Report:

Ginny Notestine reported that 6 cards were sent in August. She also reminded the board to let her know the names of any members who needed some sunshine or cheering up.

Wine Tasting Report: Jeane Kays has assumed the role of Wine Club chairperson.

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

Bunco: 16 are registered for the next Bunco on September 7th at the home of Connie Heishman.

Hand, Knee, and Foot: Registration is currently at eleven (11) for the next HKF on 9/13 at the home of Barb Venditti.

Recipe: Next recipe club is scheduled for 10/22 @12:30 at the home of Cathy Jones. Nina Lewis will demonstrate how to make her meatballs.

Old Business: None

New Business:

Karen Herring reported the nominating committee is working to fill the following positions: Secretary, Publicity, Dining Out, and Vice President. The next board meeting will include discussion regarding the budget (dues: single/dual rates; member appreciation - every year/every other year) and review of 2019 calendar items.

The meeting adjourned at 4:53 PM.

Respectfully submitted Nancy Mack, Secretary

Addendum: The next Board meeting will be Wednesday, October 3, 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.