

NEIGHBORS OF PINEHURST (NOP)

Monthly Board Meeting Minutes

DATE: December 4, 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	x	
Bridge	Phyllis Clark	x	
Couples bridge	Lynne Moore		
Dining Out	Pat Sykora	x	
	Cathy Slocum	x	
Membership Directory	Jack MacMillan	x	
Newsletter	Janet Farrell		
Progressive Dinner	Karen Herring	x	
	Gloria Slate	x	
Publicity	Wendy Schrieber Becca Leen		
Recipe & Games	Connie Heishman		
Social Registrar	Sheila Henderson		
Special Events			
Sunshine	Ginny Notestine		
Website	Mary Schneider*	x	
Wine	Jeane Kays Jackie Collins	x	

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:35 P.M. by President Pat Keegan. The minutes from the November 6, 2019 meeting were reviewed. Motion for Approval was made by Mo Snowden and seconded by Kaye Marrale.

Treasurer Report:

Mo Snowden provided the following monthly Treasurer's report:

- The beginning balance as of 11/01/2019 was \$8,131.40.
- November 2019 deposits were \$2,765.0 (including \$2,765.00 for Dining Out).
- Expenses paid in November 2019 totaled \$2,962.00 (including \$2,765.00 Dining Out, \$131.00 for the Book Club Luncheon, \$66.00 for the Website).

- Balance in Checkbook as of 11/30/2019 was \$7,934.30 (including \$480.00 for Ladies Bridge Marathons and \$120.00 Couples Bridge Marathon).

Motion for Approval was made by Carol Weiss and seconded by Phyllis Clark.

Vice President's Report:

Kaye reported that she and Pat Keegan will appear in an article in the OUR COMMUNITY magazine and inform readers about the NOP organization, its mission, activities, and membership. Pat Keegan, outgoing President, was commended for an outstanding job of increasing and maintaining members.

Committee Reports:

Book Club Report: Susan Zanetti reported that she will partner with Carol Weiss to organize the book clubs and update membership. Next year's NOP Annual Book Club Luncheon is currently scheduled for October 22, 2020 at the Country Club of North Carolina. Susan will consider negotiated up-front room charges, lunches and NOP involvement. She has requested that the leaders of the book clubs submit their choice for the favorite book read in 2019 and the winners will appear in a future newsletter.

Bridge Report: There will be a marathon starting next year. An e-blast will be sent next year.

Dining-Out Report: Cathy Slocum reported that the next Dining-Out event will be held at Mid-Pines on February 9, 2020. It will be a brunch and the cost will be \$37.00 per person, the same as it was last February.

Membership Report: Jack MacMillan submitted the following report:

Total Memberships as of	2015	2016	2017	2018	2019	2020
Total Memberships	329	294	286	261	273	120
Singles	68	50	52	57	50	
Couples	261	244	234	204	223	
Memberships Cancelled for	2015	2016	2017	2018	2019	2020
Total members cancelled		26	26	11	17	1
Singles		6	6	3	2	
Couples		20	20	8	15	1
New Members Since	2015	2016	2017	2018	2019	2020
Total New Memberships	39	20	24	20	42	3
Couples	29	15	16	17	32	3
Singles	10	5	8	3	10	0
Unpaid Memberships as of	2015	2016	2017	2018	2019	2020

Total unpaid memberships	31	53	36	35	23	156
Couples		35	22	20	18	
Singles		18	14	15	5	

Jack MacMillan reported that notices were sent to those on the list reminding them to re-up and submit dues. Additional notices will be sent in December and January. New home owners will be identified and welcomed and given information about NOP.

Website Report: Mary reminded the Board that all photos and articles should be sent to her for inclusion on the website.

Newsletter: Janet Farrell provided the following report: There were no email rejections for the December newsletter and no members used the unsubscribe feature. Deadline for the 2020 newsletter articles is December 15 and it will be published on December 20. The February 2020 Dining-Out will be featured and an e-blast will be sent on December 3. Membership and newsletter lists are being updated and maintained.

Progressive Dinner: Gloria Slate introduced Marty Gibbons as the new chair for the Progressive dinners and stated that she is in need of a co-chair.

Publicity: No report

Social Registrar: No Report

Special Events: No Report

Sunshine Report: No report

Wine Tasting Report: Jeane Kays reported that the wine event is tentatively scheduled for April 2020.

Recipe and Games Report: Connie Heishman reported:

Cookie Exchange: Will be held on December 17, 2019

Cards: Hand, Knee, and Foot not scheduled for December 2019

Mexican Train: None scheduled for December 2019

Old Business: Pat Keegan thanked everyone for their hard work that resulted in an increase in new memberships and continued efforts to keep the existing members involved.

New Business: Kaye Marrale reported that the next NOP Board Meeting will take place on February 5, 2020. Any business prior to the meeting will be conducted by email. An agenda will be sent to the Board prior to the meeting.

A motion was made to adjourn by Carol Weiss and seconded by Mo Snowden.

The meeting adjourned at 5:20 PM.

Respectfully submitted by Carol Weiss, Secretary

Addendum: The next Board meeting will be **Wednesday, February 5, 2019, at Kaye Marrale's home, 8 Hobkirk Court, Pinewild. Please email Kaye Marrale if you will be attending.**