

NEIGHBORS OF PINEHURST (NOP)

Monthly Board Meeting Minutes

DATE: March 4, 2020

Attendance:

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

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:15P.M. by President Kaye Marrale. The minutes from the February, 2020 meeting were reviewed. Motion for Approval was made by Nancy Mack and seconded by Phyllis Clark.

Treasurer Report:

Mo Snowden provided the following monthly Treasurer's report:

- The beginning balance as of 2/1/20 was \$4,396.00.
- February 2020 deposits were \$4,396.00 (including 1,702.00 for Dining Out, \$160.00 for Grandslammer LXVII and \$2,534.00 for Membership, 2020).

- Expenses paid in February 2020 totaled \$1,769.34(including \$1,702.00 for Mid Pines Inn & Golf Club Winners, \$40.34 to Connie Heishman for Reimbursement for Recipe Club and \$27.00 membership 2020 returned check).
- Balance in Checkbook as of 2/29/20, 2020 was \$\$10,878.84 (including \$480.00 for Ladies Bridge Marathons and \$0 Couples Bridge Marathon).

Motion for Approval was made by Pat Sykora and seconded by Laurie Larson.

Vice President's Report:

Many clubs have successfully done travel clubs. There are many locations and a lot of fun possibilities. It will take 2 dedicated people to run this, it's just too much for one person. Maybe start out at 1 or twice a year and then expand on it. Most groups are having each attendee obtain their own tickets online, meet locally and carpool, maybe that would not be so overwhelming. Also, by using an online way to take monies, i.e. a square or pay pal account to collect money if we chose to purchase tickets, etc., making it less overwhelming than physically collecting the money. We could also use Kirkland Tours. Also use Pinestraw Magazine and Our State Magazine for ideas. Use this as old business for next month.

Committee Reports:

Book Club Report:

Cathy has a new method for getting book club members and new members for NOP. As she volunteers at the Givens book store and gets a lot of request for book clubs, she has gotten together a packet for NOP and is recruiting new book club and NOP members, the next meeting for new prospective book club members will be at the Givens book shop, upstairs on March 10th. The first meeting for new book club members there did well and we officially have book Club #10 going.

Bridge Report:

Only 2 team open spots for the Bridge Luncheon. Room for 13 tables and 12 are already filled. Bridge group 68 needs 1 more team to get started.

Dining-Out Report:

All set for Scotts table May 17th. Deadline is May 8th. They are closed that day, it will only be us, and will only take up to 70 people. \$35.00 per person and will include many choices. All info is in the March newsletter. You will need to submit your choice in advance as we did at Pinecrest. No date of the fall dining out at present. Also again, Pinestraw magazine has lots of reviews on dining this month, could use those for ideas for upcoming events.

Membership Report: Jack MacMillan submitted the following report:

Total Memberships as of	2015	2016	2017	2018	2019	2020
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Total Memberships	329	294	286	261	273	253
Singles	68	50	52	57	50	40
Couples	261	244	234	204	223	213
Memberships Cancelled for	2015	2016	2017	2018	2019	2020
Total members cancelled		26	26	11	17	11
Singles		6	6	3	2	7
Couples		20	20	8	15	4
New Members Since	2015	2016	2017	2018	2019	2020
Total New Memberships	39	20	24	20	42	13
Couples	29	15	16	17	32	10
Singles	10	5	8	3	10	3
Unpaid Memberships as of	2015	2016	2017	2018	2019	2020
Total unpaid memberships	31	53	36	35	23	22
Couples		35	22	20	18	17
Singles		18	14	15	5	5

Monies received this month: \$145

4 new 2020 Members (Burnat, Pecorak, Copeland and Kew)

3 Members Cancelled

\$5 from a corrected membership fee (Keel)

Next addition of the membership directory will be out again this month.

Website Report: A reminder that all photos and articles should be sent to Mary for inclusion on the website and Facebook.

Newsletter: Janet Farrell provided the following report: She did r group mailings using g-mail without any incident. Knee deep still in the new green book so has not had time to investigate the new e-mail program. Deadline for the 2020 newsletter articles is March 15 and it will be published on March 20.

Progressive Dinner:

The March newsletter and the website have the updated menu and recipes. We have 5 host homes and still need more. Need an e-mail blast regarding host homes.

Publicity:

We are putting an ad in the new Pinewild Green Book, which is currently at the printers and distribution is planned for March 16th. On schedule to put next events on Web page.

Social Registrar:

N/A

Special Events:

Sunshine Report:

Cards to:

Get Well card to Carol Anne Palmquist for Back Surgeries

Sympathy Card to Barb Vendetti for her husband's passing

Get Well card to Steve B

Wine Tasting Report:

Wine Dinner is scheduled for August 13th at Pinewild. Chef Todd is working on the menu.

Will be \$45.00 per person and tax and gratuity will be included.

Recipe and Games Report: Connie Heishman reported:

Recipe Club: Will be March 23, 2020

Cards: Hand, Knee, and Foot will be March 12, 2020

Mexican Train: Scheduled for March 10, 2020

Phase 10: Scheduled for March 19, 2020

Bunco: Scheduled for March 6, 2020

Old Business:

Travel Club to be covered again next month.

Walking club - maps are available at the community center and town hall or go to a URL and download it - Maybe advertises the walking club in the newsletter to meet at a designated spot 2 times a week at a certain time to walk and possibly coffee afterwards and see who shows up, still need a chair to this club, after a while it would become self-sufficient.

New Business:

NA

A motion was made to adjourn and seconded passed.

The meeting adjourned at 5:00 PM.

Respectfully submitted by Linda Walters, Secretary

Addendum: