

NEIGHBORS OF PINEHURST  
 Monthly Board Meeting Minutes  
 April 7, 2021

ATTENDANCE:

Board / Committee Chair	Name	Present	Notes:
President	Lorrie Larson	X	
VP	Chris Novak	X	
Secretary	Katherine Pieczynski	X	
Treasurer	Mo Snowden		
Book Club	Regina Paquette	x	
Bridge	Phyllis Clark	X	
Dining Out	Pat Sykora Cathy Slocum	x	
Membership	Sheila Henderson	X	
Website	Mary Schneider	X	
Newsletter	Janet Farrell	X	
Progressive Dinner	Marty Gibbons Nancy Mack	X	
Publicity	Becca Leen	X	
Sunshine	Ginny Notestine		
Wine	Jeane Kays		
Recipe & Games	Connie Heishman	x	
Couples' bridge	Lynne Moore		

Called to order at 4:05 pm by President Lorrie Larson.

The minutes from the March 10, 2021 were reviewed and approved without changes.

**Presidents Report**

There is a proposal being drafted to change our bylaws to allow for electronic voting via email. Will be reviewed and discussed at the next meeting.

Binders with job descriptions and additional information were created and dispensed to each of the Board members and Committee chairs. These will be perpetual in an effort to make turnover to future committee members easier. Our Liability Insurance policy was reviewed. Disclaimers will be included in promotional materials.

Other activities that are being considered are a Walking Club, Men's Book Club, Beer Tasting, Travel Club, and Home Christmas Decorating contest.  
The Summer Picnic is being planned for June 17 from 5-7:30 pm at Pinewild CC.

**Vice President's Report** – none at this time

### **Treasurer Report**

The 2021 Budget was reviewed and approved. See attached..

Beginning Balance as of 12-31-2021 = \$10,851.84

Deposits January thru March 2021 = \$0

Expenses Paid – January thru March 2021 = \$443.00

    Erie Insurance Liability Policy = \$283.00

    Ladies Bridge Marathon LXVI Winners = \$160.00

Balance as of 3-31-2021 = \$10,408.84

## **COMMITTEE REPORTS**

### **Book Club**

This has been a busy few weeks, since my overseeing and coordinating our book clubs. Membership- There are currently 123 members in 9 book clubs. Book Club #10 has been re-formed and is named Bounce Back. The Chair is Guusje Moore. Email is [guusjiebooks@gmail.com](mailto:guusjiebooks@gmail.com). Their first organizational meeting is April 20 at 10 am at the Tufts Park in the Village of Pinehurst.

This newest Book Club is open to all.

The NOP Book Club Luncheon is scheduled for October 26, 2021 at CCNC. 10:30am – 3:00 pm. Menu and guest speaker TBD.

### **Bridge**

Games are up and running again. There are 4 openings for the next marathon.

Couples Bridge has not restarted due to lack of players. The luncheon is pending for August 30, 2021.

### **Dining Out**

Locations are being researched for an event in July perhaps.

### **Membership**

264 paid memberships. 215 are couples, 49 are singles for a total of 479 members.

There has been \$100 in new memberships collected this month.

There is a new member Meet & Greet on April 28 at Pinewild CC from 4:30-5:30 pm.

**Website**

Security of the Board's personal contact information was discussed and will be continued.

**Newsletter/eBlasts**

Information for the upcoming newsletters need to be forwarded to Janet NLT the 15<sup>th</sup> of the month for the following month's edition.

**Progressive Dinner** – no events planned at this time

**Publicity**

We will try to connect Facebook and instant chat to the website.

Members are encouraged to take pictures at events and forward to Becca so she can post to social media.

**Sunshine**

Four cards were sent last month to members.

**Wine Tasting**

Wine tasting and dinner is being planned for August 18, 2021 at Pinewild CC.

**Recipe& Games**

Hand, Knee & Foot is beginning again on April 29. Mexican Train is beginning May 4 @ 6:30 at Connie Heishman's. 11 signups so far.

Bunco is starting May 14 at 6 pm at Connie's. Recipe group may meet in April or May.

NEW BUSINESS – none

Next meeting is at May 5 at 4 pm.

Meeting was adjourned at 5:37 pm.

Submitted by

Katherine Pieczynski, Secretary

## 2021 Budget

	<b>Budget</b>	<b>Actual</b>	
<b>Revenue</b>			
Cash forward from 2018		1,201.84	
Cash Forward for Appreciation Events		3,750.00	
Membership	5,300.00	5,300.00	
Cash forward from Bridge Marathons		600.00	
<b>Total</b>	<b>5,300.00</b>	<b>10,851.84</b>	
<b>Expenses to Date</b>			
Administrative			<b>Difference</b>
Bank Charges	60.00	0.00	60.00
Newsletter	25.00	0.00	25.00
Publicity	500.00	0.00	500.00
Supplies & Postage	100.00	0.00	100.00
Website	70.00	0.00	70.00
Sunshine Club	75.00	0.00	75.00
Member Appreciation Events	2,250.00	0.00	2,250.00
Appreciation Dinner	0.00	0.00	0.00
Pool Party	0.00	0.00	0.00
Book Club Luncheon	250.00	0.00	250.00
Miscellaneous	585.00	0.00	585.00
Ladies Bridge Luncheon(Gratuity)		0.00	0.00
Bridge Supplies	100.00	0.00	100.00
Spring Progressive Dinner	200.00	0.00	200.00
Fall Progressive Dinner	200.00	0.00	200.00
Liability Insurance	300.00	0.00	300.00
Recipe Club	75.00	0.00	75.00
Board Member Event	150.00	0.00	150.00
Wine Event	200.00	0.00	200.00
<b>Total</b>	<b>5,140.00</b>	<b>0.00</b>	<b>5,140.00</b>
		<b>Revenue</b>	<b>Expense</b>
<b>Non-Budgeted Functions</b>			
Dining Out	0.00	0.00	
Recipe Club	0.00	0.00	
Ladies Bridge Marathon	0.00	0.00	
Ladies Bridge Luncheon	0.00	0.00	
Couples Bridge Marathon	0.00	0.00	
Fall Progressive Dinner/Cocktail Party	0.00	0.00	
Spring Progressive Dinner/Cocktails	0.00	0.00	
Book Club Luncheon	0.00	0.00	
Wine Event	0.00	0.00	