

NEIGHBORS OF PINEHURST
 Monthly Board Meeting Minutes
 JUNE 2, 2021

ATTENDANCE:

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

Called to order at 4 p.m. by President Lorrie Larson.

The minutes from the May 5, 2021 were reviewed and approved without changes.

President's Report: The Summer Picnic on June 17th is sold out and has a wait list. The NOP organization has opened an account at Pinewild CC so that billing can be done directly with the organization.

Vice Presidents Report: none

Treasurer Report: see attached.

OLD BUSINESS

Honorariums for the passing of NOP Board members' spouses were discussed and decided against. Sunshine cards can be nominated by any NOP member for any NOP member who is deceased, ill, injured or hospitalized and will be sent accordingly.

COMMITTEE REPORTS

Book Club

All Book Clubs are now meeting in member's homes or at neighborhood facilities. Good attendance being had at all meetings.

Book Club Luncheon Highlights Update: In holding pattern- waiting for Country Bookshop to confirm an author as our guest speaker. Waiting for Country Bookshop employee Mary to return from vacation and confirm a meeting so that we can move forward with the development of the layout for the “Ticket Me Sandhills” website.

Punchbowl software program- Regina has joined Punchbowl and has sent out a NOP#2 Book Club Reminder for the up-and-coming meeting on June 11th. Great success. Members liked the reminder and that they could reply too.

Bridge

The annual luncheon is on August 30. A flyer for signups will be going out soon.

Dining Out

The first event is at 195 American Fusion in Southern Pines on July 20th. Cash bar at 6 pm, dinner at 7 pm. \$40/pp.

Membership

222 couples and 50 singles for a total of 494 members. The membership fee is \$20/year, whether it is a couple or single membership. After July 1 this is prorated to \$10 for the remainder of the year.

Website – no report

Newsletter/eBlasts

Thank you to Janet Farrell for continuing to do such a fabulous job every month.

Progressive Dinner

The first event of 2021 will be in October.

Publicity

Members are reminded to get out those cell phones and take photos during the Summer Picnic and forward to Becca.

Sunshine

One card was sent in May.

Wine Tasting

The wine tasting dinner is on August 18th. \$55/pp at Pinewild CC.

There is interest in restarting a wine tasting group and a leader is being sought.

Recipe& Games

Bunco is June 4 @ 6pm at Myrna Spencer's. Bring an appetizer and \$5.

Mexican Train card night is June 8 @ 6:30 at Regina Paquette's.

Recipe Club is June 21 at noon with a sandwich theme at Holly Parks'.

Poker Night is June 24 @ 6:30 at Mike Heishman's . Still need additional signups.

Hand, Knee & Foot is on June 24 @ 1 pm at Connie Heishman's. RSVP to Carol Pizzi at cpizzi2@yahoo.com

NEW BUSINESS

- A By-Law change was discussed to include "electronic voting" as an option to in-person voting at meetings and gatherings. This would allow the NOP Board to have future By-Law amendments or officer elections by the use of email voting if an in person gathering is not available.
A motion was made by Phyllis Clark, seconded by Sheila Henderson and approved by all to forward this proposed By-Law change to the membership for voting. See attached below.
- Standing Rules were reviewed as well and it was proposed and agreed upon that a separate fee will not be charged to guests of NOP members at functions. Also New Member Receptions will be planned as needed. See attached below.

Next meeting is at July 7 @ 4 pm.

Meeting was adjourned at 5 pm.

Submitted by
Katherine Pieczynski, Secretary

**Treasurer's Report
May 31, 2021**

Beginning Balance as of 05/01/21 **\$10,534.86**

Deposits – May, 2021 **100.00**

Includes:

 Membership \$ 100.00

Expenses Paid – May, 2021 **1,149.36**

Includes:

 Pinewild Country Club 879.99

 Deposit for Picnic

 Lorrie Larson 239.37

 Reimburse Expenses Meet & Greet

 Mo Snowden 30.00

 Reimburse Additional Tip Meet & Greet

Balance in Check Book as of 05/31/2021 **\$ 9,485.50**

***Balance Includes:**

 \$320.00 – Ladies Bridge Marathon

 \$120.00 – Couples Bridge Marathon

NOP BY-LAW PROPOSED CHANGE

Article VII - Elections

Section B. – Election Procedures

1. Elections shall be held at the November general membership meeting.
2. Election shall be by voice or by show of hands if there is but one candidate for an office. If there is more than one candidate for an office, then election for that office shall be by secret ballot.
3. Each member is entitled to one vote.

Article IX –Meetings

Section A. A quorum for general and special meetings shall be all those present and voting. Approval of any motion must be by majority vote.

PROPOSED CHANGES:

Article VII - Elections

Section B. – Election Procedures

1. Elections shall be held in November **at a general membership meeting, at NOP's final gathering, or electronically,**
2. Election shall be by voice, show of hands **or electronically** if there is but one candidate for an office. If there is more than one candidate for an office, then election for that office shall be by secret ballot **or electronically.**
3. Each member is entitled to one vote.

Article IX – Meetings

Section A. A quorum for general and special meetings shall be all those present and voting **or electronically.** Approval of any motion must be by majority vote.

Article XI – Amendments and Revisions

Section A. – The by-laws may be amended as follows:

1. By an affirmative vote of a simple majority of the Board of Directors, and,
2. By an affirmative vote of two-thirds of all members present at a general meeting or a special meeting **or electronically** called for that purpose.

Section B. Amendments and/or revisions shall appear in writing to the membership thirty days prior to such meeting.

CURRENT STANDING RULES:

November 4, 2015

- NOP will charge an additional fee for non-members participating in an open function such as Mah Jongg Mania and the Bookclub Luncheon. The additional fee will be determined by the Committee Chair(s).
- The New Member Reception will be discontinued due to lack of participation.

February 3, 2016

- A motion was made, that in accordance with our By-Laws, in 2016 NOP will no longer be selecting and funding of a local charity. This was unanimously approved.

June 2, 2021

- NOP **may** charge an additional fee for non-members participating in an open function such as Mah Jongg Mania and the Bookclub Luncheon. The additional fee will be determined by the Committee Chair(s).
- The New Member Reception will be **reinstated as needed.** .