

NEIGHBORS OF PINEHURST
 Monthly Board Meeting Minutes
 JULY 7, 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	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 X	
Publicity	Becca Leen		
Sunshine	Ginny Notestine	x	
Wine	Jeane Kays		
Recipe & Games	Connie Heishman	x	
Couples' bridge	Lynne Moore		

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

The minutes from June 2, 2021 were reviewed and approved without changes.

President's Report: The Summer Picnic on June 17 was a great success. 109 members attended. Many compliments were received. New members will be better-identified next event, so that they can be recognized and welcomed.

Vice Presidents Report: President Larson and Vice President Novak met with Chef Todd to plan the menu for the Member Appreciation dinner on September 12, 2021 at Pinewild CC. The Board discussed and agreed upon a buffet with Covid considerations and will plan for 120-140 attendees. The price will be \$30 and free to the current NOP members. Reservations will be as in the past; member must provide a \$20 check in the way of a reservation and this will be their 2022 dues when they attend. There will be a cash bar.

Treasurer Report: see attached.

COMMITTEE REPORTS

Membership

231 couples and 50 singles for a total of 512 members. There are 16 new members since April. A new member Meet & Greet will be planned for August.

Book Club

NOP Book Club #10 is up and running. Recent new members have joined or have been invited to other existing clubs. New Specialty book clubs were discussed. Jeanne Joslin may start Mystery Book Club #2 in the fall.

Ticket Me Sandhills.com now has tickets available for the Book Club luncheon at CCNC on August 16th. The reservation process allows for seating reservations with a NOP book club of your choice. There are General Admission tickets for all other book clubs. Meal restrictions are also available with your online reservation. Regina Paquette has made flyers that can be used as advertisement around town.

Elaine Neil Orr is the guest author. An honorarium of \$100 will be given to her charity of choice.

Bridge

19 pairs have made reservations for the Bridge luncheon on August 30th at Pinewild CC. There are six teams signed up for the next marathon.

Website

Thank you to all who provided Mary Schneider photos from the picnic. Please keep Mary updated with events that are being organized in your committees.

Newsletter/eBlasts

The next newsletter will be around July 22. Janet Farrell will continue to advertise the NOP website to encourage viewing.

Recipe& Games

Bunco is July 9 and August 6th.

Mexican Train card night is July 13 and August 10.

Poker Night is July 8 and August 12.

Hand, Knee & Foot is July 22 and August 26.

Mah Jong has begun and is being chaired by Linda Walters. It meets every Tuesday from 2-4 pm.

Recipe Club is July 19; the theme is Red, White & Blue America.

Phase Ten is trying to get started. If there is interest, please contact Linda Walters.

Dining Out

There are 64 reservations for the Dining Out on July 20 at 195 American Fusion in Southern Pines. Cash bar at 6 pm, dinner at 7 pm. \$40/pp.

Progressive Dinner

The first event of 2021 will be October 9th. Details to follow.

Wine Tasting

The wine tasting dinner is on August 18th. There are 41 signups so far. \$55/pp at Pinewild CC.

Publicity - no report

Sunshine

One card was sent in June.

OLD BUSINESS

- A By-Law change was further 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 was not available.
A motion was made by Regina Paquette, seconded by Janet Farrell and approved by all to forward this proposed By-Law change to the membership for voting at the Member Appreciation dinner September 12. 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.

NEW BUSINESS

Lorrie circulated a list of members who might be interested in being prospective Board members or Committee chairs in the future.

She has also identified new residents in the area and agreed to send them a “Welcome” letter encouraging them to join NOP.

Next meeting is at August 4 @ 4 pm.

Meeting was adjourned at 5:10 pm.

Submitted by

Katherine Pieczynski, Secretary

Treasurer's Report

June 30, 2021

Beginning Balance as of 06/01/21 **\$ 9,469.30**

Deposits – June, 2021 **110.00**

Includes:

Membership	\$ 80.00
Couples Marathon GG	30.00

Expenses Paid – June, 2021 **30.00**

Includes:

Chris Novak	15.00
Reimburse Couples Marathon GG	
Rosemary Fekkes	15.00
Reimburse Couples Marathon GG	

Balance in Check Book as of 06/30/2021 **\$ 9,549.30**

***Balance Includes:**

\$320.00 – Ladies Bridge Marathon
\$120.00 – Couples Bridge Marathon

PROPOSED NOP BYLAW CHANGES 2021

CURRENT BYLAWS:

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.

Article XI—Amendments and Revisions

Section A. –The bylaws may be amended as follows:

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

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

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 those voting 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, a special meeting called for that purpose, **or those members voting electronically**.

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

STANDING RULES UPDATE: JUNE 2, 2021: (approved at the 6/2/2021 Board Meeting).

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

