

NEIGHBORS OF PINEHURST
 Monthly Board Meeting Minutes
 September 1, 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			No chair at this time
Bridge	Phyllis Clark		
Dining Out	Pat Sykora Cathy Slocum	x 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		
Couples' bridge	Lynne Moore		

Meeting called to order at 4 p.m. by President Lorrie Larson.
 The minutes from the August 4, 2021 were reviewed and approved without changes.

Vice Presidents Report: The Member Appreciation Dinner is Sunday, September 12 at the Pinewild Country Club. Cash Bar is open at 5 pm. Announcements and voting for ByLaw changes will be at 5:45 pm with dinner served at 6 pm. Dinner is free to current members. Reservations are made with a \$20 check made out to NOP and delivered to Sheila Henderson, Membership Chair. No-Shows will lose their reservation monies and will go towards paying for their meal as it had been reserved. Those who attend can choose to roll their \$20 check towards their 2022 dues. The event is sold out at 120 participants. There is a wait list.
 The recent increase in Moore County Covid -19 rates has become a concern. A final email will be sent reminding participants of the situation and requiring a vaccination for those who attend.

Treasurer Report: see attached.

COMMITTEE REPORTS

Membership

There are currently 247 couples and 50 singles totaling 524 members.

Book Club

Sheila Henderson has produced a spreadsheet outlining the 10 different book clubs, their point of contact, days of meetings, and availability. New NOP members can refer to this information if they are interested in joining a particular book club.

The Book Club Luncheon is scheduled for October 26 at CCNC. This event will include a guest speaker, lunch and book sales by Country Book Store in Southern Pines is open to all book club members in the area and guests. Tickets are being sold on line at Ticket Me Sandhills. So far 67 have signed up. Maximum is 200. Ticket sales close on October 12. The final head count will need to be to CCNC on Oct 15th. The guest author will receive a \$100 honorarium to the charity of her choice, Nigeria Faithful Works.

Bridge

The annual Bridge Luncheon was held on August 30. 36 attended for lunch and play. A special thanks to Kaye Marrale and Karen Fogle for scoring. Thank you also to Chef Todd for providing an exceptional lunch.

Website

Several emails have been sent in the past weeks emphasizing the great information that is available on the NOP website. Mary reports that there have been an increase number of web site visits as a result of these emails. Recent photos of the Bridge Luncheon, the Wine Dinner and the Dining Out have also been posted.

Newsletter/eBlasts

Thank you Janet for continuing to put so much valuable information on the newsletter each month. She reminds us that she needs our reports and updates by the 15th of each month.

Recipe& Games

Recipe club Sept 27 theme is Keto. Anyone doing Keto and is a member is welcome to attend.

Bunco Sept 10; note new time because of Labor Day. Couples and singles

Mexican Train Sept 28. Couples and singles

Hand Knee and Foot Sept 23; women only

Poker Sept 9. If we don't get more attending this will be canceled again. Maybe a separate blast would be helpful.

Dining Out

The next event is being planned. Perhaps in November at Pinecrest Inn.

Progressive Dinner

The Fall Progressive Dinner is on October 9. The theme is Gilded Harvest. Cocktails at 5:30 dinner at 7 pm. 5 host homes have signed up so far to serve and host the entree. More are encouraged. Sign ups are open. \$12.50/person, and \$25/couple. Deadline for signup is Sept 22.

Wine Tasting

The wine tasting dinner on August 18th was successful. 38 people attended. Food and wine were both superb. The "pop quiz" was well received as well. Jeane Kays and Kaye Marrale will be chairing this event in the future.

Publicity

Sandhills Magazine will be coming to the Members Appreciation Dinner to take photos and write a story. Sandhills Living magazine has also been contact to promote NOP.

Sunshine

No cards were sent this past month.

OLD BUSINESS

- A By-Law change was discussed again 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. Further revisions to clarify this were discussed.
- See attached below. These will be voted on by the membership on September 12 at the dinner.

NEW BUSINESS

1 - The number of Covid infections in our county continues to increase. A thorough discussion was had regarding how this might impact our numerous upcoming social functions. The Board decided that because of the 120 attendees at the upcoming Appreciation Dinner, that vaccinations were

required to attend. Sheila will draft an email and send immediately to include this information. Below is the wording.

“If you receive this email, you are signed up for the Neighbors of Pinehurst Appreciation Dinner.

The deadline for giving our final count to the Pinewild Country Club for this event is Friday September 3rd. We do have a wait list so if you cannot attend the dinner would you please let me know within the next **2 days**.

Your check can still be used for 2022 Membership fees if you cancel.

Thank you!

Sheila

(Henderson - membership)

Covid!

Moore County is facing challenges with Covid and most recently the impact the Delta variant is having on our community. Due to this challenge, we ask that you attend Neighbors events only if you are vaccinated. You will not be asked to provide proof of vaccination, but we ask that you honor this request for the health and safety of our membership.”

2 - Nomination Committee for NOP Officers for 2022.

Chris Novak will be the Chairperson. Katherine Pieczynski and Marcia Krasicky will complete the committee.

President’s Report: - no additional information.

Next meeting is at October 6th @ 4 pm.

Meeting was adjourned at 5:50 pm.

Submitted by

Katherine Pieczynski, Secretary

Treasurer's Report

August 31, 2021

Beginning Balance as of 08/01/21 **\$ 8,517.14**

Deposits – August, 2021 **4,680.00**

Includes:

Membership	\$ 30.00
Dining Out	2,560.00
Wine Tasting Event	2,090.00

Expenses Paid – August, 2021 **300.00**

Includes:

Phyllis Clark	300.00
Bridge Luncheon Prizes & Tips	

Balance in Check Book as of 08/31/2021 **\$ 12,897.14**

***Balance Includes:**

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

Dear NOP members,

We are again sending out a copy of the proposed bylaw changes that our NOP Board has approved and recommends prior to the vote which will take place on September 12, 2021, at our Member Appreciation Dinner. The changes address the additional option of voting electronically. In 2020, we were unable to have an in person meeting due to the pandemic and we could not conduct our elections as in the past. Having the option for online voting will give our organization an additional means to conduct elections should the need arise.

We will hold the vote at the end of the social hour at 5:45 PM prior to serving dinner at 6 PM. Copies of the proposed changes will be available at the dinner.

Lorrie Larson, NOP President

PROPOSED NOP BYLAW CHANGES 2021

CURRENT BYLAWS:

Article VII – Elections

2. The Nominating Committee shall propose a slate of officers to be presented And voted on at the November general membership meeting.
3. Nominations from the floor shall be in order, provided that the nominee has Given his or her approval in advance.

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 A. –Nominating Committee^[L]_[SEP]2. The Nominating Committee shall propose a slate of officers to be present-

ed and voted upon in the fall at a general membership meeting, at NOP’s

final gathering or electronically^[L]_[SEP]3. Nominations from the floor shall be in order provided that the nominee

has given his or her approval in advance. If the vote is conducted electron- ically, nominations must be received at least seven days in advance of the vote and again, the nominee must give his or her approval to be placed on the electronic ballot.

Section B. – Election Procedures

1. Elections shall be held in **the fall at a general membership meeting, at NOP’s final gathering, or electronically.**^[L]_[SEP]

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.**^[L]_[SEP]

3. Each member is entitled to one vote.^[L]_[SEP]

Article IX – Meetings^[]_{SEP} **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^[]_{SEP} **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, ^[]_{SEP}

2. By an affirmative vote of two-thirds of all members present at a ^[]_{SEP}

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 electronic- ally**.