

METRO BOD MINUTES FOR OCT. 12TH

Present: Bosco, Linda, Jamie, Harris, Dan, Kathy, Laurel

Regrets: Joe

I. The minutes for the Sept. meeting were approved.

II. Financial Report:

Dan thanked everyone who helped with the return of money for the canceled "Margaritaville musica
Here is the financial report:

Sept: opening balance: \$6,293.13

Credits:

9/13 - \$1300.00 - Transfer from Pay Pal
9/14 - \$2128.00 - Tilles tixs - 28x \$76.
9/14 - \$35. new family member - Medeiros
9/19 - \$922.00- JB shirts - new members - old merchandise (concert)

Debits:

9/16 - \$3040. J. Benatti - Reimbursement for Tilles tixs - Ck. 1239
9/29 - \$23. two books of stamps
*9/30 - \$3070 - Refund to club members for Canceled Tilles Center
* the difference in refund amount is due to 12 tickets bought through Pay Pal and a \$2.50 service fee. $12 \times \$2.50 = \30.00

Balance: \$4544.93 - FYI received and deposited refund from Tilles - \$3040.

III. Membership

194 total
70 family
44 single

Laurel suggested a sliding scale for the membership dues if someone joins later in the year.

A motion was made :if you sign up for membership in Nov. or Dec., you will pay \$25. and that payment will go to the following year's dues. The motion was accepted and approved.

IV. Report on the Alzheimer's fund raising:

Total for Belmont State Park and Rockland County Alzheimer's walks is \$9891.

Donations will still be accepted until December 31st.

Breast Cancer fund raising:

35 items collected for raffles

\$10. per person - entrance fee

25 for \$20 - raffle tickets for baskets

50/50 raffle

Event will be held at The Turning Point Restaurant from 7:00-11:00 pm.

V. Road clean-up:

Joe is handling this event. The date is Oct.

23. The group will meet in Bridgehampton at 10 social gathering will take place after the cle

VI. Open Meeting:

The meeting will take place on Nov.20th at 5 pm if that time is acceptable to the owner. Linda w speak with the management of the Wharf to be sur the restaurant is available for that date.

We have to give the membership notice 30 days before the meeting.

VII. Holiday Party

The event will take place December 4th at the Irish Coffee Pub in Islip.

We have ordered the "classic dinner" for the attendees.

The cost is \$60. a person.

The club has allotted \$200. for favors.

We will also have pictures with "Santa" - our own club member Gary Shoemaker. at a cost of \$1.00 per picture. The money will go toward holiday toys for needy children.

We will begin to advertise the Holiday Party soon . The cut off date will be Nov. 13th.

Checks should be made out to Metro Parrot Head Club and mailed to Dan.

VIII. The thirtieth anniversary party will be August 20, 2022. More details to follow.

IX: Elections:

The cut off for candidates is Oct. 15

Voting should be completed by Nov. 20.

A discussion about potential candidates or appointees for the new board took place.

X. MOTM

Bosco mentioned that perhaps we could participate in a Florida get together of the Me He will look into this.

XI. Thank you cards

Linda suggested that we send out thank you cards to all those who helped us with the events. The BOD agreed. Linda will look into this.

The meeting ended at 8:15pm.

Respectfully submitted,

Kathy