

METRO BOD MEETING -Dec. 6, 2021

Present: Bosco, Kathy, Linda, Laurel, Dan Joe, Arlene

Regrets: Jamie, Harris

I. The minutes for November were approved with corrections.

II. Bosco thanked Harris for his service as membership chairperson and welcomed Arlene as the new membership chairperson.

Arlene said that she would speak to Harris about membership so the transition can be seamless.

III Financial Report: Dan reported:

Thanks to Linda and Jamie for help with the Christmas Party

The checks went out today, including the \$110 for the Thesiman Toy Drive.

The financial report was approved (exact numbers will be reported in an addendum to these minutes - sent later)

IV. Website:

Bosco said he would put Arlene's picture and address on the website to replace Harris's.

He also asked Arlene if she wanted to be a part of the PHIP leadership e-mail.

V. PHIP-

Bosco reported that he had to send our annual report to PHIP by the end of the year. The report membership must go out in January.

VI Toy Drive-

Linda reported that the toy drive went well though not as well as last year. Nevertheless, it was a success.

VII. Holiday Party-

A discussion ensued on the pros and cons of the party, including some complaints about the drinks, the price of the party, and a suggestion to look for a more economical location.

The members of the BOD seemed to be in favor of the Irish Coffee Pub again.

No decisions were made and we will continue the discussion at our January meeting.

VIII. Anniversary Party-

A discussion included the following:

1. What will it cost? The BOD seemed to agree that the price should be \$70.
2. We must have many people to attend - a minimum of 90 people
3. Some suggestions to get high attendance:
 - a. have a raffle for anyone who pays early
 - b. Have a discount of \$5.00 for those who pay early
 - c. Invite former club members to come on the cruise (they still might respond to e-mail.)
 - d. Barometer Soup has a following. Perhaps we can invite them
 - e. Laurel suggested we get sponsorship from a company - some discussion
 - f. Bosco suggested a tailgate before the

cruise

g. We agreed that 90 attendees would be the maximum.

IX. Membership suggestion

Laurel suggested that we send Metro stickers to members who renews their membership. The sticker would be in the form of a 3x3 circle and sent out with a paid membership.

The cost would be \$143. for 200 stickers.

After a discussion, Laurel made a motion to purchase the stickers. The motion was seconded and passed. We will use the Metro logo with the website on it, if it fits.

X. Upcoming events:

Dec. 18 - Wreaths across America - meet at 11:30am.

January - Big Brother/Sister clothing drive

February - Long Island Cares at Carney's in Amityville.

April 16 - Road Clean - up

XI. Concert Liaison

Joe asked if he could coordinate the Buffett concert tickets for the METROS. All agreed.

Joe also mentioned that there was a Festival of Trees in Southold - entrance fee was \$5.- and might be something to consider for next year (if there is no Festival in Nassau).

Linda asked Joe to send her the information.

XII. Our next meeting will be January 10, 2022 at 7 pm.

The meeting adjourned at 8:21 pm.
Respectfully submitted,
Kathy