

METRO BOD MINUTES for Jan. 3rd, 2022

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

I. Bosco welcomed Arlene as our new membership director to the board.

II. The minutes for Dec. 6, 2021 were approved as amended.

III. Financial Report:

Opening Balance: \$9,047.30

Credits:

12/02 - \$120.00 Christmas Party favors

12/06 - \$1,778.62 Christmas Party amt. - re-deposited ck 1263

12/27 - \$110. Christmas Party Santa's pictures HAUL to Theissen

Total Credits: \$2283.62

Debit:

12/02- \$1,778.62 James Benatti - Christmas Party ck 1263

12/06 -\$1778.62 Christmas Party re-issue ck 1263 to ck 1264 - save MPHC money for 4% card charge

12/08- \$110. donation to J. Theissen from pictures with Santa

Total Debits: \$3, 667. 24

Balance: \$7, 663.68

There was a question about a \$50 donation for toys that was sent with a renewal for membership Dan will send the money to the Theissen Foundati

IV. Membership

Arlene provided an update: 33 family and 8 singles for a total of 41 members.

She asked for a clarification of family and single memberships. PHIP's guidelines are two parents living in the same household and their children. The children can receive the Banana Wind but are not included as members. Joe said that adults on the roster are the only ones that PHIP counts.

Bosco asked Laurel to clarify membership in the Banana Wind.

VI. Logo

The BOD reviewed the logo for the Metro stickers and approved sending out the logos. The stickers will be included in a welcome letter to each of the old and new members.

VII. Covid

The question was posed: Should we cancel the Jan. Happy Hour? We do not want to place our members at risk. The BOD decided to cancel. Laurel will post a notice in the Banana Wind.

VIII. The question was posed on the hiring of John Frinzi for the picnic. Bosco reminded the BOD that one person can't make the decision and to be sure that the BOD has voted as a group on any proposal. So, there was a motion on hiring John Frinzi for the picnic at a cost of \$550. The motion was seconded and passed.

VIII. An extensive discussion ensued on the family picnic and the anniversary party.

The following ideas were discussed:

1. Joe asked about having two events so close together. Will the members choose the free farm picnic or opt to pay for the anniversary party
2. Should we have the picnic?
3. Should we take money from the picnic for the anniversary?
4. Will we have to pay for the band's food?
5. The question is will we have enough Metros and will we have to open the boat to others- fans and friends. We are already committed to the Mo Chaser.

Jamie suggested we table the question to next time.

Bosco does not want to cancel the family picnic. We were reminded that the JB concert is in August.

Perhaps move the picnic.

Linda mentioned that she does not see a problem.

1. We have had three events in one month before
2. As soon as we open the anniversary to Barometer Soup fans, we will get more people.

After much discussion, Linda made a motion that the picnic take place on July 23rd. The motion was seconded and passed.

IX. Wreath Cleanup

The wreath removal will take place on Jan. 22. We will meet at 10 am in the movie parking lot o

Farmingdale Theatre, 1001 Broadhollow Road.

X. PHIP yearly report

Bosco presented his end of the year report to PHIP for the BOD's comments. The question of how many people actually participated in the events questioned. Joe said that the numbers sounded low and suggested that we do not give an actual number. Linda also mentioned that she felt the numbers reported for volunteers was also too low. More hours should be attributed to volunteers, including those who organize and run events.

XI. New Business

I. Linda made a motion that the Babylon Breast Cancer Coalition should be one of our charities. motion was seconded and passed.

The BOD also decided to remove the following charities:

The Heart Association

The Children Brain Cancer Foundation

2. The BOD tabled a discussion of the Holiday party. Jamie will check on the date, price, and liquor package. Laurel suggested that perhaps the could be a 2-drink package.

The meeting ended at 8:48pm.

Respectfully submitted,
Kathy