

Metro Parrothead Club Board of Directors Meeting 9/13/22

Present: Bosco Thurer, Laurel Shoemaker, Dan DiVietri, Arlene Rosenthal, Jamie Benatti
Linda Masten, Joe Lombardi, Nancy Forberg

1. Welcome and thanks to Nancy Forberg for taking over the position of secretary.
2. Minutes from regular Board Meeting held August 2, 2022 approved.
3. Minutes from the Emergency Board Meeting held on August 22, 2022 meeting were approved with the following amendment: Nancy's fill-in term as secretary will end 12/31/22. Minutes approved for Emergency Board Meeting held September 1, 2022.
4. Financial Report: Dan submitted the following report:

August 2022

Opening Balance: \$14,454.51

Credits:

8/04 - \$25.00 Ck from Nancy Forberg-hamburgers/picnic
8/06 - \$192.00 Deposit JB@JB-MetroJoe
8/22 - \$150.00 Deposit excess Money from MC withdrawal 8/22 - \$164.00
Deposit Neats- moonchaser + Flag + lottery excess
8/22 - \$125.00 new memberships + \$20. from Davis's (JB@JB)
8/22 - \$450.00 50/50 on MC for Alzheimer
8/22 - \$40.00 additional \$\$ from picnic for Lustgarten donation
8/22 - \$140.00 additional band folks on MC
8/29 - \$600.00 transfer from PayPal

Total Credits-\$1886.00

Debits:

8/04 - \$1000.00 Lustgarten Foundation -
Lustgarten Donation from picnic Ck 1291
8/20 - \$3000.00 Withdrawal for 30th
8/20 - \$2300.00 Food 30th Anniversary 92 x \$25
8/20 - \$550.00 MC crew Tip
8/20 - \$2880.00 Bay Tours MC Ck # 1292
8/20 - \$2800.00-Barometer Soup Ck # 1293
8/22 - \$10.86 Laurel Shoemaker reimburse for MC
Decorations Ck # 1294
8/27 - \$177.13 Laurel Shoemaker reimburse for Food spread
@ Jacqueline House Ck # 1295

Total Debits: \$9,867.99

Bold entries (\$2850.)not part of total debits (food and MC Tip)

Ending Balance: \$6,472.52

Motion to accept Linda, 2nd Laurel : approved

Alzheimer's Report

1. As of today, we have raised \$4305
 2. PHIP –Our team is in 5th position, Linda is in 3rd position
 3. Babylon – Our team as a company 1st, Team in 8th, Linda in 5th
 4. Team: \$4305
 5. Linda \$4105
 6. Presently, we have 5 walkers for Sunday, Will meet at check-in at 9:30 am
 7. Kick Off and Alzheimer's flyers are attached
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5. Membership Report: We are up to 200 members! The discussion of pro-rating dues for members who join late in the year is tabled to a future meeting.
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6. Community Service Hours:

Bosco	12
Dan	15
Jamie	4
Arlene	3
Laurel	7
Joe	0
Linda	9
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7. Anniversary Party Re-cap
 - \$450 was raised for Alzheimer's Association on the Moon Chaser
 - We still need to refund 4 people
 - Linda would like the check to be added to her team's total
 - We did not get a group photo. We should do that at every event
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8. Elections: Rick Gibbs will be our election officer. We have to provide the following openings to the membership by 10/1: President, Secretary, Community and Environmental Affairs Director and nominations/resume deadline is 10/15/22. This info will be going into Banana Wind
 9. November 1st Election Officer sends out ballots
 10. PHIP Elections: each club gets one vote
 11. MOTM: Bosco and Laurel will be attending the Leader's Lunch.
 12. Tradewind Times: We should submit an article. This is the job of the secretary. Nancy will look at past issues for guidelines
 13. Bosco will bring a club tee shirt to present to Frank, the owner, at Woodhull Tavern for the Alzheimer's Kick Off on October 16th.
 14. Turning Point restaurant may be closing so need a new location for October HH/Breast Cancer fundraiser. Babylon Breast Cancer Coalition will be sending a representative. Flyer attached. Jamie will look into Carney's. Tabled award for Alex.
 15. Happy Hour planned for October 15th in NYC Margaritaville is canceled.

16. Holiday Party: December 3 at Captain Bills. Our price is \$62.26 pp. _We need minimum of 30 people and maximum of 50 people. Arlene made a motion to charge \$65. pp, 2nd by Jamie. Motion approved
17. Nov 19 Happy Hour and Toy Drive for John Theissen's Foundation at the Wharf in Oakdale and Open Meeting
18. UCP Festival of Trees: Nancy has contacted the Wharf to see if we can decorate a tree there. Discussion about when to decorate/collect ornaments and what the theme should be. Nancy will ask the Wharf if we can decorate on Friday 11/18. We can collect ornaments at October HH .

Next meeting 10/3

Submitted by Nancy Forberg