

Metro Board of Director's Meeting: January 10, 2023

Present: Bosco Thurer, Laurel Shoemaker, Linda Masten, Arlene Rosenthal, Jamie Benatti, Nancy Forberg

Meeting called to order at 7:10 pm

A motion was made by Nancy, seconded by Laurel to accept the resignation of Dan DiVietri as board member/treasurer. Motion passed unanimously with regrets.

The secretary (Nancy) read the resignation letter and made a motion which was seconded by Linda to add the resignation letter to minutes as an attachment. Motion not passed by a vote of 2 for, 4 against.

A motion was made by Laurel, seconded by Nancy to accept the minutes of December 2022 meeting. Motion passed unanimously.

Financial Report was prepared by the President and accepted on a motion by Bosco, seconded by Linda. We need to replace the position of Treasurer. An advertisement will go out in Banana Wind tomorrow. One year membership rule is waived as this is a replacement position, not an elected position.

Chase

Dec. 2022

Opening Balance: \$4,836.70

Credits:

12/05 - \$130 (Karen Battista, Holiday Party)

12/05 - \$500 PayPal

12/08 - \$ 65 (Jeanne Fareri)

12/14 - \$141 (only deposit slip)

Total Credits-\$836.00

Debits:

12/16 - chk 1304 - \$295 Cerebral Palsy Association Of Nassau

12/21 - chk 1305 - \$141 Lone Palm (from Holiday Party)

Total Debits: \$436.00

Ending Balance: \$ 5,236.70 🙄

PayPal Balance - \$451.63

Membership Report: Arlene reports 43 renewals to date. PHIP has changed to electronic submission of club rosters. Bosco and Arlene will work on this together.

Community Service hours:

Bosco: 19

Laurel: 4

Nancy: 5

Arlene: 7

Jamie: 8

Linda:6

Website Issues: On 12/27, Bosco noticed a problem with our website. He contacted GoDaddy and with the consensus of the board through an email correspondence, he upgraded our plan to Advanced Security for a total of \$195.39 for one year.

Upcoming Events:

January 21, 2023: Wreath Clean-up. Laurel coordinate and the info will go into next week's Banana Wind.

February 18, 2023: Food Drive at Carney's in Amityville. Linda created a flyer.

March 1-5 2023 Music on the Bay , Tampa FL (*not a Metro event)

March 11, 2023: St. Patrick's Pub Crawl Farmingdale

April 15, 2023: Open meeting: Nancy will ask the Wharf if we can hold our meeting there.

April 20-23, 2023: Northeast Regional PH Convention (*not a Metro event)

June 12, 2023: Vets out of the Rough, Colonial Springs Country Club Farmingdale. We need 12 volunteers. A Banana Wind will be sent out closer to the date. If more than 12 volunteer we can rotate people.

July 28, 2023: Escape to Margaritaville Northport

It was suggested that club members be encouraged to wear club/tropical attire at all events so new members can recognize us and we will be recognizable to other people at each venue. This info will be added to all flyers going forward.

All charities that we support are listed on our website. It was suggested that we add Ronald McDonald House and delete Autism Speaks. A member (Elizabeth) works with homeless shelters and asked if we would consider them as a charity. We would like to

support a particular shelter and Linda will get more info from Elizabeth.

The idea of sending a survey to the membership was discussed, as a way to get more input as to what they would like to see from the Club. Bosco will look into Survey Monkey. Nancy will look into Google.

Items Tabled until next meeting:

-family picnic

-additional events (beach clean-up, Soldier Ride, Ducks game)

Meeting adjourned 8:37pm

Next Meeting:

Submitted by

Nancy Forberg, Metro BOD secretary