

Metro BOD March 14, 2023

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

Meeting opened at 7:05 pm

The BOD welcomes Susan Scalise as a board member and Treasurer.

Motion made by Linda, seconded by Nancy to accept minutes of February meeting. Passed unanimously.

Motion made by Linda, seconded by Laurel to accept Financial Report. Passed unanimously. We are grateful to Susan for reviewing old bank statements to keep our accounting accurate.

STARTING BALANCE 2/1/2023 \$5,938.27

DEPOSITS

2023 Dues	2/13	\$145.00	
	2/14	\$155.00	
	2/21	\$ 95.00	
	2/27	\$ 60.00	
Pop Tops Ronald McDonald House		\$ 18.00	
LI Cares Fundraiser		\$880.00	
Metro Flag Purchase		\$ 10.00	Total \$1,363.00

DEBITS

Mt Vernon Fire insurance	2/6/23	\$704.00	
Adj for discrepancy from prior to 12/2021		\$241.96	Total \$945.96

ENDING BALANCE 2/28/2023 \$6,355.31

Paypal Account info: starting balance:	834.49
Dues	272.00
Fee	- 13.38
Closing Balance.	1093.11

Other financial info:

\$205 to be reimbursed to Bosco for website issues. \$99 for Form System which monitors updates on website. Susan will work on updating all bank and Paypal info to remove old board members names.

Membership Report: Arlene reported that we have 134 members. At a future meeting we need to discuss dues for those that join late in the calendar year.

Community Service Hours:

Susan 7	Nancy 4	Arlene 6	Jamie 6
Bosco 14	Laurel 4	Linda 13	

February Happy Hour: We collected 660 lbs of food and \$1271 (\$880 collected at HH, \$391 given electronically directly to charity).

A motion was made by Laurel, seconded by Bosco to take \$229 from treasury to increase our total donation to \$1500 to Long Island Cares. Passed unanimously.

March Bar Crawl Review: 19 people attended despite the bad weather. Karen B won prize for best dressed.

Ticket Liaison: Motion made by Linda, seconded by Nancy to appoint Joe Lombardi as ticket liaison. Passed unanimously.

Escape to Margaritaville Show: 7/21/23

Tickets cost \$64. Motion made by Linda, seconded by Bosco to sell tickets for \$70 with proceeds going to Alzheimer's Association. Tickets will cost \$73 if paid by Paypal. Motion passed unanimously. We will plan to meet at the venue before the show for drinks. Flyer will go out 4/4 with a payment deadline of 6/7. We have a maximum 50 tickets from the theater.

Linda cashed in 45 lbs of pop tops for a total of \$18. We will have a 50/50 at the April Happy Hour to raise more for the Ronald McDonald House.

Axe Throwing Night: 4/29 Tickets \$39. Will reserve 20 spots, by giving a 50% deposit which is refundable.

Long Island Ducks: Motion made by Linda, seconded by Arlene to reserve 30 tickets for June 9. Motion passed unanimously. Tickets are \$16.

(**Addendum: After the meeting, Linda found out that 6/9 was sold out. The date was changed to 6/15 by an email vote. Additionally, May 13 was chosen as a date for the Urban Pedal Tour in Riverhead by email vote. One bike was reserved which holds a maximum of 14 people)

Survey Results: were discussed by the Board. Most common comments were to have more events in varied locations, and to have more of a variety of events. We are offering many new events (axe throwing, beer bike etc) . Jamie is looking into different venues for HH and meetings.

Next Meeting: 4/13/23 7:00pm

Motion made by Nancy, seconded by Arlene to adjourn at 9:07. Passed unanimously.

Submitted by, Nancy Forberg , Metro BOD Secretary