

Metro Board of Directors Meeting
July 17. 2023

Present: Bosco Thurer, Susan Scalise, Linda Masten, Laurel Shoemaker, Nancy Forberg

Absent: Jamie Benatti, Arlene Rosenthal

Meeting called to order at 7:00 pm. The Board extends condolences to the Benatti family on the passing of Lisa's mom.

Motion made by Linda, seconded by Laurel to accept minutes from June meeting.
Motion passed unanimously.

Motion made by Laurel, seconded by Bosco to accept June Financial Report.
Motion passed unanimously (Financial Report attached)

Motion made by Nancy, seconded by Susan to accept the Membership Report.
Motion passed unanimously. Two new members joined since last month.

Community Service Hours:

Bosco-16 Susan- 4

Laurel-17 Linda -16

Nancy -6

An additional 208 hours were performed at the Soldier Ride on 7/15/23
(13 members volunteered 16 hours each)

Recap of Events:

L.I. Ducks Game (7/13/23)- 24 members attended and \$24 was raised on ticket sales. Motion made by Linda, seconded by Nancy to donate an additional \$150 for a total of \$174 to the charity Autism Speaks. Motion passed 4-1.

NYC Happy Hour-(7/14/23) only two members attended. Possibly due to late addition to the schedule and limited advertisement or due to the Soldier Ride scheduled the following day. These ongoing events are scheduled for the 2nd Friday of each month and will be held at the Margaritaville Hotel/Restaurant in Times Square. Bosco will give Terri A (coordinator) some club business cards and table flag to use to promote the club during these events.

Soldier Ride (7/15/23) 15 members volunteered and reported that it was a rewarding experience to serve our veterans. Special thanks to Joe Lombardi for coordinating the volunteering opportunity.

PHIP Business:

- Bosco completed the mid-year report that is required from all clubs.
- Nancy submitted an article to the Tradewind Times about our participation and contribution to Mercy Ministries at our Dignity Drive, and also submitted a flyer for the Beach Bash inviting all PHIP members.
- A motion was made by Bosco, seconded by Nancy to donate \$100 to the PHIP Scholarship Fund. Motion passed unanimously.

Upcoming Events:

- Escape to Margaritaville (7/21/23) we raised \$276 from ticket sales for Alzheimer's Association
- August HH (8/29/23) Wantagh Park with Barometer Soup
- Beach Bash: (9/23/23) Jamie requested \$200 for decorations. This discussion was tabled as Jamie was not present at meeting. After reading the added fees on the contract, the club will be paying a majority of the cost of the event for both members and non-members and this cost is significantly more than originally reported. Further discussion at next meeting.

Other Business:

- We need an election officer. Bosco will put in Banana Wind. Should we update the by-laws before elections?
- UCP Nassau has indicated they would like us to decorate a Christmas tree. Further discussion to be had in the future.
- Linda Masten resigned her position on the Board effective immediately.

Next meeting Tuesday August 15, 2023

Motion made by Nancy, seconded by Laurel to adjourn meeting at 8:10 pm.

Submitted by,
Nancy Forberg, Metro BOD Secretary

**METRO PARROTHEAD CLUB
JUNE 2023 FINANCIAL STATEMENT**

CHECKING

STARTING BALANCE 6/1/2023 \$6,674.73

DEPOSITS

Bike/Axe Refund	\$	773.74	
Ducks Game (10)	\$	160.00	
Escape Show (3)	\$	350.00	
Mets (20)	\$	741.00	
			Total \$2,024.74

DISBURSEMENTS

Jeanne Ferari	\$	39.00	
Linda M. \$300 Ducks, \$11.95 Stamps	\$	311.95	
Vets on the Rough Donation	\$	150.00	
Wounded Warriors	\$	150.00	
Engeman Theatre Escape Tkts		\$2,944.00	
Howie Thurer – New Flag	\$	202.67	
			Total \$3,797.62

ENDING BALANCE 6/30/2023 \$4,901.85

PAYPAL

<u>Starting Balance</u>	6/1/2023	\$2,014.92
Dues (1)	\$ 26.50	
Beach Bash (5)	\$107.50	\$ 134.00
Fees	-\$ 6.63	
Mailchimp	-\$ 14.12	-\$ 20.75
<u>Ending Balance</u>	6/30/2023	\$2,128.17

