

Metro Board of Directors Meeting  
October 17, 2023

Present: Bosco Thurer, Laurel Shoemaker, Liz Byrne, Susan Scalise, Arlene Rosenthal, Nancy Forberg

Absent: Jamie Benatti

Meeting was called to order at 7:08 pm

A motion was made by Laurel, seconded by Nancy to adopt the minutes from last meeting. Motion passed unanimously.

A motion was made by Nancy, seconded by Laurel to accept the financial report (attached). Motion passed unanimously. Susan has mailed refund checks to all who requested a refund from canceled Beach Bash.

A motion was made by Arlene, seconded by Liz to amend the membership deadline policy for this year. Anyone joining since After 8/31/23 will have their membership extended through 12/31/24. Motion passed unanimously. Arlene reports we have a total of 193 members (15 new since JB passing).

Community Service Hours:

Bosco 15, Laurel 3, Susan 5, Nancy 5, Liz 1, Arlene 5

Alzheimer Donations:

Linda Masten emailed the board asking if the \$276 that was raised through ticket sales to Escape to Margaritaville show could be added to her team's total. An additional \$126 was donated by some club members in lieu of a refund from Beach Bash. A motion was made by Susan, seconded by Arlene to give \$276 to Linda's team, and \$126 to Larry's team. Motion passed by a vote of 4-2.

October happy Hour (Buffett tribute) scheduled at Carneys in Amityville 10/21/23. A motion was made by Nancy, seconded by Bosco to give \$100 to Pete Mann. The bar will also pay him \$150 for his three-hour set. Bosco will welcome members and prepare a toast. Laurel will bring some homemade decorated bottles to be raffled at the event, with money going toward the memorial bench fund.

Elections: Our election officer, Lisa Benatti informed Bosco that she has not received any resumes for any of the open positions. According to our by-laws, we do not have to hold an election without candidates, but we can appoint people to these vacancies. Bosco will add something to next BW regarding this. Nancy will draft a letter to be emailed to the membership encouraging people to come forward to volunteer. Susan has volunteered to be appointed as Treasurer. Arlene will agree to be appointed as Membership coordinator if no one else steps up. Laurel and Jamie have indicated that they cannot commit to another term at this time.

November Happy Hour- November 18 at Shanahan's in Kings Park. It will be a karaoke night with a food collection for a local food pantry. Liz will collect the food and deliver it. Susan and Liz are looking into the St. Francis Cabrini pantry in Coram.

PHIP Blood Drive- PHIP is encouraging all clubs to set up a blood drive on 12/2/23. Bosco will look into this.

Memorial Bench Update- Joe Lombardi is still working with the town on this and will update the Board once a final decision is made.

Open Discussion/New Business:

Susan reported that the check given to Vets in the Rough from June hasn't cleared. Laurel will follow up on this.

Motion made by Laurel, seconded by Nancy to adjourn at 8:33 pm. Motion passed unanimously.

**METRO PARROTHEAD CLUB  
SEPTEMBER 2023 FINANCIAL STATEMENT**

CHECKING

STARTING BALANCE 9/1/2023 \$4,038.34

DEPOSITS

Dues	\$ 25.00	
Beach Bash	<u>\$ 260.00</u>	
		Total \$285.00

DISBURSEMENTS

Total \$0

ENDING BALANCE 9/30/2023 \$4,323.34

PAYPAL

<u>Starting Balance</u>	9/1/2023	\$2,379.29
Beach Bash		\$ 517.50
Dues (6F, 5S)		\$ 351.50
		\$ 869.00
Fees		-\$ 39.59
Mailchimp		-\$ 14.12
		-\$ 53.71
 Ending Balance	 9/30/2023	 \$3,194.58