



# Tallahassee ParrotHead Club

## Board of Directors Meeting AGENDA

Tuesday, November 15, 2022, | 6:30pm | Ology Northside

<b>BOARD MEMBERS</b>		
<b>PRESENT</b>		<b>NAME - POSITION</b>
X		Ron Crolla, Captain
X		Sherri Wilson, First Mate
		Susan Crolla, Purser
X		Pam Ward, Scribe
X		Eddie Gines, Member at Large
X		Michael Ward, Member at Large
X		Todd Corbin, Member at Large
<b>COMMITTEE CHAIRS</b>		
		Mary Grant, Membership Chair
X		Penny Weimer, Social Chair
<b>ADDITIONAL ATTENDEES</b>		
		Nancy Gines

## AGENDA

- I. **Call to Order:** Ron-Meeting called to order at 6:31pm. Last meeting of 2022.
- II. **Approval of September minutes:** Ron-  
unanimous approval of September  
minutes.
- III. **Club Finances:** Susan-no report  
currently
- IV. **Membership:** Mary Grant-no report currently
- V. **Current Business:** Ron
  - i. 2023 elections. -got off to rough start due to no written guidelines, need something in writing. Election committee will continue voting until November 30, with results announced immediately afterwards. Online voting was easy.
  - ii. SOP review. -committee reviewing SOP and Bylaws for needed changes. Details to be discussed at a later meeting.
  - iii. Recognition awards. -it was voted and approved to allocate \$200/yr to provide small awards, such as a \$10.00 gift card, for small events-like ramp builds. It was mentioned that after street cleanups, all names are put in a hat and a gift certificate is awarded to one participant. The purpose is to offer immediate recognition, award positive behaviors. Discussed possibly having a get together in January to give out recognitions.
  - iv. Distributed Club roster. See separate handout. -a sample club roster was circulated indicating the information that will be included in the roster made available to the board. Members will be given the opportunity to indicate what information they want included in a roster made available to the entire club. Members will have the opportunity to opt out of having their info included. An email will be sent out, members who do not reply will only have their name included.
  - v. Board meeting exclusion. -Captain reached out to other clubs for input and it was the consensus that board meetings should remain open to all members. It was decided to use a card system to keep board votes private. If the need arises to have a closed meeting, the board will do so at separate time.
  - vi. Club property. Discussed that, how to handle Club Property will be added to the SOP and will include a sign out sheet for members to borrow club resources, condition of property when returned, and that it will be the responsibility of the member who borrows the resources to retrieve and return what they borrow.
- VI. **New Topics:** Ron

- i. 2023 monthly charities. See separate handout. -It was voted to extend the opportunity to chair a monthly charity until 11/21 to give more members the opportunity to chair a monthly charity. The goal is to have 12 different chairs.
- ii. SGI chili cookoff. -Susan and Ron have volunteered to chair this event.

**VII. Old Business: Ron**

- i. Club hats.-sale went well, only 4 extra hats left, will bring to next social.
- ii. Walk for a cure (Alzheimer's Association). -had good turnout, as of now have raised \$1150 with possibility of more.
- iii. Stockings for Military personnel. -good response, several stockings collected and given to Abbey Funeral Home for distribution.
- iv. For future consideration: Suggestions from Leadership Conference
  - 1. Member satisfaction survey. -have done in past and will consider using Survey Monkey
  - 2. Using Island Jay for purchasing merchandise. -good place for ParrotHead merchandise, they can be found on Facebook.
  - 3. Using PHiP as website host. -not sure how this works, will continue to investigate.
  - 4. Club newsletter. -discussed in the past but never got going, anyone interested? Eddie and his wife will possibly take this on.

**VIII. Upcoming TPHC Charities and Events: Ron**

- i. Remaining monthly Charities 2022
  - 1. November - Toys for Tots: Mary Gray
  - 2. December – Be the Solution: Sam and Judy Lamb

**IX. Action Items.** See separate handout. The reflective vests for the street cleanups have been purchased and will be available for all participants. Obtaining quotes and designs for the feather signs will be assumed by another club member.

**X. Open fourm.** Discussed the possibility of participating in more Veteran's Day activities next year.

Discussed the possibility of forming a dodgeball team and challenging other service clubs.

Discussed that all agree with the mentoring idea of seasoned members mentoring new members to keep them informed of the ins and outs of the club. We all need to be more aware of new members. We are giving new members the white leis, so we need to be on the lookout for these, make them feel welcomed. New members are given a packet when join. Need to possibly revise the welcome letter to no more than 1 page with a synopsis of what we are all about.

It was mentioned that when Facebook members ask to follow our page , they are checked out and once they are following our group, they are recognized as new Facebook members and someone needs to reach out and try to get them to join the club.

Scribe will put together more packets for the monthly chairs and have them ready to distribute.

We have a member that is involved with parades that could help when we want to participate in parades like the Winter parade and Springtime Tallahassee. Will ask if he could see if we could get involved with someone for Winter Parade.

**XI. Next Board Meeting:** January 2023. Date and location to be announced.

**XII. Adjournment.** Meeting adjourned at 7:33.

