

Executive Board Meeting Minutes

Sun City Center Yoga Club

Meeting Minutes for November 20, 2019

Agenda I. Call to Order - President

The meeting was called to order at 2 pm in The Royal Room by the Vice President.

Attending: Ann Giuli (Vice President), Craig MacIntyre (Treasurer), Sandra Kerezsi (Membership Chairman), Lynne Sells (Education Chairman), Pat Jones (Publicity Chairman)

Absent: Phyllis Laufer (President), Anita Hill (Secretary), Jan Libbey (Social Director)

Agenda II. Approval of Minutes from Last Board Meeting (9/11/2019)

Approved via email.

Agenda III. Financial Report: Treasurer

Balance 11/19/2019: \$17,339.47. Teacher salaries paid quarterly-September: \$3,656.00. Effective 4th quarter review of teacher salary amounts: two teacher salaries increased from \$17 to \$20 and one teacher salary increased from \$19 to \$20. Two teacher salaries remain at \$25 per class.

Approved.

Agenda IV. Membership Report: Membership Chairman

Sandee reported there are 243 dues paying members through 10/31/2019 at \$10/month. Discussion: many people do not pay the monthly fee of \$10 (unlimited class participation), but choose to pay per class at \$3.

Approved.

Agenda V. Yoga Program Updates: Education Chairman

Lynne had been tasked with compiling a class description “factoid” from the teaching staff pertaining to the details of their individual class. The document is still in the final approval stage. Once it has been finalized, Lynne will send it to Anita for posting on the website. At the next teacher’s meeting, Lynne will be doing a practice session of leading edge techniques for injury prevention for class participants.

Agenda VI. Secretary/Website Report

Pat reported that it would be nice to have a picture of each class that would be posted with the description. Lynne heartily agreed adding that a professional “portrait” of the instructor and a bio be placed alongside the class description. If the instructor does not provide their own portrait of choice, Pat will take the pictures.

Pat reported that fun-fest was successful. Sue and Pat volunteered. Handouts and candy were provided. Chair vs. regular class descriptions were relayed to attendees. Pat provided a board with class pictures posted on it for viewing. Thank you “kudos” were relayed on what a wonderful job Claudia had done for the set-up!

Agenda VII. New Business

Annual KP member fees. The Yoga Club is under the CA organization. At the last CA board meeting it was decided that KP members joining SCC clubs be assessed a yearly fee of \$125 beginning on 1/1/2020. (As a side note, any new KP members were restricted from joining the SCC club as of May, 2019). Currently, there are 16 members from KP. Of that number, it is estimated that 12 are active. Due to the \$125 assessment to the KP members, it was suggested to decrease the current \$15/yearly fee back to \$10/yearly. Discussion: KP yoga club also uses a ticketing system to deal with overcrowding (their max class number is 30 participants to a class). Our class maximum is 40 people. Discussion: If the max is reached, would a SCC member or a KP member be asked to leave first. The CA Club Liaison Bob Sullivan has suggested that the KP member be asked to vacate first. This would be difficult to do and unfair. Reasons to support this fact: 1) KP members would be paying their fair share with the new assessment. 2) If the KP member showed up early (before the SCC member), they should not be ejected over a SCC member arriving just before the class started – i.e. first come – first served. Thus far, Sandee reported that the maximum number of participants has been 33. Lynne stated that she believes there is an increased number of members who are looking for a “gentle” class structure

(i.e. Teri's class). Craig volunteered that more men attend Teri's class because of the later start time (9 am vs. 8 am). The men are not attending Lynne's class at 9:30 however, most likely because that class is harder in it's scope. Advanced chair class will likely end Dec. 31st (due to lack of numbers – currently only 4 people attend). Discussion on classes & the population that is reached for the different class types. It was emphasized that we serve the needs of the yoga club members and the community.

Ann detailed new business approvals by those present that would be approved at the next board meeting (quorum not present at this meeting):

- (1) Annual dues for SCC and KP members would be \$10/year.
- (2) Class size of 40 people maximum in the yoga studio.

Bylaw changes

Lynne restructured club officers and executive board. There are only four officers. Transition to just a board of directors (officers who direct the business of the club – President, VP, Secretary & Treasurer—voting members). Other club officers (Lynne as Education Chairman is paid as a teacher and therefore should not be on the “executive” board and this way she is transitioned off). In addition, Sandee receives “honorariums” as a substitute teacher and therefore as Membership Chairman she also is not on the executive board (i.e. a voting member). The quorum for voting would need to be three. Lynne had researched the national, state and local bylaws. Due to the 501 C-3 status this restructuring is necessary to properly conduct business. Table discussion until there is a quorum present. Current bylaws amended in 2016. Updates are needed ASAP. Cora is the consultant if needed for voting. Votes recorded. Consensus should come from all contributing members. Lynne suggested on review, if there is a structure that one finds would work better, please propose it. There are very few people who volunteer to serve. A core group is very important for the voting. Once the board approves the changes, we need to submit the proposed By Laws to the Club Liaison Officer for review and approval and then present the updated By Laws to the membership via email for their approval.

From the CA Leadership meeting notes (11/19/2019): all By-Laws must be amended to include a statement about KP members paying the CA fee prior to joining the individual club – IF you allow KP members in your club.

Agenda VIII. Other Business

Question as to if Jan will continue to be social chairperson. Discussion on who will arrange the annual meeting set-up? Continue to be Jan? Help from Phyllis? Others?

Agenda IX. Schedule for Next Meeting

Board Meeting (1/8/2020 at 2-4 pm - Ann Marie LeBlanc Room)

Membership Annual Meeting (1/15/2020 at 2-5 pm) – Sandpiper Room

Agenda X. Adjournment

Meeting adjourned at 3:00 pm.

Submitted by Anita Hill – Secretary

For:

Phyllis Laufer – President
Ann Giuli – Vice President
Craig MacIntyre - Treasurer