

Executive Board Meeting Minutes

Sun City Center Yoga Club

Meeting Minutes for January 14, 2020

Agenda I. Call to Order - President

The meeting was called to order at 2:05 pm at the President's home in Sun City Center

Attending: Phyllis Laufer (President), Ann Giuli (Vice President), Craig MacIntyre (Treasurer), Anita Hill (Secretary), Sandra Kerezsi (Membership Chairman), Lynne Sells (Education Chairman), Harry Noren (Secretary Elect)

Absent: Jan Libbey (Social Director), Pat Jones (Publicity Chairman)

Agenda II. Approval of Minutes from Last Board Meeting (11/20/2019)

Approved via email.

Agenda III. Financial Report: Treasurer

Balance 12/31/2019: \$13,997.42. Teacher salaries paid quarterly: \$3,940.00. Current balance 18,102.42. Discussion on balance ensued (seasonal attendance).

Approved.

Agenda IV. Membership Report: Membership Chairman

Sandee reported there are 243 dues paying members through 12/31/2019 at \$10/month. For January 2020: 146 members. The number of class attendees for 2019 end of year was 12,077. There was a small drop off in attendees for December 2019 versus December 2018. Phyllis reported she gets one phone call daily pertaining to interest in yoga classes. Sun City Center will not be issuing a new phone book for 2020 Sandee volunteered. Lynne asked Phyllis if she directs inquires to the website for information (www.yogaclubsc.org). Phyllis does not but will do so in the future. Discussion on class descriptors and matching new members to which class type. Approved.

Agenda V. Yoga Program Updates: Education Chairman

Lynne reported that the new class she developed (advanced chair) did not pay for itself with membership in three months. Therefore it has been cancelled. To cover the class she needed nine members, which she did not have on a consistent basis. Ann volunteered to help Phyllis with the 2021 room reservation sign ups to be held this coming spring. Lynne reported that the class offerings are outstanding in their scope for the SCC community. Lynne will be taking over the website administration. The yoga class study group presentations, additional informational details from classes, poses, etc. will be posted on the website. Lynne had been tasked with compiling a class description "factoid" from the teaching staff pertaining to the details of their individual class with a publicity pose. This will be posted soon.

Agenda VI. Secretary/Website Report

Phyllis announced that Harry Noren will be the new secretary. He will run for the position at the annual membership meeting (1/15/2020). Anita will relay information, PDF files (board & annual minutes), voice recorder, etc to him for a seamless transition as the new secretary. Short discussion by Anita on secretarial duties. Website report update conversation. Welcome to Harry.

Agenda VII. New Business

Yoga classroom capacity update. Change/update has been well received. Fun-fest participation – March 21, 2020. The Yoga Club will be represented at a table manned by Phyllis (combined health insurance).

Agenda VIII. Other Business

Bylaw changes. Lynne restructured club officers and executive board. There will be four executive officers – voting members. Transition to just a board of directors (officers who direct the business of the club – President, VP, Secretary & Treasurer—voting members). There will be four Committee Members who will report to the Executive Board (Education Chairperson, Membership Chairperson, Publicity Chairperson, & Social Chairperson). The quorum for voting will be three executive members. Current bylaws were amended in 2016. Board vote ensued. Bylaw changes approved. Lynne will submit the proposed By Laws Changes to the Club Liaison Officer for review and approval and

then present the updated By Laws to the membership via email for their approval.

Jayne Bojar has volunteered to be the new Social Chairperson.

Agenda IX. Schedule for Next Meeting

Board Meeting (Wednesday April 8, 2020 at 2-4 pm - ***Ann Marie LeBlanc Room***)

Agenda X. Adjournment

Meeting adjourned at 3:35 pm.

Submitted by Anita Hill – Secretary

For:

Phyllis Laufer – President

Ann Giuli – Vice President

Craig MacIntyre - Treasurer