

Residents' Club Board Meeting

September 1, 2016

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present. There were five guests. The minutes from the August 4, and August 11 Board meetings were read. After corrections were made all minutes were approved. The Treasurer read the Treasurer's report for August and the Bingo financial report.

The snack bar is making enough money for its own supplies. A motion to deposit last night's funds into the September funds passed unanimously. The Bingo financial report was accepted unanimously. The money goes into a charity account. The charities are Spectrum, Union City Police Officers' Association and Centro de Servicios.

The Travelers report will be given at the General Meeting. An Audit Committee was put together consisting of Rick Henry, Darlene Cornell, and Robert Hisle. This committee was approved unanimously. A message regarding refinancing the Park from Deputy City Manager, Mark Evanoff was read. It will be published in the Breeze.

Old Business: Richard read correspondence on the following topics: sound baffling, palm tree removal, carts and scooters on the pathways, the new security company, the kitchen grill, an event monitor, and hall cleaning, and the no smoking sign. A discussion on a blog on our website was tabled for more information.

New Business: Richard suggested taking a new look at the by-laws. A motion to form a by-law committee was passed unanimously. A by-law committee will be set up and approved at a general meeting. Richard read the responsibilities of some of the Residents' Club committees. He suggested that we need a publicity committee. A motion from Jayme for \$400 dollars for prize money at the Halloween party passed unanimously. A motion for upcoming copy machine expenses passed unanimously. Increased expenses to keep up the B-Bug were passed by the previous Board. A suggestion to have a sign-up sheet to accept or decline taking one's photo which would be published was made. A motion passed to donate \$1100 to the Denim & Diamonds event as a reward for Bingo volunteers. It was agreed to invite Mr. Evanoff to our September General Meeting as well as candidates for city office to our October General meeting. It was agreed that Thanksgiving dinner will be free and \$10.00 for guests. Breakfast is September 10th and Casino Night is September 24th. It was announced that there was a mechanical meltdown at the Breeze publishers and it had to be resent. The meeting was adjourned at 8:05.

Respectfully Submitted,

Carol O'Quin, Secretary