**Board Meeting Minutes – November 2023**

**Present at meeting**: Lauren Torres, Julie Kattan, Bob Praid, Bob Manheimer, John Gluck, Cathy DeMartino, Cathy Garr.

**Following are topics discussed at our last Board meeting held on November 20th:**

* Our Annual Club Meeting was rescheduled from 12/5 to 12/12.
* We reviewed and unanimously approved the Board Meeting minutes from October.
* We discussed plans for our luncheon with the Rye Lion’s Club, to be held on Tuesday, 12/19, 12:00 noon at Whitby Castle.
* Lauren mentioned that the contact at Playland that George Lattimer provided (to discuss a possible Movie Night) has been unresponsive.
* We discussed our plan for a table activity (frisbee toss game) at the Mistletoe Magic event to be held on Sunday, 11/26 from 12:00 – 3:00 pm.
* It was noted that Jay McNeil, CPA would be the guest speaker at our 12/5 meeting.
* Lauren noted that our next regular meeting after 12/5 would be held on January 9th.
* Bob M. gave a quick update on Club finances, noting there has been no income or expense change in the month and the changeover to First Republic Bank was mostly completed.
* Regarding new membership, Lauren mentioned the possibility that someone from Brightview Senior Living might be joining our Club.
* New business – Lauren said she will be sending out an email regarding nominees for the new slate of officers, to be voted on at our Annual Meeting on 12/12, to be held via Zoom. Additionally, she proposed an additional member payment of $100 in “even years” to host the 2024 Induction Ceremony and the Sportsmanship Luncheon. In “odd years,” the additional member payment would be $70 to cover the Induction Ceremony, while the additional $30 would not be needed since we would only be hosting the Sportsmanship Luncheon every other year.
* We reviewed other current and future Club projects and activities including the Food Drive, Movie Night and the Girls Varsity Basketball-Rotary Challenge Game on 12/8.