



EXECUTIVE COMMITTEE [EC] MEETING

Wednesday, November 22, 2023 – 10:33 a.m. 2461 Canadian Way #17

Call to Order / Welcome

President Mary Smith welcomed our executive members to our first executive board meeting since our return from summer hiatus.

Attendees:

Mary Smith – President
Connie Stanley - Past President
Debra Kerrison – Vice President
Annmarie Haskell - Secretary
Lydia Côté - Ticket Sales Coordinator
Susan Cober - Registrar
Gary Seymour - Treasurer

Adopt Agenda [as circulated]: Lydia motioned to adopt as circulated Susan 2nd all in favor - passed.

Approved Minutes:

The minutes from our Zoom EC meeting of July 13, 2023. One addition from Connie that Mary 2nd the bank card agreement that Gary motioned to obtain a debit card. Lydia motioned to accept Susan 2nd all in favor - passed.

Registrar Report – 169 members approximately at this time with \$850 revenue generated. More should be coming in the next few weeks or so. Mary will be discussing with the Blackout folks regarding membership with the Canadian Club whether it should be a must or not. This issue is on the table at this time and will be discussed with the Executive down the road.

Treasurer's Report: - Opening balance as of 03-31-2023 \$3,345.47. As of 11-22-2023 total month ending \$3,266.65. Gary will fix the report on his computer to fix the dates and create sub categories. Susan needs more for expenses for printer ink.

Unfinished Business: - none at this time

New Business:-

New Bank – Because the Cadence Branch on Sunset Point Road has closed Gary has done some investigating into other area banks. Chase, Bank of America and Wells Fargo. It would seem that Wells Fargo has the best options regarding minimum balance and service fees. Gary would like to have had a Box to make it easy for members to make payments with their cards so that they could just tap or insert their card if they don't carry cash but it was not feasible. Gary made a motion for us to go with Wells Fargo – Debra 2nd all in favor passed with the amended exception that if Regions Bank has a better minimum balance and better service fee then we will go with Regions Bank. As per the EC meeting last season and decision taken then, John Henry will be the second signature on the account and his address will be on the account so that he will receive the statements because he is a permanent resident.

Christmas Dance – 44 tickets sold to date. Hoping to sell more in the next week and we are hoping to sell at least 74 tickets. Last day to purchase tickets December 7, 2023. The EC agreed with Connie's suggestion that another Door Prize will be two tickets for one of the remaining Dinner



Dances this season, the winner has the choice which option they'd prefer either the Friendship Dinner Danner Dance or the Spring Fling Dinner Dance.

A Day At The Races – January 10, 2024 at 1:30 has not been confirmed as of yet. John Henry working on the confirmation of this event.

Matinee Lunch Theatre – update - \$50 per person has been confirmed for 24 people as of today – January 27, 2024 at 11:00 am

Friendship Dinner Dance – An email will be going out from Mary regarding whether or not to have a pot luck. More info to come later. Connie will be giving away 2 tickets to the Spring Fling dance.

Blue Jays – Confirmed for Sunday March 24, 2024 at 1:00 p.m. there are 60 tickets available for \$38 per person at Baycare Park Section 104. Tickets will be distributed 2 weeks prior to the game. Gary agreed to give Susan a \$1,000.00 cash advance on the 23rd to help her carry the credit card cost of \$2,280.00 already incurred.

Meeting adjourned at 11:34 a.m. **Date of next meeting:** TBD when needed.
