

Newcomers Club of Greater Park City December 2022 Board Meeting Minutes

Date: December 7, 2022

Location: Home of Nancy Roe

Quorum Present: Yes (6 present / minimum of 4 required)

Board Members/Activity Chairs Present:

Kathie Beckman*	Susan Kutcher	Carole Smillie*
Lisbeth Fahey	Araby Leary	Rina Solomon
Alisa Harbin	Sue Niblock*	Heather Tourkin*
Carol Haselton	Nancy Roe	Cathy Van Dyke
Mary Lynne Hulme*	Karen Scheible	Julie Wern
Phil Johnson	Ariela Shani*	Kathy Williamse

**Board Members who count toward a quorum*

Others Present:

Mike Troy

Call to Order: 4:32 p.m. **By:** Sue Niblock, President

Welcome / Establish Quorum:

Sue welcomed everyone and announced that we have a quorum.

Approval of Minutes:

The Minutes from the November 2, 2022 Board Meeting were presented for approval. They were previously emailed to the Board and there were no corrections.

Motion made by **Ariela** to approve the Minutes.

✓ Motion seconded and the Minutes were approved as presented.

Officers' Reports:

President: Sue Niblock

Sue reported that the Governing Board met on November 9 and that she would update the Board about what was discussed as the particular subjects comes up on tonight's agenda.

She reported that one action taken at that meeting was the adoption of an Email Voting Policy that provides the procedure for how an email vote should be taken since the Bylaws allow email voting but do not describe how to do it. After using the policy once it was determined that it needed be fine-tuned a bit which will be done in the near future.

Sue had asked in the Newsletter for volunteers to help obtain and review quotes for our insurance policy to compare with our current policy. She reported that Alisa Harbin, Kathie Beckman and Paul Beckman had volunteered.

Sue also reported that another one of the subjects discussed at the Governing Board Meeting was records retention, in particular the financial records. It was decided that we should ask in the Newsletter if there was a Member who had the expertise in this area to guide us as to what financial records should be kept and for how long. Nanci Palmintere volunteered and Sue will be meeting with her.

Treasurer: Carole Smillie

Carole presented the Treasurer's Report for November 2022, which was previously distributed by email and is summarized as follows:

○ Bank Balance 10/31/2022	\$ 19,164.58
○ Income: Luncheon Tickets	\$ 2585.00
○ Income: Membership Dues	\$ 700.00
○ Expenses: Office Supplies	\$ 131.45
○ Expenses: Hospitality – Church Rent	\$ 450.00
○ Expenses: Directory Printing	\$ 1,151.57
○ Expenses: Directory Mailing	\$ 68.21
○ Expenses: Website	\$ 191.76
○ Bank Balance 11/30/2022	\$ 20,456.59

Sue wanted to reaffirm what our refund policy is for 1st VP events and any other activities where a fee is charged to attend such as the cookie decorating event. She had found an old policy from 2008 and wanted to know if this was still our policy. The policy states that there are no refunds with certain exceptions at the discretion of the 1st VP. The policy needs to be expanded at least to include activities that are held by others besides the 1st VPs.

Motion made by **Ariela** to maintain a no-refund policy but the 1st VPs and Activity Chairs shall maintain a waiting list to make available to participants that would like to cancel.

✓ Motion seconded and passed by the vote of the Governing Board Members 4 to 2.

Things brought up during the discussion to consider in the future:

- Providing an amount in the Budget for the 1st VPs
- Having a Newcomers Venmo account

1st Vice Presidents: Mary Lynne Hulme / Ariela Shani

Luncheon Review: Ariela reported that with the budget for the luncheon of \$5,500 (the initial \$5,000 plus the additional \$500 approved at the November Board Meeting), total expenses of \$11,402.38, total income for the 152 tickets sold of \$7,225, there was an underrun to the budget of \$1,322.62. As there were some cancellations before the final meal count was given to the Pendry we only had to pay for 146 meals.

Holiday Brunch: Mary Lynne reported that all but three Board Members have signed up to bring a dish to the Brunch or have donated \$20 toward the food and supplies that will be purchased. Anyone that needs items purchased needs to provide their list to Beano by tomorrow. Araby will handle the name tags. Mary Lynne will get the \$100 cash for the honorarium for the Treble Makers. There will be a meeting following the Board meeting for those involved with the Brunch to discuss more details.

Karen pointed out that from her perspective as the person who calls the new Members that there were questions about the note in the Newsletter that Members could bring a dish and also if and how to RSVP. She asked that next year these items be better clarified in the Newsletter.

Game Night: Ariela reported that the Game Night venue has been changed to the Temple Har Shalom. It was decided that the parking and the condition of the Senior Center might be a problem and that another venue that allowed alcohol should be found. An email vote of the Governing Board was taken to approve paying \$1090 to use the Temple for Game Night.

Documentation of Email Vote: Due to the urgency of the situation, on November 17, 2022, at 2:48 p.m., Sue Niblock e-mailed to all Newcomers Governing Board Members a motion made by **Ariela** to authorize the payment of \$1090.00 to Temple Har Shalom for the use of their facility to host Game Night as a First VP Event on Thursday, January 12, 2023. This motion was voted on by every member of the Governing Board via email and the motion was approved with 5 voting in favor and 2 opposed but waiving their right to a meeting.

2nd Vice President: Sue reporting for Beano Solomon

January 2023 – PC Tots (Summit Land Conservancy originally scheduled for January has been postponed until June.)

Standing Committees:

Advertising: Alisa Harbin. Alisa reported that we have 14 advertisers and two possible new ones. Of the 14, four are scheduled to renew in the 1st quarter but one of them is not going to renew.

Directory: Araby Leary. Araby reported that the directories have all been mailed out now.

Membership: Araby Leary. Araby reported that we now have 320 Memberships and over 500 individual Members.

Newsletter: Sue Niblock reported that we now have Newsletters posted online back to June 2018 and that the Governing Board agreed that it was not necessary to scan any of the older ones that are only available in hardcopy in order to put them online as well.

Unfinished Business:

Holiday Brunch Update (This was already discussed during the 1st Vice Presidents report.)

New Business:

Luncheon in 2023

Ariela reported that she and Mary Lynne met with Chris at the Pendry and he said that they would make us a similar deal for a luncheon held there next year as long as a suitable date when the hotel is less busy could be agreed upon. He offered September 1, the Friday before Labor Day or Monday, October 30. He may be able to find other dates as we move into spring. Mary Lynne also said they would also be interested in any ideas for speakers.

Nominating Committee for 2023-2024 Board

Sue announced that she will be looking for volunteers for the Nominating Committee to be appointed in January to find candidates for the Board positions for the 2023-2024 year. These positions are voted on by the general Membership in March. The two 1st VPs and the 2nd VP have said that they would like to stay on the Board for another year but the Nominating Committee will need to find candidates for the positions of Treasurer and Secretary.

Sue also informed the larger Board that the Governing Board had approved a motion to ask the Nominating Committee to put forward Heather to be re-elected as President-Elect and Sue to be re-elected as President for the 2023-2024 Board term on a one-time basis only in spite of the Bylaws. This would provide some needed continuity following the disruption caused by Covid. Heather and Sue have both indicated that they are willing to extend their terms if that is what the Membership approves in the election. Sue had consulted with Anna Lea Kantor as the Parliamentarian and she suggested that it be put on the ballot as a referendum. If approved by the general membership in March, we would go back to following the Bylaws for the next election by electing only a new President-Elect with Heather automatically becoming President in June 2024.

Bylaws Update

Sue announced that she will also be looking for volunteers for a committee to review and update the Bylaws. Any proposed Bylaws changes will be on the ballot in March along with the Board positions.

Proposed New Section in the Newsletter

Kathie proposed adding a new section in the Newsletter that would be like want ads or "In Search Of" ads where Members who are looking for others to join them in activities but don't want to create a formal activity group or were looking to carpool could place their requests. Examples are someone looking for another Member who wants to ski at Deer Valley with them, someone to carpool to activities with, or someone who would like to play billiards with them at their home. It could also be used when we are looking for volunteers such as help with the insurance quotes. The purpose would be to promote connections among Members and hopefully help with retention of Members. It was agreed to add this section to the Newsletter and then review it in a few months. A message will need to be crafted to say it is about making connections with other Newcomer Members outside of a Newcomers-sponsored activity and to

try to avoid ads for handymen, etc. It was also agreed that an ad will only run once unless it is resubmitted and then only for three months and then a pause must be taken.

Activity Updates:

Supper Club: Julie Wern reported that she still needs a host for February.

Snowshoeing: Cathy Van Dyke reported that they got 22 new sign-ups at the Luncheon and they now have 63 people on their list.

Fun Bridge: Kathy Williamse reported that it is picking up for the winter and they are now sometimes having three tables instead of two.

Announcements:

Mary Lynne announced that she had bought the whole seating of 60 tickets for the February 1st VP sleigh ride event at Snowed Inn on February 8 at 5:30 and encouraged everyone to sign up.

Next Board Meeting: Wednesday, January 4, 2023 at 4:00 at the home of Susan Kutcher off Bitner Road. Please carpool.

Motion made by Araby to adjourn the meeting.
✓ Motion seconded and passed without dissent.

Meeting Adjourned: 6:01 p.m. **By:** Sue Niblock

Minutes submitted by:
Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

January 4, 2023

Kathie Beckman

Secretary's Signature

Park City Newcomers Club
Treasurers Report November 2022

Opening balance \$19,164.58

Income – Membership appreciation event - \$2,585.00

Income – Membership dues - \$700.00

Expenses – Office supplies \$131.45

Expenses- Coffees – rent \$450.00

Expenses – Directory Mailing \$68.21

Expenses – Directory printing – \$1,151.57

Expenses – Website - \$191.76

Closing Balance - \$20,456.59

Agenda – December 7, 2022, Newcomers Board meeting

Host: Nancy Roe

585 W. Knollwood Drive, Heber City

4:00-4:30 PM social time, 4:30-6:00 PM meeting

1. Welcome and call to order
2. Establish quorum (*minimum of four from Governing Board required*)
3. Review and Approval of November 2 meeting minutes
4. Officer's reports
 - a) President's report - highlights of Governing Board meeting on November 9; results of GB email vote regarding Game Night venue
 - b) Treasurer's report - review existing policy of no refunds
 - c) 1st VP - review of 2022 Membership Appreciation Luncheon
 - d) 2nd VP – change of speaker for January coffee
5. Committee reports
 - a) Advertising
 - b) Hospitality
 - c) Membership
 - d) Newsletter
5. Unfinished (old) business
 - (a) December Holiday brunch update
 - (b) Final budget for Membership Appreciation luncheon
6. New Business
 - (a) formation of Nominating Committee for 2023-2024 Board year
7. Activity Chair Updates
8. Announcements

Next board meeting – January 4, host; Susan Kutcher
9. Adjournment

Kathie Beckman

From: Sue Niblock <sbniblock@gmail.com>
Sent: Sunday, June 11, 2023 10:42 AM
To: Kathie Beckman
Subject: Fwd: Motion for Governing Board to vote via email regarding rental of Temple Har Shalom for Game Night

Forwarded Conversation

Subject: Motion for Governing Board to vote via email regarding rental of Temple Har Shalom for Game Night

From: Sue Niblock <sbniblock@gmail.com>
Date: Thu, Nov 17, 2022 at 2:48 PM
To: Ariela Shani <arishani49@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

Well, it looks like we get to test out our new evote policy that we agreed to at our last meeting. So the format of this email follows what we agreed upon as our procedure.

Decision for evote - I move that the Governing Board authorize the payment of \$1090.00 to Temple Har Shalom for the use of their facility to host Game Night as a First VP Event on Thursday, January 12, 2023.

Background and Issue - Ariela and Mary Lynne would like to hold Game Night on January 12 at Temple Har Shalom, as a First VP event. This would be a change from the previous idea to do it at the Senior Center on January 13. The Temple Har Shalom facility would provide a much better set up for game night, which can draw a lot of people, as well as much better parking, even in inclement weather. The cost to rent their facility is \$1090 for four hours.

Why this needs to be decided now - the decision needs to be made asap so that we can secure the facility and get the info in the December newsletter.

Do we have the money? Yes. *Note: There is no budget line item for First VP events as often they are free or those who sign up pay for the event. Ariela and Mary Lynne would like to offer this popular event at no cost to our members. And they note that while they don't have the final figures, they will come in under budget from the luncheon.*

Response requested by email by Saturday November 19 at noon. If you are unable to respond by email, then please text or call me with your vote.

Please **REPLY All** when you vote, and include one of the following phrases in the first line of your response:

I vote Yes
I vote No and waive the right to demand that action not be taken without a meeting
I abstain and waive the right to demand that action not be taken without a meeting
I vote No because I think we should discuss it at a meeting

Thanks,

Sue

From: Beano Solomon <beano45@mac.com>

Date: Thu, Nov 17, 2022 at 2:56 PM

To: Niblock Sue <sbniblock@gmail.com>

Cc: Ariela Shani <arishani49@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

I vote NO as I don't want to set a precedent. And we are already subsidizing the luncheon.

Beano

From: Heather Tourkin <htourkin1@gmail.com>

Date: Thu, Nov 17, 2022 at 4:36 PM

To: Sue Niblock <sbniblock@gmail.com>

Cc: Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>, Kathie Beckman <kathie.beckman@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>

Hi all,

I have a couple thoughts re Game Night in January. As for the venue and subsidizing the evening, I vote YES. I like the idea of offering members perks, especially since we've raised our dues and our pockets are full.

That said, if we subsidize the event then there's going to be an expectation that the evening will be planned, coordinated, and staffed with volunteers—much more so than a more casual, cost-free evening at a lesser place. After the luncheon, which relied upon a multitude of volunteers, and now the holiday brunch—again to be managed by a cadre of volunteers—I think folks are tapped out. I know I'm tapped out. So while I vote yes in the concept, I vote no on the timing.

One thought would be to move Game Night to March/April. Get it away from all the other volunteer-intensive programming, and away from the start of ski season. It would give members something to look forward to as spring approaches.

Thanks, Heather

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Heather Tourkin

From: Carole Smillie <csmillie@verizon.net>

Date: Thu, Nov 17, 2022 at 4:41 PM

To: Sue Niblock <sbniblock@gmail.com>

I vote no. I think we should discuss it at the next meeting

Sent from my iPhone

From: Mary Lynne Hulme <marylynnehulme@gmail.com>

Date: Thu, Nov 17, 2022 at 5:21 PM

To: Sue Niblock <sbniblock@gmail.com>

Cc: Ariela Shani <arishani49@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

I vote yes because we have the \$\$ and the volunteer responsibilities are only to BYOB and an appetizer to share. Plus bring a game to play.

Mary Lynne

From: ariela shani <arishani49@gmail.com>

Date: Fri, Nov 18, 2022 at 9:48 AM

To: Sue Niblock <sbniblock@gmail.com>

Cc: Heather Tourkin <htourkin1@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

I vote yes. We have the money to hold this 1st VP event at a better location with the ability to bring alcoholic beverages (which was the main suggestion at the last Game Night).

There will be no change in the volunteering aspect of the event, (it's BYOB and a dish to share) and it has been on the calendar for January for a number of months.

(We would recommend the Senior Center once they have their new building.)

From: Kathie Beckman <kathie.beckman@gmail.com>

Date: Fri, Nov 18, 2022 at 5:22 PM

To: Sue Niblock <sbniblock@gmail.com>, Ariela Shani <arishani49@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Carole Smillie <csmillie@verizon.net>

I vote YES.

I agree that we have the money and this is in keeping with my suggestion last summer that we spend some of our increased dues on things that benefit ALL member without them having to spend \$50 or more buying a ticket or go to a dance that many don't want to do to get the benefit of it. There aren't many options around town for us to have an event where alcohol is allowed.

Heather, who are you thinking would have the expectation of a better planned event – the Board or the attendees? I don't think it will change the Board's expectation. And it will still be a casual cost-free event from the attendees perspective (although in the past we have asked for donations to pay for the church). They won't necessarily know about the added expense. I think Mary Lynne and Ariela are right: besides setting up the tables (which would need to be done wherever it is held), most of the effort is on the part of the attendees.

From: Heather Tourkin <htourkin1@gmail.com>

Date: Sat, Nov 19, 2022 at 11:36 AM

To: Kathie Beckman <kathie.beckman@gmail.com>

Cc: Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Sue Niblock <sbniblock@gmail.com>

Since we'd be throwing in over \$1000 it seemed to me that we'd try to make more out of the evening—more of a party-type/casino-esque, so to speak. But if folks are saying it would be the same type of event whether it's at the temple or the senior home, then I don't have an issue.

I vote YES.

Heather

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Heather Tourkin

From: Sue Niblock <sbniblock@gmail.com>

Date: Sat, Nov 19, 2022 at 2:28 PM

To: Heather Tourkin <htourkin1@gmail.com>

Cc: Kathie Beckman <kathie.beckman@gmail.com>, Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>, Mary Lynne Hulme <marylynnehulme@gmail.com>

Thank you all for weighing in. My vote is also yes, I meant to say that up front; even though a yes was implied on my part, I had not stated it clearly, so apologies for that. Based on this e-voting experience, Kathie and I are going to tweak the policy we recently agreed upon a bit, to make it tighter.

The final tally is 5 yes (Sue, Ariela, Mary Lynn, Kathie and Heather), 2 no (Beano, Carole), so the motion passes. Thank you everyone for your feedback.

Sue

From: Sue Niblock <sbniblock@gmail.com>

Date: Sat, Nov 19, 2022 at 3:13 PM

To: Beano Solomon <beano45@mac.com>

Hi, sorry, Kathie Beckman is telling me that under our new policy, I need to get clarity from you on your "no" vote - which one of these no options is it?

I vote No and waive the right to demand that action not be taken without a meeting

I vote No because I think we should discuss it at a meeting

thanks,

Sue

From: Sue Niblock <sbniblock@gmail.com>

Date: Sat, Nov 19, 2022 at 3:13 PM

To: Carole Smillie <csmillie@verizon.net>

Hi, sorry, Kathie Beckman is telling me that under our new policy, I need to get clarity from you on your "no" vote - which one of these no options is it?

I vote No and waive the right to demand that action not be taken without a meeting

I vote No because I think we should discuss it at a meeting

thanks,

Sue

From: Carole Smillie <csmillie@verizon.net>

Date: Sat, Nov 19, 2022 at 5:30 PM

To: Sue Niblock <sbniblock@gmail.com>

I vote no because I think we should discuss it a meeting

Carole

Sent from my iPhone

From: Beano Solomon <beano45@mac.com>

Date: Sat, Nov 19, 2022 at 6:13 PM

To: Sue Niblock <sbniblock@gmail.com>

OK the first no

Sent from my iPhone

From: Kathie Beckman <kathie.beckman@gmail.com>

Date: Sat, Nov 19, 2022 at 6:38 PM

To: Sue Niblock <sbniblock@gmail.com>

According to the Bylaws and the Policy if anyone does not waive the right to demand that action not be taken without a meeting (i.e., says that it should be discussed at a meeting), the e-vote cannot be passed. Since Carole said it should be discussed at a meeting and Beano did not explicitly waive her right, I believe the motion should not be considered approved.

From: Sue Niblock <sbniblock@gmail.com>
Date: Sun, Nov 20, 2022 at 3:28 PM
To: Kathie Beckman <kathie.beckman@gmail.com>

You are correct. I just called Ariela and told her. So I will put it on the agenda for discussion at the December Board meeting, Ariela will correct what is going in the December newsletter, and I will do an email to everyone, explaining the correction. Thank you for the catch, it was an important one.

From: Sue Niblock <sbniblock@gmail.com>
Date: Sun, Nov 20, 2022 at 3:34 PM
To: Heather Tourkin <htourkin1@gmail.com>
Cc: Kathie Beckman <kathie.beckman@gmail.com>, Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>, Mary Lynne Hulme <marylynnehulme@gmail.com>

Important correction!

Sorry everyone, for the confusion. Under our new policy, there are two types of NO answers. And so I went back to the two that voted "no," to ask what kind of "no" vote they meant. Beano voted no and waived the right to not have action taken without a meeting, whereas Carole voted no because she felt it should be discussed at a meeting.

Under our new policy, if a Governing Board member votes no because they think the motion should be discussed at a meeting, then the motion does not pass.

So, going forward, I have spoken with Ariela and I will put this on the agenda for the December regular board meeting, at which point we can have a discussion and possibly another vote, if there is a motion.

Again apologies, and hopefully it will be more smooth the nex time.

Sue

From: ariela shani <arishani49@gmail.com>
Date: Sun, Nov 20, 2022 at 4:01 PM
To: Sue Niblock <sbniblock@gmail.com>
Cc: Heather Tourkin <htourkin1@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>, Mary Lynne Hulme <marylynnehulme@gmail.com>

Thank you Sue.

So, we wanted to make you aware that since we do not have a final vote on this motion, we will leave the the date and location of Game Night as is in the December Newsletter (Senior Center on Jan 13).
If and when the motion passes at our Board Meeting on December 7, we will update the date and location in the January newsletter which people will receive three weeks before the event.

We might also do an e-blast about the change following the final vote.

In addition, we will request that Har Shalom hold the date for us till the 7th (I hope they will be amenable to doing that).

Thanks, Ariela

From: Kathie Beckman <kathie.beckman@gmail.com>

Date: Sun, Nov 20, 2022 at 5:19 PM

To: ariela shani <arishani49@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Sue Niblock <sbniblock@gmail.com>

Cc: Heather Tourkin <htourkin1@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>

Is the Senior Center available on the 12th? If it is, we could put the 12th in the December Newsletter with the location TBD and then at least we would be giving people a heads up on the correct date if not the location which seems like the more important aspect.

From: Carole Smillie <csmillie@verizon.net>

Date: Mon, Nov 21, 2022 at 7:08 AM

To: Sue Niblock <sbniblock@gmail.com>

Cc: Heather Tourkin <htourkin1@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>

Since a majority of the board is in favor, I will change my vote to "no and waive the right to a meeting"
Carole

Sent from my iPhone

From: Sue Niblock <sbniblock@gmail.com>

Date: Mon, Nov 21, 2022 at 10:38 AM

To: Kathie Beckman <kathie.beckman@gmail.com>

it is available and yes they are going to put something in the newsletter.

Also as Carole has changed the type of NO vote, the motion will pass. I am going to allow this back and forth this time because the new policy had a number of us confused. I am guessing she did not realize the impact of the type of no she gave me and once she did, then she had a change of heart.

Sue

From: Sue Niblock <sbniblock@gmail.com>

Date: Mon, Nov 21, 2022 at 10:44 AM

To: Carole Smillie <csmillie@verizon.net>, Heather Tourkin <htourkin1@gmail.com>, Ariela Shani

<arishani49@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Beano (Elizabeth) Solomon
<beano45@mac.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>

ok, Carole and thank you for the clarification. I know the new policy was a bit confusing to some of us (me included and I helped draft it). And so I will allow the vote changes, as we know we have some gaps in the policy that need to be fixed.

The final vote tally is still 5 yes and 2 no ***but the motion now does indeed pass***. We will still discuss game night plans at the December board meeting but the First VP's may secure the location and sign a contract for the space.

I do think we should have a discussion down the road (when we do budget prep for the next fiscal year) about giving the First VP's a budget.

Regards and hope everyone has a nice Thanksgiving.

Sue