

Newcomers Club of Greater Park City February 2022 Board Meeting Minutes

Date: February 2, 2022

Location: via Zoom

Board Members/Activity Chairs Present:

Herb Abbe	June Krigman	Karen Scheible
Sandy Abbe	Joyce Kushner	Ariela Shani
Pattiann Andres	Susan Niblock	Beano Solomon
Kathie Beckman	John Ostrowski	Rina Solomon
Linda Elbert	Sallie Rinderknecht	Heather Tourkin
Carol Haselton	Nancy Roe	Julie Wern
Phil Johnson	Sue Rosenberg	

Call to Order: 4:40 p.m. **By:** Herb Abbe

Approval of Minutes:

The Minutes from the December 2021 and January 2022 Board Meetings were presented for approval.

Motion made by **Ariela** to approve the Minutes for both months.

✓ Motion seconded and the Minutes were approved as presented.

New and Old Business:

Herb's Email and Phishing Emails:

Herb reported that he is having problems receiving emails with his hatu2002@msn.com email account and will probably be getting a new email address to replace it.

Several Board members have gotten phishing emails that appear to come from Herb asking for the email recipient to buy some gift cards. This has often happened in the past and it is assumed our email addresses are coming from our Newsletter that is posted online. If anyone receives any emails asking for the purchase of gift cards for Newcomers' business they should consider them as fake requests and ignore the emails. This also applies to any other strange email requests that appear to come from Herb or any other officer. If in doubt confirm with Herb using his email address directly, NOT by replying to the email received.

Update on Omicron Status in Summit County:

Rina reported that as of a week ago the number of daily cases has gone down.

Discussion of Vaccination List:

Herb stated as a reminder to everyone that the "official" policy of Newcomers was that we were not going to keep records of the vaccination cards but that we are going to check vaccination

cards at all the meetings. Also, members must be fully vaccinated and have boosters if eligible. Masks are required at meetings, but activity chairs can determine mask requirements for the individual activities.

Kathie Beckman asked how the policy of keeping a vaccination list had been changed to no longer keeping a list without any discussion or vote since the last Board Meeting where it was still in effect. It was reported that someone was objecting to that process because the state of Utah passed a new law that corporations and employers could not keep medical records so Newcomers might be in violation of the law by keeping a list.

The concept of whether or not to keep the list was discussed at length. Many thought that people are used to showing their proof of vaccination at every event and that to be safe regarding the law we should not keep the list. Some also felt keeping the list was a privacy issue. Others felt that keeping the list was the easiest or most convenient way to ensure that everyone attending an event or activity was vaccinated. It was also felt that since we are not a corporation or an employer the new law does not apply to us.

Motion made by **Ariela** to continue the process of keeping and using the vaccination list as we have been and revisit the process in a month if needed.

✓ Motion seconded and passed without dissent.

Officers' Reports:

Treasurer: Carole Smillie

Sue Niblock reported in Carole's absence that the signatures on the Zions Bank checking account have been updated to remove Judi Fey and Carol Haselton and to add Carole Smillie, Sue Niblock and Heather Tourkin to the account. Herb Abbe was not added since the bank had a limit to the number of signatures that could be on the account and he will only be President for a short while.

Sue also presented the Treasurer's Report for January 2022, summarized as follows:

○ Income - Dues:	\$ 300.00
○ Expenses: Directory & Mailing	\$ 55.94
○ Expenses: Website Maintenance	\$ 170.00
○ Ending Cash Balance:	\$ 11,719.55

Judi Fey and Carole Smillie recommend that we donate the \$100 fee we paid to the Christian Center for the January Coffee that we didn't use because the Coffee was canceled be left with them as a donation rather than asking them for a refund.

Motion made by **Ariela** to donate the funds to the Christian Center.

✓ Motion seconded and passed without dissent.

1st Vice Presidents: Mary Lynne Hulme / Ariela Shani

March Snowed Inn Event – Ariela reported that 19 people have signed up for the event scheduled for March 1. However, because of the large number, the date needs to be changed to March 8 because the venue can't accommodate that large of a group on March 1. The regular price is \$130. If there are more than 20 people it will be \$111. Ariela is requesting that an eBlast be sent out announcing the date change. The deadline to register is February 8.

Future Events:

April – Park City Follies: waiting for the Egyptian Theater to set a date and put the tickets on sale.

May – High West or Red Butte Gardens daffodils display and dinner

June – Oakley Rodeo, June 30. Tickets are already on sale.

Motion made by **Kathie Beckman** to authorize the 1st Vice Presidents to purchase 30 tickets at \$20 each for the Oakley Rodeo on June 30.

✓ Motion seconded and passed without dissent.

July – Deer Valley Concert (date to be selected when schedule is announced)

Future (date to be determined) – Cooking with Linda Elbert at Mindful Cuisine. This will have a maximum of 20 people.

2nd Vice President: Beano Solomon

Beano had to leave the meeting early so was not present to report on the current schedule of speakers. There was a question whether the planned speakers for March reported last month was still the current plan since the Coffees were canceled in January and February.

Activity Updates:

Advertising: Sandy Abbe reported that she had two new potential advertisers but was still trying to get checks from them.

Girls Gone Wild: Carol Haselton reported that the Dog Sledding event is full and there is a waiting list of three.

Supper Club: Julie Wern reported there will be an event on February 17 at Linda Elbert's and there are three spots left. She also announced that she needs hosts for March and April. Julie also asked everyone to use her new email wernjulie@gmail.com so she can phase her old Comcast email out. She also announced that the Valentine Cookie Decorating event on Thursday, February 10 at Mindful Cuisine still has openings.

Mah Jongg: Joyce Kushner reported that she had some pictures to submit to the Newsletter. She was told to send them to Nancy Roe.

Fine Dining: **Linda Elbert** reported that they are taking a break to realign the four month schedule to fit better with the schedule of people who are only here part time. They will be collecting names in March for people who want to participate. People need to sign up again even if they were already in a group last time.

Wine Tasting: **John Ostrowski** reported the next Winetasting will be on February 10 at Nanci and Phil Palmintere's home.

Ski Meet-up: **Sue Rosenberg** reported the turnout has been good at the weekly meet-ups.

Book Club: **Sallie Rinderknecht** reported Book Club will meet in February on Zoom and hopefully March in person.

Juliets: **Pattiann Andres** reported that she had to check with the hostess and Lisbeth on the March event.

Walking: **Carol Haselton** reported the group will start in March and they are already taking names.

New and Old Business (continued):

Bylaws Changes:

Herb reiterated that revisions need to be made to the Bylaws to define a quorum for a Board Meeting. Kathie is working on those changes and will forward her proposal to the committee for discussion once she has finished.

☞ Action Item: **Kathie** will finalize her proposed Bylaws changes and forward them to Herb, Sue, Heather, Carol and Anna Lea for discussion.

☞ Action Item: **Kathie, Herb, Sue, Heather, Carol and Anna Lea** will finalize proposed Bylaws changes to be presented at the next Board Meeting and then subsequently to the Membership for approval.

Meetings in March:

Lisbeth Fahey had previously signed up to host the March Board Meeting. There was a question about whether we were having the March Board Meeting in person and are going to have the March Coffee.

Motion made by **Ariela** to plan on holding both meetings in person by putting them in the Newsletter and if we need to cancel at the last minute we will send out an eBlast to cancel.

✓ Motion seconded and passed.

☞ Action Item: **Herb** will contact the church to confirm our schedule for having the Coffees there stating in March and discuss what would happen if we would need to cancel.

☞ Action Item: **Herb** will contact Lisbeth Fahey to let her know that having the March Board Meeting at her house is tentative as we may decide to have it on Zoom.

☞ Action Item: **Herb** will request an email vote by the Governing Board if toward the end of the month he feels we need to consider canceling the Coffee or holding the Board Meeting on Zoom.

Note: We still need a volunteer to host the November Board Meeting.

Next Board Meeting: Wednesday, March 2 at the home of Lisbeth Fahey or on Zoom depending on the COVID situation at the time.

Meeting Adjourned: 5:56 p.m. **By:** Herb Abbe

Minutes submitted by:
Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

March 2, 2022

Kathie Beckman
Secretary's Signature

Park City Newcomers Club
REVISED -Treasurers Report January 2022

Opening balance - \$12,040.52

Income – membership dues \$300.00

Expenses – Postage & directory - \$55.94

Expenses – website - \$190.28

Closing balance - \$12,094.30

Kathie Beckman

From: Araby Leary <learyaraby@gmail.com>
Sent: Thursday, January 27, 2022 10:38 PM
To: undisclosed-recipients:
Subject: Newcomers Board Meeting Wednesday, Feb. 2 via ZOOM -- please RSVP!

Hello Everyone. We will meet this month via ZOOM -- hopefully back face-to-face in March!

Here is a list of the items that Herb sent for us to discuss at this meeting.

Please RSVP to Susan Niblock at sbniblock@gmail.com

- (1) if you plan to attend our Board Meeting and
- (2) if you have any additions to the agenda.

Kathie Beckman will be sending all of us the January minutes for review, before the meeting.

Early next week Herb will send the ZOOM link for Wednesday's meeting. Thank you!

Tentative Agenda: 2.2.22 Newcomers Board Meeting

4:30 pm via ZOOM

Announcements from President:

- Update on Omicron resurgence in Summit County--Coffee originally scheduled for 2/9 is canceled.
- Restate full vaccination policy and masks

OLD BUSINESS:

Secretary: [Kathie Beckman] Approve minutes of December and January meetings—January minute will be provided prior to the Board Meeting.

Treasurer: [Carole Smillie]

-Report for the previous month

-Clarification on how Bank signatures were changed, new signatories and why

-PC Christian Center was paid through January. Judi Fey suggested we donate the January fee since they have been very generous. We will need to vote.

1st VP Activities: [Mary Lynne Hulme and Ariela Shani]

2nd VP Activities; [Beano Solomon] Changes in speakers due to recent Coffee cancellations?

All chairs are free to report on any activities held in January and what activities are planned.

Advertising update. [Sandy Abbe]

NEW BUSINESS:

Bylaws to be clarified and voted on [Kathie Beckman]

1) Who votes since we have an interim President till end of May, a President elect

and a President in training

2) What constitutes a majority when the board votes

Email challenges:

-Herb's email was hacked (as Carol's was in the past). Please examine the originating email address when you receive an email from Herb or Carol. If it's different from the one in your directory, it's not from them.

-Discuss option of using "position-specific emails" for our positions. (For example, instead of learyaraby@gmail.com, Membership@Newcomers.org) [Araby Leary]