

## **Newcomers Club of Greater Park City May 2022 Board Meeting Minutes**

**Date:** May 4, 2022  
**Location:** Home of Nancy Roe  
**Quorum Present:** Yes (5 present / minimum of 5 required)

### **Board Members/Activity Chairs Present:**

Herb Abbe*	Carol Haselton	John Ostrowski
Sandy Abbe	Joyce Kushner	Nancy Roe
Kathie Beckman*	Araby Leary	Ariela Shani*
Lisbeth Fahey	Susan Niblock*	Carole Smillie*

*\*Board Members who count toward a quorum*

**Call to Order:** 4:41 p.m.      **By:** Herb Abbe

### **Officers' Reports:**

#### **Treasurer: Carole Smillie**

Carol presented the Treasurer's Report for April 2022, which was previously distributed by email, summarized as follows:

o Bank Balance 3/31/2022	\$ 10,347.39
o Income – Membership Dues	\$ 300.00
o Income - Advertising	\$ 400.00
o Expenses: Website	\$ 105.07
o Expenses: Red Butte Tour Deposit	\$ 225.00
o Expenses: PO Box Rent	\$ 198.00
o Bank Balance 4/30/2022	\$ 10,519.32

#### **1st Vice Presidents: Ariela Shani**

**April Event – Park City Follies:** Ariela reported that the event was very successful with over 30 people attending.

#### **Future Events:**

May – Red Butte Gardens daffodils display with docent-led tour, art exhibit and lunch on Friday, May 20. Currently 25 have signed up with 21 planning to join for lunch afterward.

June – Oakley Rodeo, Thursday, June 30. Thirty-four people have signed up. More tickets are available to purchase if others want to sign up.

July – No event is planned because the June event is at the very end of the month and the August event is very early in that month.

August – Deer Valley Concert – Aretha Franklin Tribute, Friday, August 5. Thirty tickets have been reserved at \$43 each. We will have our own cordoned-off area reserved for us. Sixteen people have signed up so far.

September – Cooking class with Linda Elbert at Mindful Cuisine, Saturday, September 3. \$100 per person. This will have a maximum of twenty people.

**2nd Vice President: Beano Solomon (not present)**

May Coffee – Speaker will be from the Park City Institute.

**Approval of Minutes:**

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

**Motion** made by **Carol Haselton** to approve the Minutes.

✓ Motion seconded and the Minutes were approved as presented.

**Motion** made by **Kathie Beckman** to correct the March Minutes to add that Kathie Beckman was opposed to the motion made by Beano to permanently increase the dues to \$50 a year.

✓ Motion seconded and passed without dissent.

**Unfinished Business:**

**Bylaws Changes:**

The proposed Bylaws amendments were approved by the membership last month so there is now a quorum requirement for the Board meetings. Currently five elected officers constitute a quorum. There are five officers present at this meeting so there is a quorum present. This is something that now must be considered before each meeting.

**2022-2023 Proposed Budget:**

A meeting including Carole Smillie, Carol Haselton, Sue Niblock and Herb Abbe was held to prepare the proposed 2022-2023 Budget for the period of June 1, 2022 to May 31, 2023.

Copies of the resulting proposed budget were handed out.

Herb pointed out that the budget is based on only 275 memberships due to the increase in the dues to \$50 although there are currently 360 memberships. There was concern that many people may not renew. There was also discussion about whether to try to hold a membership event that is subsidized by Newcomers such as the Annual Membership Luncheon, some sort of Gala or a picnic and whether something should be added to the budget for such an event.

**Motion** made by **Nancy Roe** to add a line item to the proposed budget for a member appreciation event in the amount of \$5000.

✓ Motion seconded and passed without dissent.

**Motion** made by **Kathie Beckman** to add a contingency line item of \$380 to balance the budget.

✓ Motion seconded and passed without dissent.

**Motion** made by **Araby Leary** to pass the proposed budget as amended adding a line item for a member appreciation event in the amount of \$5000 and a line item of \$380 for contingency.

✓ Motion seconded and passed without dissent.

The idea of an exploratory committee for what kind of membership event might be held and when was discussed. Sue Niblock wrote down names of volunteers and will try to set up a time for the committee to meet.

### **COVID Update:**

A new variant of Omicron is causing an increase in cases in some parts of the country. Sue reported that there is no recent update from Summit County but the CDC says that the rate in Summit County is currently low. The CDC guidance for areas considered low is to stay up to date with vaccinations; get tested if you have symptoms; wear a mask if you have symptoms, tested positive or if you have been exposed; wear a mask on public transportation; or wear a mask at any time as an additional precaution. It was discussed whether we should continue to be requiring people who attend Newcomers events to be vaccinated. Sue suggested that if we do remove the requirement that we at least recommend that CDC guidelines be followed.

**Motion** made by **Kathie Beckman** to continue the current COVID policy of requiring people who attend Newcomers events to be vaccinated and review the situation again at the next Board Meeting.

✓ Motion seconded and passed with three opposed.

### **Website Calendar Update:**

Araby reminded everyone that the online website calendar needs to be updated each month with all activities. Instructions were sent out with the Board Meeting agenda and the minutes.

☞ **Action Item:** **Nancy** to remind everyone to update the calendar each month when she sends out her request for Newsletter updates.

### **New Business:**

#### **October Board Meeting Date:**

The normal Board Meeting date in October of the first Wednesday conflicts with Yom Kippur so it has been suggested that the Board Meeting be moved to Monday, October 3. Araby suggested that lots of notice be given ahead of time to avoid confusion.

**Motion** made by **Carol Haselton** to change the October Board Meeting to Monday, October 3 to avoid conflict with the Yom Kippur holiday.

✓ Motion seconded and passed unanimously.

### **Announcements:**

**Herb** thanked **Nancy Roe** for hosting the meeting today.

**Future Board Meetings:** We still need locations for the September, November and December Board Meetings. Possible suggestions are the Retreat Clubhouse, Sallie Rinderknecht and Beano Solomon, who were originally scheduled before changes to the schedule were made. Nancy Roe volunteered to host again in December if needed.

☞ Action Item: **Herb** to check with Sallie to see if she can host in September.

☞ Action Item: **Araby** to send email blast to all Board Members asking for hosts for November and December and possibly September after Herb checks with Sallie about September.

**Joyce Kushner** announced that **Phil Johnson** will be taking over as the Mah Jongg Chair starting in June. This will be the last Board Meeting she attends. We thank her for her long service as the Mah Jongg chair and excellent teacher.

**Ariela** announced that lunch following the Coffee next Wednesday will be at the Loco Lizard.

**Next Board Meeting:** Wednesday, June 1 at 4:00 at the home of **Carol Haselton**.

**Motion** made by **Ariela** to adjourn the meeting.

✓ Motion seconded and passed unanimously.

**Meeting Adjourned:** 6:02 p.m.      **By:** Herb Abbe

**Minutes submitted by:**

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

June 1, 2022

Kathie Beckman  
Secretary's Signature

Park City Newcomers Club  
Treasurers Report April 2022

Opening balance - \$10,347.39

Income – Membership dues – 300.00

Income – Advertising – 400.00

Expenses – website - \$105.07

Expenses – Deposit Red Butte Tour – 225.00

Expenses – PO BOX rent – 198.00

Closing Balance - \$10,519.32

**Agenda -- May 4 Board meeting**  
**at the home of Nancy Roe, 585 W. Knollwood Dr., Heber City 84032**

1. Welcome
2. Review and Approval of April 6 Board meeting minutes
3. Officer's reports
  - a) Treasurer's report
  - b) 1st VP
  - c) 2nd VP
4. Unfinished business
  - a) Review, discuss and approve the proposed budget for 2022-2023
  - b) COVID update, including current guidance from Summit County and CDC, and actions to be taken if warranted
  - c) Website personal info protection update and Newsletter password security update
5. New Business
  - a) Request to change date of October board meeting from October 5 to October 3 due to conflict with Yom Kippur holiday (Oct. 4-5)
  - b) Discussion of prorating membership for those who joined earlier this year.
6. Announcements
  - a) venue details for next board meeting (June 1, host: Carol Haselton)
  - b) looking for Board members to host meetings for September, November and December 2022
7. Adjournment