

## 7/20/2014 General Meeting Minutes

Meeting called to order at approximately 3:07 PM. Meeting started with a quorum of no fewer than 49 members.

### I. Roll Call

- A. Present: Lenny Innocenzi, Jack Grandi, Judy Amidei, Alex Serafini, Susan Hauer, Tom Holleman, Emilio Santi (joined at end of meeting)
- B. Absent: Vic Picchietti, Franco Aloisio

### II. In Memorium

- A. Moment of silence observed for Laura Biondi, passed away July 9th

### III. Reading of April Member Meeting Minutes

- A. Minutes summarized by Tom. Approval motioned and seconded. Membership voted to approve.

### IV. 2Q 2014 Treasurer's Report

- A. Lenny read the 2Q 2014 Treasurer's report.

#### Revenue

Month	Income	Expense	Revenue 2014	Revenue 2013
Jan	33,494.75	7,367.82	26,126.43	26,068.04
Feb	17,521.50	12,980.45	4,541.05	2,982.60
Mar	21,239.00	26,476.54	(5,237.54)	(5,787.51)
Apr	19,798.85	13,967.47	5,831.38	5,565.46
May	20,086.28	25,129.06	(5,042.78)	(1,600.32)
Jun	26,298.57	21,966.91	4,331.66	2,905.80
<b>Totals</b>	<b>\$138,438.95</b>	<b>\$107,888.25</b>	<b>\$35,715.93</b>	<b>\$34,952.69</b>

#### Cash, Saving, and Investments:

Cash on Hand	1,932.71
Regular Checking Acct	49,967.17
CD (Highwood)	3,540.27
CD (Highwood)	20,308.98
CD (Cole Taylor)	102,191.39
<b>Total</b>	<b>\$177,940.52</b>

Pal Picchietti motioned to approve, Marshall Rasof. Membership voted to approve.

## V. Committee Updates

### A. Facilities (Lenny Innocenzi)

1. Number of improvements, small and large have been made to the club including (a) new door for bar; (b) new light switches; (c) outside courts are ready to use; (d) replaced the outdoor fence; (e) new curtains in the banquet room; (f) replaced all the light bulbs contributing to a utilities savings of \$1,300. Thanks to all the volunteers who helped out with any of these improvements.
2. Keep giving the board your suggestions so we can continue to improve the Club

### B. Membership (Susan Hauer)

1. We now have 402 members total - 61 new members, 25 senior, and 35 couple members. All member names are posted in the cabinet at the Club.
2. Request for members to be vigilant about making sure any non-members at the Club are a guest of a member.
3. 33 members from 2013 people did not return from 2013. Letters were sent out to these members and 9 responded by renewing their membership.

### C. Tournaments (Jack Grandi)

1. Our proposal to host the 2015 National Tournament was denied and instead given to a new club in Boston. We will try again in 2016. We've had it here twice in the last 10-12 years.
2. September 19-21 is the Women's Midwest Championship Tournament hosted at the Highwood Bocce Club. Please come out and cheer on our teams! If you'd like to volunteer talk to Jackie Yerkus.

### D. Special Events (Judy Amidei)

1. Fish Fry member event held on 6/6. Thanks to all the people that donated all their time, efforts, and food. It was a huge success!
2. Next event will be the Members Picnic on 8/3. Event will be outside, the menu is still being finalized. Talk to Judy Amidei if you'd like to volunteer, we will need lots of help. Also, anyone that can bring a dessert would be appreciated.
3. Members Pig Roast will be held on 9/14. Cicco Amidei will be cooking the pig. We will need volunteers for that as well - contact Judy Amidei if you'd like to help.

### E. Marketing and Communications (Tom Holleman)

1. Tom Holleman discussed the goals of the committee have been to establish more proactive, professional, informative communications to the members. To that end the committee has made the following improvements: more consistent communications for all of our special events; more frequent and informative newsletters; taking and posting photos of our events more frequently; and a new HBC Facebook page.
2. Focus of the committee going forward will include redoing the website to enable more frequent updates, announcements, and posting of photos as well as improved marketing of the Club within the community.

- F. Bar Committee (Alex Serafini)
    - 1. Bar is doing well. We still could use some volunteers - talk to Alex Serafini if you'd like to help.
    - 2. Stock room was reorganized. We also brought in some different beers to replace those that were not selling.
  - G. Kitchen Committee (Lenny Innocenzi)
    - 1. Everyone that works in the kitchen is now certified to handle and serve food.
- VI. Request for Volunteers
- A. Looking for a volunteers that can supervise the courts and Club during large parties. It has been left to the bartender, but they are too busy to do this successfully. Board members are doing this now, but we are looking for volunteers to assist with that.
- VII. Open Call for Additional New Business Items
- A. Lenny reminded the membership that alcohol brought from outside the Club will not be allowed.
  - B. New chairs for the Club
    - 1. Chairs in the courts will be replaced in the next month. Funds raised from the Fish Fry will be used to fund this purchase.
    - 2. We also want to replace the chairs in the banquet room. However, that will take membership approval as it will cost more than \$5k. Membership recommended we vote to give the board approval to purchase banquet room chairs at the meeting. Marzio motioned, Joe Magnani seconded. Membership approved.
  - C. Club has purchased two refurbished AEDs (Automatic External Defibrillators) at \$495/unit. One will be placed in the court area, one in the bar area. Jack Grandi will be scheduling training for the board and bartenders.
  - D. Questions raised about rules for children on the courts and suggestion to remind members children younger than 12 years old are not allowed on the courts.
- VIII. President's Message to the Members
- A. Request by President Innocenzi for members to exercise their duty to welcome non-members at the Club and invite them to join. However, also a request for help to identify if there are frequent attendees at the Club that are not members and remind them they need to be members if they visit the Club frequently.
  - B. Members are welcome to bring guests, as long as it's an occasional occurrence.
- IX. Meeting adjourned at approximately 4:14 PM