SCWDC

Board of Directors Meeting

November 16, 2020

Present: Absent: David Toms

Bill Johnston, President

Leo Boelhouwer, Vice President

Carole Howe, Secretary

Donna Harris

Mary-Jo Swinimer

Mary Kaye Hrivnak

Ruth D’Alessandro

Rita Togni

Rene Thierry

**Call to Order:** The meeting was called to order by Bill Johnston, President, at 7:10pm. Bill presented opening remarks.

**Approval of Agenda:** Motion to approve the agenda made by Donna & seconded by Mary Jo. Unanimous approval.

**October 16, 2020 Minutes:** Motion to approve the October 2020 BOD Meeting minutes was made by   
Mary Jo, seconded by Donna, and approved unanimously.

**Club Med:** The Proposed club trip to Club Med is in April. Twenty people/ ten rooms are the minimum needed to book this trip. The resort is Sandpiper Bay near West Palm Beach. A single supplement is $260.00. The dates are 4/24/2020 through 5/1/2020. Motion to approve this trip made by Rene second by Donna.

Unanimous approval. Motion to approve Ruth D’Alessandro as trip leader made by Rene second by Donna. Unanimous approval.

(Subsequently, the dates had to be changed to May 2 – 8)

**Travel Chair:** Motion to nominate and approve Gary as travel chair was tabled pending discussion with Trixie.

(Subsequently, Bill called Trixie, and she agreed.)

**Credit Card Fees:** The credit card fee is 3% and $0.50 per transaction.

(Subsequently, Gary wrote a December 4 email that explained in detail, how this fact is determined.)

**Nominating Committee:** Ruth D’Alessandro is the chair. The committee members are Geoffrey Pennoyer, Linda Kenis, Pete Campbell, and Joe Trincellito. Motion to accept nominating committee made by Rene second Mary Kaye, passed unanimously.

**Financial Report:** None of the trips have met their “threshold”. Every trip leader will owe some money to run the trip.  
(Financial Manger’s reports for December explain several issues)

**Accounting Report:** See Attached

**HOA Meeting:** Pete Campbell attended the HOA meeting for townhouse complex. The HOA is making some repairs to the complex. There is also a school operating in approximately three of the townhouses.

**Membership:** Bill is going to send out an appeal to members who have not renewed their memberships.  
(This was sent out December 14.)

**BOD Member Comments:** Mary Jo informed the board that New Mexico has closed ski resorts until November 30th, 2020.

Mary Kaye likes the Club Med trip.

**Next Meeting:** December 14, 2020

**Motion to Adjourn:** Motion to Adjourn at 8:04pm was made by Rene second by Mary Jo passed unanimously.

Respectfully submitted,

Carole Howe

Secretary