

Dreamland Villa Community Club

New Board of Directors

Election of Officers, Orientation and Team Building

March 9th, 2015

❖ **Call to Order** 9:00 a.m.

❖ **Pledge of Allegiance**

❖ **Roll Call of New Board of Directors**

- Present: Betty Watson, Cyn Munday, Earl Munday, Pat Clark, Sara D'Spain, Harry Cole, Patty Thorpe, Carylan McLean, Ward Jennings, John Palowski, Sr., Jim Gilbert, Carol Cooper

❖ **Election of Officers:**

- All elections were closed ballots and monitored/counted by Dennis Zurbay and Jackie Young
- President
 - ◆ Harry Cole nominated Patty Thorpe; Carylan McLean nominated Earl Munday
 - ◆ Vote was 7 – 5. Patty Thorpe, President
- Vice-President
 - ◆ John Palowski nominated Pat Clark
 - ◆ Carylan McLean nominated Earl Monday –Earl Munday declined the nomination
 - ◆ By Acclamation Pat Clark, Vice President
- Secretary
 - ◆ Harry Cole nominated Carol Cooper -Carol Cooper declined the nomination
 - ◆ Secretary position is still open
- Assistant Secretary
 - ◆ No nomination
 - ◆ Assistant Secretary is still open
- Treasurer
 - ◆ Pat Clark nominated Sara D'Spain; Carol Cooper nominated Ward Jennings
 - ◆ Vote was 7 – 5. Sara D'Spain, Treasurer
- Assistant Treasurer
 - ◆ Carylan McLean nominated Ward Jennings; Sara D'Spain nominated Betty Watson

- ◆ Vote was 7 – 5. Betty Watson, Assistant Treasurer

❖ **Orientation** – Jim Cook

- Explained the purpose of a Board
- Operate under certain conditions.
- Explained the Club is a Non-Profit 501 C 7
- Policy making group
- Day to Day Operations
- Act as a fiduciary watchdog
- Committee structure
- Reviewed handout on how to conduct a meeting.
- Basic principles behind Parliamentary person.
- Went over the Operations we follow with rules, by-laws and articles (attachment 1)
 - ◆ By-laws should change very seldom
 - ◆ Not to change principles itself
- Mr. Cook explained to the board that one amendment to the Articles of Incorporation was missing which was a 1968 amendment.
- Day of election date, through bylaws of the past years, were as follows:
 - ◆ 70's 1st Tues of December
 - ◆ 80's 1st week of February
 - ◆ 90's 2nd week of February
 - ◆ There is a conflict with dates and over the summer a solution to resolve the conflict will be developed.
- Discussed the Strategic Planning approach
 - ◆ Study, discuss stats, goals, and look back every couple of years to see if Club is still on track.
- Visibility of the Board and Actions
- Insure electronic meetings will follow By-Laws and Rules
- Once you vote then support. Don't act impulsively. Need to think about what can happen globally.

❖ **Team Building Workshop** – Moderator, Dennis Zurbay

- Handed out "Getting to Know Questions" to all Board Members. Each member presented themselves to the Board with this handout (attachment 2)

- A lengthy discussion followed regarding getting personal issues out in the open between Board Members so they could come together for the common cause. The main issue was a flyer that was passed out during campaigning.

❖ **Request** – Patty Thorpe

- Asked that Board members email her as to what we have done to obtain more members.

Adjourn: 12:05 p.m.

Submitted by:

Carol Cooper, Secretary