

Serenity Club of St Augustine
Monthly Business Meeting Minutes
December 17, 2023

- I. **Roll Call:** President Rick Hamm, Treasurer Dorothy Pelosi, Activities Director Nicholas Wilson, Secretary Marc Trollinger, Trustee Larry Geis, Trustee Lawrence Wathan, two voting members and one non-voting non-member

The presence of a quorum is announced

- II. **Open Floor:** Nothing was brought forward for the open floor

- III. **Reports of Officers and Committees:**

- a. **President's Report:** President Rick Hamm had nothing to report.
- b. **Vice President's Report:** Vice President Val Zukowski had nothing to report to President Rick Hamm. President Rick Hamm reported to the Serenity Club on Vice President Val Zukowski's behalf.
- c. **Treasurer's Report:** Total revenue in checking and money market accounts is \$76,530.58. that is \$1,381.55 over this time last year. There was an income of \$34,671.74 and an expense of \$34,183.24 through the month of November. The annual premium for the Commercial General Liability Policy of \$1,396.50 was paid.
- d. **Activities Director's Report:** Activities Director Nicholas Wilson was allotted \$200.00 to organize the Serenity Club's Christmas Day events. Activities Director Nicholas Wilson posted information about the Christmas Day event at the Serenity Club to alert people.

Activities Director Nicholas Wilson said that it would be \$775.00 per month to pay someone to clean the Serenity Club, and cleaning supplies would be \$200.00-\$350.00 dollars for cleaning supplies, so the monthly budget for cleaning the Serenity Club would around \$1,100.00.

Activities Director Nicholas Wilson brought updated information on the cost of a website for the Serenity Club by Old City Web Services. Activities Director Nicholas Wilson believes that getting a website for the Serenity Club will provide homegroups with a service for their membership that will provide information to prospective homegroup members. The website will also provide the Serenity Club with an avenue to let people know about upcoming events. The website can also provide members with a way to sign up or renew membership to the Serenity Club. A motion to have Old City Web Services start a website for the Serenity Club was voted on and passed.

- e. **Secretary's Report:** The minutes for the last monthly business meeting were approved by the board.
- IV. **Old Business:** Nothing to report for old business.
- V. **New Business:** Bylaws policies and procedures committee member John Hudson emailed a page clarifying concerns with the bylaw in regards to the debit card which was being used by the Serenity Club, and means by which the bylaws can be amended so that a debit card can be used for purchases made by the club.

Cleaning of gutters at the Serenity Club and possible trimming of trees was brought to the board's attention. Activities Director Nicholas Wilson said he would look into getting quotes from landscapers.