



**Sunrise Sports Foundation, Inc.**  
**Sunrise Table Tennis Club**  
A 501(c)(3) Public Charity Organization

**MEETING  
MINUTES**

October 4, 2015

Martin Shapiro's  
Home

Board Members in Attendance:

Martin Shapiro, *President*

Bill Robbins, *Vice President*

Carolyn Adams, *Secretary*

Keith Hanley, *Treasurer/Programs Manager*

The meeting was called to order at 1:41 p.m.

The purchase of tables was discussed. We are waiting for the Florida Sports Foundation to confirm their \$6,000 commitment to purchase tables for the Florida Senior Games. We approved the action to go forward with the purchase of the tables. We voted to give authority to Keith for the expenditure. We also agreed to purchase 70 barriers with the tables at the discounted rate of \$20 apiece or better.

The particulars pertaining to the sequence of the transfer of funds of the Settlement Agreement with Al Palumbo and Margo Lindsay were discussed. Martin explained that the expectation is that the monies currently held in the SSF main checking account and the Money Market Savings account (totaling approx.. \$10,000) would remain in the SSF accounts when the SSF BOD is turned over to Margo, although technically the way the Agreement is written it is not a requirement that we do so. Under the Agreement, that money is to be transferred to the new STTCI nonprofit organization when its 501(c)(3) status is granted. Martin proposed that we expend \$3,400 from the Money Market Savings account towards the purchase of the tables and nets, leaving only approx. \$6,600 in the two accounts that will not be transferred to STTCI until 501(c)(3) status is granted to the new STTCI nonprofit organization. The vote to accept was 3 to 1.

Meeting adjourned at 2:10 p.m.



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**Addendum**

**Members Attending:**

Martin Shapiro, *President*

Bill Robbins, *Vice President*

Carolyn Adams, *Secretary*

Keith Hanley, *Treasurer, Program Director*

A policy was set for inviting the members of an Advisory Board to a BOD meeting. Any Director may invite any of the Advisor Board members by first notifying all Directors in advance either in writing (including email) or verbally, and receiving the approval of a majority of the Directors, in writing or verbally. This policy was passed by unanimous vote.