



Sunrise Table Tennis Club, Inc
A 501(c)(3) Public Charity Organization

**MEETING
MINUTES**

October 4, 2015
Martin's House

Members Attending:

Martin Shapiro, *President*
Bill Robbins, *Vice President*
Carolyn Adams, *Secretary*
Keith Hanley, *Treasurer / Programs Director*

The first meeting of STTCI was called to order at 11:03 a.m.

The Articles of Incorporation have been filed, but will take 5-7 day to process. The actions taken at this meeting will go into effect after the official date of filing and upon signed acceptance by all of the initial Directors of the STTCI.

All current officers of the STTCI were ratified as Officers of the new corporation by unanimous vote.

By-laws, as attached, were discussed and adopted by unanimous vote.

It was decided that there would be no vote by the general membership to ratify the Articles of Incorporation and Bylaws. There will, however, be an open meeting to explain the Articles and the new Bylaws. The date of October 31 or November 1 was selected. Carolyn is to reserve a room at the Long Center.

We accepted the proposed transfer of assets from Sunrise Sports Foundation to STTCI by unanimous vote.

We voted unanimously to accept the transfer of paid memberships from SSF and their benefits.

Complimentary member policy was discussed. There are currently 14 Complimentary members. It was decided that all Officers, Members of the Advisory Board to the Board of Directors and Facility Managers would be offered free Basic Membership as long as they serve the club in that capacity. Lifetime complimentary memberships were given to Richard Moreau and Sari Kisbany for their continued service and /or support. Sheryln Barvie-Perez has been given complimentary membership until the end of the year. Next year the Junior Program will pay for her membership.

We voted unanimously to accept the transfer of corporate sponsors from SSF (City of Clearwater, Gulf Coast Retina, Queen's Pizza and Myrtle Wilkins Family) and their benefits. Keith will ask Kim of ADG Financial if she wishes to make a contribution to continue to be a sponsor.

We voted unanimously to adopt previous budget, policies and programs of STTC as operated under the SSF, as described in the meeting agenda.

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We voted to keep the “Reach for the Stars” fund-raising campaign, but to change the name of the campaign to solidify its association with STTCI and not SSF. Name will be decided later.

We voted unanimously to form an Advisory Board to the STTCI BOD. Possible candidates were discussed and Martin will invite the following members to be on the Advisory Board: Kit Jarapaet, Gary Fraiman, Gary Pentecost, Rudy Santo and Ty Hoff. Not to be asked at this time were Bill Wolf, Ray Look, Margo Lindsay, Al Palumbo and Ray Applewaithe.

It was decided that the President, Treasurer and Secretary will have authorization to sign checks, use the debit card and make funds transfers. Bill is to look into the cost of a \$10,000 bond for any Officers with access to the banking accounts. Martin will complete the preliminary applications for liability insurance to cover indemnification of the Officers to get quotes on the cost.

Authority was given to Martin by unanimous vote to write Executive Directives for how to execute programs and policies according to corporate policies and legal requirements.

We voted to agree verbally or in writing (email) to any such Executive Directive, subject to approval by a majority of board members.

We voted yes to use the Cash Method of accounting as was used by the STTC under the SSF.

We discussed possible candidates for the 5th Officer position. A short list of names was created, including: Steve Simon, Eddie Curran, Igor Bubis and Bruce Ward. It was decided to wait until the upcoming open meeting to see who would show interest.

New Business:

A decision about the Holiday Party being either an achievement event or a fund raising event was discussed. December 13th was set as the date and Carolyn is going to research a place to have it. We decided to secure the space and date and decide on the format of the event later. Bets Meier was suggested as a support for planning the event. Martin volunteered to head the fundraising if that is the direction we want to go.

It was decided that the Jan 23rd tournament will be a rated format. Bill worked out the events timetable. Keith is working on the registration form.

We discussed the poor lighting in the gym in the corners of the room. With 20 tables being used at the Florida Senior Games in December, it's not possible to shift the tables. Carolyn will look into the possibility and cost of rented pole lighting for the event.

The meeting was adjourned at 1:40 p.m.

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