NEWCOMERS' BOARD MEETING
Date: August 26, 2019
PCC Chapman Board Room

President Janet Galloway called the meeting to order at 5:30.

EXECUTIVE BOARD

SECRETARY (Susan Bierer)
The minutes of June 17 were submitted with 2 corrections. Jackie Curley moved the minutes be accepted as corrected. Jackie Weiss seconded and the motion carried.

TREASURER (Pam Reyes)
The treasurer's report reflects a balance of $7371.08 for June and $7794.08 for July. Mark Munas moved and Janette McNeill seconded that the treasurer's report be accepted as distributed. The motion carried.

VICE-PRESIDENT (Lana Yee)
1. Update on the Breakfast
    - 104 confirmed + 5 pending registrations = 109 guests. (includes John Nagy)
    - 34% signed up through Eventbrite | 66% signed up via paper form
    - 28 people requested to sit at the Newcomer Table
        - 21 are true Newcomers (one year or less)
        - 7 are not Newcomers, but asked to sit at the Newcomer Table
        - We will probably end up with 3-4 tables of Newcomers
    - Of the 89 NOPA members attending:
        - 39 (or 38%) have been with NOPA for 1 yr or less
        - 55 (or 53%) joined within the last 2 years
    - We will be doing a wine giveaway
    - There are 4 volunteers to help with Registration and set up
    - For those attending, please help take pictures and send to Mark Munas
    - We will be having a quick Board Meeting after the Breakfast – Lana will be sending out an email this week

2. Annual Survey
    - We will be using Survey Monkey to send out an online survey to the members. There will not be a paper survey
    - The survey will run for about 1-2 weeks.
    - Cost – $37 which gives us up to 1,000 survey responses. The free version only gives up to 100 survey responses. We will sign up for one month, then cancel.
    - Lana will share results in Sep Board Meeting, then with membership

3. Open Board Positions
    - Facebook
    - Photos
    - Historian
    - Walking
    - Also looking for someone to distribute NOPA flyers to area businesses – real estate offices, visitor centers

PRESIDENT (Janet Galloway)
35th Year Celebration – Tentative date Jan. 15, 2020, Pine Crest Inn $32.00/pp. Mike Fusselbaugh reported on the committees work via phone conference.
Incorporated by reference.
Website Update – Existing membership information can be uploaded. Individuals can update their own profile. Membership can sign-up and/or renew through Pay Pal online.
Couples Membership Issue - For couples who share an email address it is more cumbersome than anticipated for administration to add a second profile. Currently only one profile can be set up at a time because individual email addresses are needed. A drop down menu allows the addition of a second profile, but as we move forward we may want to tweak the way this works.
Holly Ball – Will be on Dec. 17.
Operating Procedures Update – See attached for new language added to the Bylaws.

ADMINISTRATIVE REPORTS

FACEBOOK AND PHOTOS (Mark Munas)
No Report

HISTORY (Mike Fusselbaugh via phone conference)
Mike is cleaning up records before transition to the next Historian.

DATABASE (Dave St. Clair/Barry Zlotin ab**)**
The turnover to Paul must be automated and Dave will send Google information to him. Dave creates manual lists for activity chairs. How do we do that moving forward? Paul will follow up with Chris.

MEMBERSHIP (Trish St. Clair)
The Welcome Letter could be sent out from the website. Other forms of communication: Invitation to Meet and Greets, Reminder about Meet and Greets, Chair invitation to Meet and Greets, Chair reminder about Meet and Greets, Thank You for renewing Membership.

50 new members were invited to the next Meet and Greet. 20 are attending.

NEWSLETTER (Jackie Weiss)
All is going well. With the conversion of the Newsletter to the Website, Jackie will work to polish the content.

RETENTION (Mike McCartyab**)**
No report

SUNSHINE (Debbie Brayton ab**)**
No report

COMMITTEE REPORTS

BOOK CLUBS (Joan Sondag ab**)**
No report

BUNCO (Sarah McCarty)
There is one less Bunco Group.

COFFEE AND CONVERSATION (Pam Adams ab**/Carl Nilsen/Sam Trachtenberg** ab**/Fran DeSantis)**

C&C is doing well and continuing to grow.

DINING OUT (George Pender ab**/Ann Munas)**
Sept. – Filly and Colts
Oct. – Table on the Green – meeting the third Wednesday of the month for this month

FERMENTED FRIDAY (Jackie Curley/Pam Babcock)
The first NOPA Boat Tie-up event on Lake Pinehurst was a success with 48 participants on 6 boats. 20 brand new members attended and there was a wait list of 32.

GIRLS NIGHT OUT (Tamara Hassler ab**)**
No report

GRASSCUTTERS (Andy Foote ab**/Tom Deet** ab**)**
No report

LUNCH BUNCH (Dianna Butkovich)
Sept. And Oct. have been scheduled and Dianna is working on Nov. and Dec.

MAH JONGG (Karen Gideon ab**/Rita Cioppi** ab**)**
No report

SINGLES & SOLOS (Paul Schnatz)
No report

TAILGATERS (Joe DeRosa/Ross Truemper ab**)**
Pinecrest High Football on Friday was postponed due to weather.
Sept. 23 – Golf outing at Seven Lakes
Sept 28-29 – Polocrosse event – Bring your own food and beverages.

Travel (Janette McNeill/Kathy Christensen ab**)**
11 members participated in the Outer Banks trip.
Sept. 21 - NC Transportation Museum and Antique Car Show
Oct. 5 - Scotland County Highland Games
Nov. 6-8 - Biltmore Estate

WINE TASTING (Bonnie Matthews ab**/Pat Pinkerton/Art Weiland** ab**)**
A new group will be forming in Sept.

OLD BUSINESS

None

NEW BUSINESS

None

President Galloway adjourned the meeting at 6:45
The next meeting for the Board will be directly following the annual breakfast on Sept 7.

Respectfully Submitted,

Susan Bierer
NOPA Secretary