

Club Cruceros de La Paz
Minutes of the Membership Meeting
January 21, 2020
Vista Room

The meeting was called to order by Commodore Teri Hagen at 4:05 p.m. Those Board Members in attendance were Teri Hagen Commodore, Leanne Lawrence Vice Commodore, Allyson van Os Rear Commodore, Linda Keigher Secretary, Directors-at-Large Leiann Scee and Berry Powell. Those officers absent were Kimberley Lafferty-Stonier Treasurer and Patsy Verhoeven Director-at-Large.

Allyson made a motion to approve the minutes of the previous meeting, Leanne seconded the motion and was carried.

The treasurer's report was given by Leanne in Kimberley's absence. After a short discussion, a motion was made by Leanne, seconded by Berry and was carried to accept the treasurer's report.

Committee Reports

Internet Stations in the Club House: The project was completed by Scott Hagen with no expenses for the club. Thank you Scott!

Charities: Teri. Care for Kids donation of 10,000 pesos was approved at the January 14 Board Meeting and the funds will be disbursed. It was mentioned that Marina Dental has offered to donate the total funds received from members that come in to get their teeth cleaned. Leanne and Teri to meet with Juan Alvarez of Marina Dental to work out the logistics of this.

Membership: Teri reported we have 581 members of which there were 41 renewals as of January 7, with 76 new members.

ClubHouse/Coffee: No report.

Vista Room: Leanne A sign will be made stating that an event is in process and that the door should not be opened until the event is over. It is disturbing for the class to have people walk in prior to 10 a.m.

Website/WiFi: Patsy No report.

Morning Net: Rich. Rich was not available but had discussed with Teri that he has many complaints about the relays on Wed. net, Rich asked Bill to step down. Bill refused. Rich then brought it to the board. Bill was asked twice by email to either step down or come to the club house to conduct the net. He refused. At the general meeting a lengthy discussion with board members and members in the audience spoke including Bill. The discussion ended with Bill stating he resigned. He was thanked for his participation in the past and the meeting went forward with other business after Bill left the facility.

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Upcoming Social Events:

Jan 25 Charity Beach Party: Max A discussion followed as to where we are on the progress of the event and what needed to be accomplished in the next few days.

Jan 27 Monday Madness: Leiann reviewed the menu and charge of 100 pesos.

No other events were discussed due to the time constraints and the guest speaker, Linda Botts of Voches de Ninos was given the floor. She thanked the club for their donations of the previous year and explained and showed pictures of how the money was spent to help children with many different disabilities learn to communicate. The whole family is involved with the learning process. There are six children on a waiting list and they hope to raise enough money to hire another therapist in the near future and take on more children and families in need.

Adjournment: 5:50 p.m.

Respectfully submitted Linda Keigher