

Club Cruceros de La Paz
Minutes of the General Meeting
February 18, 2020
4 p.m. Vista Room

CALL TO ORDER: 4:02 P.M.

All Board Members were in attendance. The audience was asked to introduce themselves.

Shirlene made a motion and Richard seconded it to approve the minutes of January 21, 2020 meeting. The motion carried.

Kimberley gave the Treasurer's Report. After a short discussion, Richard made the motion and Bob seconded the motion to accept the Treasurer's Report. The motion carried. We have made a net profit of 80,500 pesos year to date. Visit the Treasurer's report for the breakdown.

Committee Reports:

Charities: Teri - Funds in the amount of 5,000 pesos were disbursed to Bob Walker for the Rotary Club to help bring water to needy families. These funds of 5000 pesos will be matched by Rotary in the US and Bob will provide the Club with a detailed report of the spending of the funds. Funds in the amount of 20,000 pesos were also disbursed to Carina Ramos, in the absence of Linda Botts for Voce de Ninos. A detailed report of funds used will also be provided. Carina also asked if she could bring some of the women and their children to some of our meetings to see the progress being made. 5000 pesos went to buying a lactose intolerance alternative and diapers for the Society of St. Vincent elderly program. Patsy and Teri purchased the items and delivered them to the appreciation of the staff at the facility. 5000 pesos will also go to Fanlap.

Dental Program: Teri - The dental program has been a big hit and has netted the club 14,000 pesos.

Membership: Steve - As of Feb 3 we have 6 honorary members, 566 paid members. We had 37 new members, 26 renewals and 84 memberships will expire in February. If you did not get an email stating that your renewal or membership was received, you need to contact Steve as it is possible he could not read your email address!

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Club House/Coffee: David - Teri and Leanne went to Sam's and got better prices on supplies needed.

Vista Room: Leanne - Running smoothly,

Club Equipment: Leanne- We have a broken wheel chair that needs to be repaired. The Board will handle.

Website/WIFI Patsy -We had 80,000 web pages accessed in 2019 by over 20,000 unique visitors. As of now we have 213 devices being used by 138 people on our WiFi network with a possible capacity of 512 on each of two networks. Patsy gave her report on the computer stations at the same time. We have added two stations in the clubhouse and an additional two more stations will be added on the opposite wall.

Morning Net: Rich - Net running well at this time. We have received many compliments on what is included in our nets.

Schedule of Social Events:

Mar 8 Pancake Breakfast

Mar 17 St. Pat's Day - Ipsis is the band that will play.

Mar 23 Monday Madness

Apr 1-5 Bay Fest

Apr 12 Pancake Breakfast

Apr 20 Monday Madness

New Business: Blood Bank - Cindy from La Paz Yachts said that the Blood Bank will establish a bank for the fleet. We need to have two blood drives per year. They will come out if there are ten people to donate. She suggests we have one drive before Bay Fest. The people donating must be under 60 years of age. Each unit will help three people. They will come to the Vista Room and draw the blood. Their mobile unit is not working at this time. Cindy said that they need 200,000 pesos to bring it back to working condition. She suggested it may be a good idea for Club Cruceros

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to have a fund raiser to bring in monies to help with the restoration of the mobile unit.

Patsy led a discussion regarding changing the Emergency Fund to a Disaster Fund. There was a lengthy discussion on the proposed guidelines with lots of good suggestions. The comments indicated that we are not a lending institution, nor are we a insurance company. It was also expressed that people should be responsible for their own emergencies. There was no vote taken at this time but people were encouraged to continue to express their ideas. The Board will review these suggestions at the March board meeting and may suggest a Bylaws change. If so, the change will be presented to the general membership at the March General Meeting and voted on at the April Annual Meeting.

Richard moved to adjourn the meeting and Janey seconded and the motion carried with an adjournment at 5:30 p.m.