

THE UNIVERSITY CLUB
Board of Director's Meeting
February 25, 2014
Minutes

Call-to-Order: The meeting was called to order at 7:09 p.m. by Ron Rehmeyer. Ron welcomed everyone, and stated that the format of the old agenda will be followed with some new, unique things. He would like to see the board prioritize, become proactive and move into improving the social side of the club. The purpose of a non-profit is to generate volunteers. This is a new board with a new way of doing business. We are in the business of solutions, not problems. It is recommended that complaints and ideas be put in writing, and to hopefully provide a solution regarding a complaint.

Attendance:

Doug Albert, Rosalie Bailey, Lynn Sidehamer Brown, Gretl Collins, Jim Collins, Anthony Christina, Kim Martirano, Mary O'Neill, Ron Rehmeyer, Ivan Segal, Barbara Sorisio, Eileen Trauth, Donna Diercks, Pat Vernon, Eileen Fabian Wheeler.

Approval of Minutes:

Ron read the minutes of the Special Executive Session Meeting, dated January 30, 2014. Moved by Ivan, and seconded by Gretl, the minutes were approved.

Donna stated that the December 2013 minutes and the January 2014 minutes need to be approved. Ron read the minutes from the December meeting. Moved by Mary and seconded by Pat, the minutes were approved. The minutes of the January 21st meeting were approved with the following correction: Percentage of income increase for 2010 (23%) and 2013 (35%). Moved by Ivan, and seconded by Anthony, the minutes were approved.

Reports:

Treasurer's Report - Barb (See submitted financial report)

Bill paying is going smoothly with the new accountant. Bank statements were delayed for several reasons. Barb put together a brief synopsis of January -to- January financials. Total income is up; dues are up; parking is up. Net income in January is roughly \$9800. Moved by Rosalie, and seconded by Kim, the report was accepted.

Manager's Report - Cori

Cori is currently working on the housekeeping and staff positions. Cleaning project is planned over spring break. The kitchen will be inspected by the health dept. Smoke detectors are being checked in the rooms. Room occupancy, as of March 1st is 36. A new resident party policy needs to be discussed.

Ron requested that the Executive Committee be provided all necessary legal documents and insurance policies.

MOTION:

Anthony moved that the UClub Executive Committee consult an attorney specializing in Pennsylvania liquor laws to get legal advice concerning legal issues. Seconded by Ivan, the motion passed.

Donna asked about the new policy on cleaning staff payroll for Paulina. Cori informed the board that Paulina will work 20 hr/wk beginning April 1. Cori will send an email tomorrow on this cleaning set-up. Ron asked Barb to discuss the house manager position elimination. We need board approval.

MOTION:

Ivan moved that we not hire in the house manager position until we have an opportunity to review all positions. Seconded by Barb, the motion carried.

Building, Grounds and Technology - Pat

Pat reviewed the three existing accounts with Comcast. These have been revised, and as a result, there is a reduction in monthly costs (this is a temporary solution). The funds paid by the residents will cover the monthly cost (and a new T.V.).

Pat reported that the 4th floor bathroom repairs and renovations, as well as an exit door issue, are complete. He discussed a card swipe system for the 2nd floor doors.

Financial assistance through grant writing was discussed (Rosalie is a professional grant writer and has offered to meet with Cori to discuss our budget to ascertain a viable approach). The first floor fan issues were addressed and repaired. Pat has requested from Cori, an excel spreadsheet on each room. Pat also proposed a work order system on our website. The comment was made that our website is currently down.

MOTION:

Jim moved that we look at the University to see if there are cheaper web service options. Anthony and Ron volunteered to look into options. Seconded by Pat, the motion carried.

Social Committee - Kim

Discussion of the spring event card. The January fireside chat was well attended (45 people). The Chinese New Year Happy Hours was well attended. The Valentine's Day wine and chocolate event was cancelled because of low response. A decision on the Mardi Gras party will be determined by the number of responses.

Membership Committee - Donna (See submitted membership report)

For 2014, there are currently 62 members.

There are two new member applications: David F. Balshukat and Todd Sloan. Moved by Ivan, and seconded by Pat, the applications were approved.

Special consideration for membership:: Tommy Wareham would like to trade his musical services for an individual membership for 2014. He has not been paid for his services at the club's December Holiday Party.

MOTION:

Ron moved that consideration be given to the following State Patty's Day Party Policy:
From 5 pm friday to 5 pm sunday, the basement and common areas is off limits. No Alcohol. Bar will be closed. Seconded by Pat, the motion carried.

Adjournment:

The meeting adjourned at 10 p.m.

Respectfully submitted,

Mary O'Neill, Secretary