

**Ocala Royal Dames for
Research, Inc.
Board of Trustees Meeting
1-16-2019**

Meeting was Called to Order President Karen Zeedyk at 10:08 a.m.

Invocation / Pledge of Allegiance given by Dr. Patricia Sokol

Quorum confirmed/Recording Yes

Minutes: Teula Bondank read the minutes of the previous meeting. Motion by Connie Brown, seconded by Patricia Sokol. Vote: Minutes approved

**Treasurer's Report: Kitty Potapow ORD Budget
Profit and Loss Statement**

Report to membership by Constant Connect

**Finance Expenses; Expense handout to request
reimbursement. NEEDED**

Tax Exempt document on file if necessary

Ck book, quickbooks, accountant \$350.00 Crippen & Crippen

Books are always open

2 signees per check if over \$200.00

Introductions of New and past members of the board.

**It was at this time that all Officers and Committee Heads gave an overview of their
Organizational structure with handouts.**

Parliamentarian Roz Watson gave an update on our Bylaws and the new additions.

A motion to accept the Standing Rules was made by Connie Ferreira and seconded

by Patricia Sokol. Passed

Committee Reports:

Applications: Barbara Hunter

Debutantes: Teula Bondank

Directory: Barbara Hunter

Audit: Gail Tuck

Pledges & Dues: Joan Audette Keep track of your dues in 2019

Tiara Ball: Lydia Kuttas

Handouts

Allocations: Patricia Sokol

Fundraising:

Marketing:

Management:

Membership:

Goal of Debate: Robert's Rules of Order Discussion

Conflict of Interest Statement Signatures signed

Board Resignation: Sandy Fuller

Orientation will be chaired by Connie Brown and Sharon Murray

President requested for the March meeting bring ideas for the top 3 events.

Board members absences were discussed.

Kitty Potapow suggested 3 meetings without advance notice will garner negligence.

Joan Audette Finance and Audit accepted Lydia Kuttas resignation.

Ann Zalak made a recommendation to replace her position with Karen Hatch.

Majority accepted this once a motion was made and seconded.

2020 Tiara Ball

Teula Bondank said she would do the 34th Annual Tiara Ball if a separate committee was founded for Sponsorship and Fundraising.

It was moved by Patricia Sokol for ONLY to Raise Funds.

Seconded by Joan Audette. Passed

Committee as follows:

Joan Audette, Chairman
Ann Zalak, Co-chair
Karen Hatch

Patricia Sokol
Connie Brown
Lydia Kuttas

*** Teula Bondank**

Annual Meeting Kitty Potapow and Judy Gelina
Audit Committee and Finance Kitty Potapow's home 1:30

Unfinished Business: Tiara Ball; one more committee work session at Lydia's home. She will call to confirm date and time.

Lydia Kuttas says everything begins at 5:30

3 Awesome Debutantes

Royal Table

New Business: Gail Tuck says we need a new person for Grand Dames,

Announcements: Judy Green Newsletter by Tuesday at Jan. 30,2019
11 a.m. Central Florida College

Adjourn: Joan Audette so moved and seconded by Kathleen Kollar

Next Meeting: Wednesday February 20 , 2019