

Club Cruceros de La Paz
General Membership Meeting
March 16, 2020 4 p.m Vista Room

The meeting was called to order by Commodore Teri Hagen at 4:02 p.m. Those board members present were Teri Hagen, Leanne Lawrence, Allyson van Os, Linda Keigher, Leiann Scee, Berry Powell, and Patsy Verhoeven. Those board members absent were Kimberley Lafferty-Stonier and Max Winter. Members in attendance were Zackary Watson and Michael Wolf.

After a discussion, a motion was made by Patsy and seconded by Leanne to approve the minutes of the February 18, 2020 General Meeting. The motion carried.

After a discussion, a motion was made by Allyson and seconded by Leanne to approve the treasurer's report. The motion carried.

Committee Reports:

Charities: Teri reported that the board voted at the last board meeting to donate 15,000 pesos to the Rotary Club for the water treatment project, 20,000 pesos to the Blood Bank and 5,000 to Sea Watch. Possible further funds to be decided on for Voz de Ninos and Care for Kids among other charities as those needs are realized at the next board meeting.

Membership: We have 6 Honorary memberships, 604 paid memberships including 41 new memberships and 31 renewals. We have 57 memberships expiring in March.

Club House/ Coffee: Allyson von Os to take over for David.

Vista Room: Running smoothly and used often.

Club Equipment: We have a broken wheel chair that needs repair. Leanne to try to find someone to fix it.

Website/WIFI: Patsy reported all doing well.

Morning Net: Going well.

Dental Program: Leanne reported a total purchases of the certificates for cleaning is 78. The program will be extended until June 30.

Social Events:

Mar 17 St. Pat's Day: Linda Ticket sales slow but going on with the feed. Meat will be for sale after the dinner as 75 Kilos were purchased and only 55 tickets sold.

April 7 tentative blood drive. Cindy from LaPaz Yachts will chair.

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After a lengthy discussion, a motion was made by Patsy and Leanne seconded and carried by the membership, to postpone all Club Cruceros social events including coffee from March 19 until March 31 due to the Corona Virus. The board will review the situation on March 31 and decide what is the prudent avenue to follow. Bay Fest was also postponed until next fall.

Old Business:

A note that the Women's Tanks were returned to Ana as they were inferior. Monies used to purchase these shirts 1800 pesos will be credited towards the next three purchases of flags. There were also 2 men's T shirts returned because of paint on them. The price of these shirts totaled 184. This equals a total credit of 1984 with Ana.

Teri noted that the coffee room painting has been completed.

Patsy is working on getting the two remaining computer stations installed.

New Business:

Nominating Committee: Mary Jo reported that there are still openings for Treasurer and Secretary. She stated it has been hard to find people interested in running for the board.

Bylaws: Patsy presented the attached proposed Bylaws changes. The changes will be posted on the website and at the clubhouse and voted on at the Annual Meeting.

Teri reported that a gal by the name of Abigail wants to serve coffee on Sundays starting March 29. She is a chef and wants to sell her own baked goods. The membership approved. This will not happen on March 29 however as we have canceled any Club social events until further notice.

A note was made that the board had voted to put up a picture of Annie Thomas in the Vista room. Max to take care of the installation with Neil of Marina de La Paz.

A note was made that the board had voted to include Keith Radcliff as a charter member.

It was mentioned that there is a need for more tables and chairs on the patio. It was decided to table this until next fall as the need will be more prevalent at that time as people are leaving now for the summer.

Upcoming Meetings:

Emergency Board Meeting: March 31, 2020, This will require a vote to decide whether to start social events or postpone to a further date. Next regular board meeting April 14, 2020, 4 p.m. Vista Room.

Next Annual Meeting: April 21, 2020, 4 p.m. Vista Room.

Adjournment: 5:12 p.m.