SCC Yoga Club Annual Meeting Minutes January 31, 2022

- I. Call to Order- in the absence of the President and Vice President, the meeting was called to order online by Secretary Sue Hicks at 3 p.m., as scheduled. Treasurer Joel Richmond had arranged for the zoom meeting and had sent email invitations to all members which included the ability to vote ahead of time for the items listed on the agenda that needed a membership vote. Included in that email invitation were: 1) annual meeting minutes from the January 15, 2020 annual meeting 2) revised By-Laws and Standing Orders 3) Nomination of Sharon Moody for Board President and Rosemary Watkins for Vice President. Responses from 24 members were received-with all casting "yes" on these 3 items. There were 10 members logged on at the zoom meeting as well as Sharon Moody on the phone.
- II. Approval of Minutes from last annual Meeting–January 15, 2020–approved
- III. Financial Report–Treasurer Joel Richmond put the 2021 Financial Report on the screen for those on-line to view and reported that the beginning balance was \$17,244.38 and the ending balance was \$17,434.26. He noted revenue from membership dues and class fees, expenses of instructor wages, software, materials/equipment, and a \$200 donation to the CA maintenance staff holiday fund.
- IV. Membership Report–Membership Chair Sandra reported that the club has 186 members and a total class attendance of 2385 for last year. This number was down due to the club closures related to the pandemic.
- V. Website Report–it was noted that the website has been a success with only a few complaints.
- VI. Yoga Program Updates–Lynne explained that since the instructors had voted to cancel classes in the yoga room during January due to the rising Covid numbers, it was decided to hold some classes in the Community Hall. There will be classes in February starting February 4th to be offered to members at no charge and without limited numbers and no sign up required. They hope to be back in the studio–perhaps by March. Since Diane has left the club to teach elsewhere, Lynne will be doing some basic classes.
- VII. By-Laws/Standing Orders–the recently revised By-Laws/Standing Orders had been reviewed by CA and membership vote to accept was finalized with the on-line voting.
- VIII. New Club Directors–Sharon Moody was voted in as President and Rosemary Watkins as Vice President based on the on-line voting.
- IX. In the absence of the President and VP, Treasurer Joel did the swearing in. Lynne thanked Phyllis and Ann for serving their term as President and VP.
- X. Audience Participation–Sue asked if there were any questions or comments from those on-line. None received.
- XI. Adjournment–meeting was adjourned at 3:25.