

SCC Yoga Club
Minutes of the Board Meeting
January 10, 2023

I Call to Order by President Kosin

Attending: Vicki Kosin, President
Rosemary Watkins, Vice President
Joel Richmond, Treasurer
Susanne Hicks, Secretary
Lynne Sells, Education Committee
Sandra Kerezsi, Membership

II Approval of Minutes from last meeting–December 7, 2022
Motion to approve minutes–made and approved

III Financial Report–Treasurer Richmond briefly reviewed an updated financial report–which had been previously emailed–noting that outstanding gift certificates on record totalling \$400 had been returned to members who had requested this. We will continue to try to reduce the number of “credits” that members carry, as this creates confusion for all. The year end balance in our bank account shows as \$14,225.23.

Joel stressed the importance of getting someone to serve as back-up for him beyond the current arrangement with Bob Tarr–who is processing all member payments. Rosemary has been providing back-up to Bob. Joel asked that Bob’s yoga club membership be waived due to this activity which is a weekly task. The waiver was approved. Requesting a volunteer to serve as Joel’s back-up will be presented at the Annual Meeting.

IV Membership Report–membership remains somewhat in flux. Monthly attendance has been somewhat erratic. Perhaps the new year will bring membership numbers into clearer view, as the \$20 annual fee is due.

V New Items for discussion

- a. Annual Meeting—President Kosin is working on the agenda which includes having the membership vote on the revised By-Laws as well as her formal election as President going forward. Lynne will try to get the CA's blessing on the revised By-Laws prior to the annual meeting. The change to the annual membership fee will be noted and the need for back-up to Joel will be discussed. Rosemary relayed Jayne's desire for more direction on what refreshments should be provided at the meeting. Light fare is requested. Joel will send out a google invite for the annual meeting in an attempt to get an approximate number of attendees—which in past years, when an in-person annual meeting was held, was about 40 members.
- b. Possible future discussions with the CA regarding our continuing need for a larger space for some classes led to Joel's suggestion that we ask the CA to enlarge the studio. He believes this could be accomplished without a community vote and will start discussions with the CA Board.

VI. Open Discussion

- a. It was decided that it is not good practice to pay non-certified persons to fill-in for our regular certified instructors, since this could be an insurance liability. Joel questioned why instructors are routinely paying member fees. It was decided that going forward the instructors would not be subject to those fees.
- b. Lynne thinks the bolsters and sand bags should be cleaned. Rosemary suggested getting a company in to steam clean them and will research this possibility.

Meeting Adjourned

