

1

SCW YOGA CLUB GENERAL MEMBER MEETING

3 December 2022

1/13/2023

AGENDA

- Meeting Minutes Approval
- Treasurer's Report
- 2023 Officer Nominations & Vote
- Bylaw Change Vote
- State of the Club
 - Annual Membership Drive
 - ClubTrack Update
- Next General Membership Meeting
- Adjourn

MEETING MINUTES APPROVAL



TREASURER'S REPORT



FINANCIAL REPORT – 31 OCT 2022

	1 OCT 2022 – 31 OCT 2022
INFLOWS	\$1,416.00
OUTFLOWS	\$280.54
TOTAL NET INCOME	\$1,135.46
BANK BALANCE as of 31 OCTOBER	\$17,466.17

FINANCIAL REPORT – 1 JAN 2022 – 31 OCT 2022

	1 JAN 2022 – 31 OCT 2022	1 JAN 2021 – 31 OCT 2021
INCOME	\$45,463.16	\$17,382.89
EXPENSES	\$43,664.66	\$15,586.38
TOTAL NET INCOME	\$1,798.50	\$1,796.51
BANK BALANCE as of 31 OCTOBER	\$17,466.17	\$16,468.63

SCW YOGA CLUB MEMBERSHIP

COMPARATIVE MEMBERSHIP FIGURES		
	1 Nov 2021 – 31 Oct 2022	1 Jan 2020 – 31 Oct 2021
New Members	237	81
Renewing Members	275	663*
Total Members	512	744

* Due to COVID, all 2019 members were automatically renewed in 2021

NOMINATING COMMITTEE 2023 OFFICERS

- Committee Members (4 members, 1 Board member)
 - Rickey Murrell
 - Linda Christianson
 - Jennifer Hyder
 - Ann Johnson
 - Gwen Rhoades
- The Committee has met to nominate a slate of officers

NOMINATING COMMITTEE 2023 OFFICERS

- 2023 Slate
 - Teri Huff – President
 - Marcia Kraft – Vice President
 - Sue Colvin – Treasurer
 - Mella Harmon – Secretary
 - Sherry Gustafson – Member at Large

NOMINATING COMMITTEE 2023 OFFICERS

- Are there any nominations from the floor?
- Close the floor to further nominations
- Move to vote for the nominated slate
 - Need a second from the Nominating Committee
- Call for a vote
 - Aye or Nay
- 2023 SCW Yoga Club Board introductions

BYLAW CHANGE: CURRENT STATE

- Current bylaw, Article VI, Section B:
 - Restricts disbursement amounts to \$200.00
 - Amounts over \$200.00 must be approved at a meeting of the club's members
- However, some of our instructors earn more than that amount depending upon the number of class attendees
 - The Treasurer has been writing checks for those earned amounts without getting member approvals
- The current bylaws do not support this practice, which is necessary to make sure we pay our instructors in a timely fashion
- Proposal is to modify our bylaws to reflect our current practice

BYLAW CHANGE: CURRENT STATE

- Current bylaw, Article VI, Section B states:

“Section B – Spending Limits

The Club Board may authorize (a) the Treasurer to disburse funds in support of Club activities in amounts not to exceed two-hundred dollars (\$200.00). Expenditures greater than two-hundred dollars (\$200.00) must be approved by a vote of the general membership. Other expenditures of up to twenty-five dollars (\$25.00) or less can be paid by petty cash.”

BYLAW CHANGE PROPOSAL

Proposed Article VI, Section B

“Disbursements to Contractors

The Club Board may authorize the Treasurer to periodically disburse funds to contractors equal to the amount earned by each contractor during a specified period of performance. Further, the Club Board may occasionally authorize the Treasurer to disburse one-time disbursements to contractors in an amount determined by the Club Board.

Disbursements Other than to Contractors

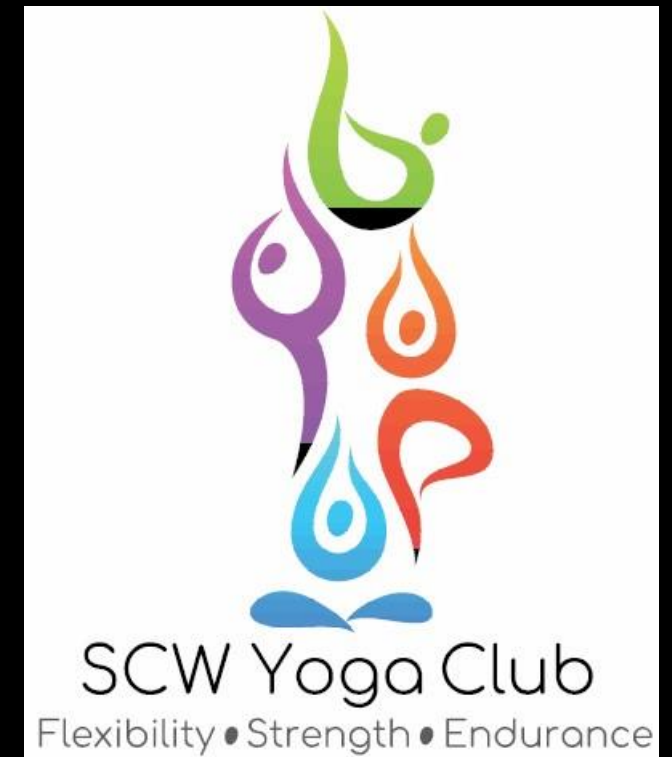
The Club Board may authorize the Treasurer to disburse funds in support of Club activities in amounts not to exceed two-hundred dollars (\$200.00). Expenditures greater than two-hundred dollars (\$200.00) must be approved by a vote of the general membership. Other expenditures of up to twenty-five dollars (\$25.00) or less can be paid by petty cash.”

BYLAW CHANGE PROPOSAL

- Discussion and questions
- Move to approve proposed bylaw change as presented
 - Need a second from the Yoga Club Board
- Vote to accept the proposed bylaw change
 - Aye to approve
 - Nay to disapprove

STATE OF THE CLUB

- Annual Membership Drive
- ClubTrack Update
- Next General Membership Meeting



ANNUAL MEMBERSHIP DRIVE

1 NOV 2022 – 31 DEC 2022

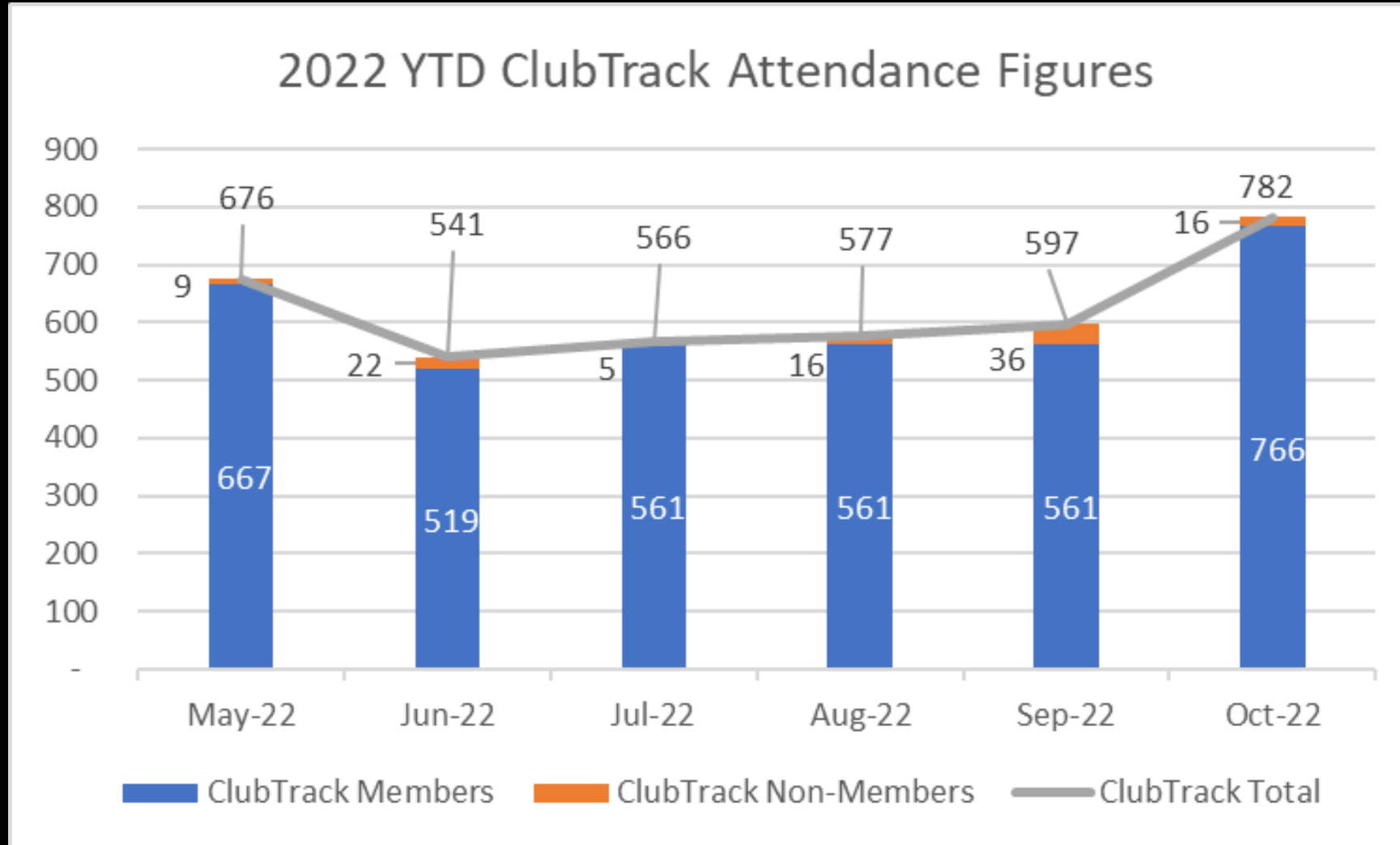
- **ALL 2022 memberships expire Dec. 31, 2022**
 - All current members will be purged from ClubTrack on 3 Jan 2023
 - 2023 renewals will be loaded approximately the same date
- 2023 annual membership fee **is still \$10.00 per member**
- 2023 membership renewal forms are available now
 - Renewals encouraged to be completed by Dec. 31, 2022
 - Renewal deadline to be the first class attended after Dec. 31, 2022

ANNUAL MEMBERSHIP DRIVE

1 NOV 2022 – 31 DEC 2022

- Self-service
 - Fill out the form and clip your membership fee check to the form
 - Put in the plastic container upon completion
- The roster will be updated and held for loading into ClubTrack in Jan 2023
- A 2023 membership card will be created
- Your 2023 membership card will be available in the studio 8-10 days later
 - Use your 2022 membership card through 31 Dec 2022
- After 1 Jan 2023, you may sign-in for a class as a non-member until your 2023 membership card is available

CLUBTRACK UPDATE



SPECIAL THANKS TO OUR LUNCHEON COMMITTEE

- Sherry Gustafson (Co-Chair)
- Sandie Dickson (Co-Chair)
- Gwen Rhoades
- Sheri Gingerich
- Teri Huff
- Diane Skelly
- Betty Merwin
- Jennifer Hyder
- Mella Harmon
- Sue Colvin
- Marcia Kraft

NEXT GENERAL MEMBERSHIP MEETING

- Saturday, 18 February 2023
- 12:30 PM – 2:30 PM
- Palm Ridge Summit Hall A
- Luncheon



SIGN UP FOR EMAIL

- If you're not already on the club email list, sign up!
- Club business is communicated via email, so don't miss out!
- The signup form is available on every page of the club's website, www.scwyoga.com
- Your email address will be used only for club business
 - We will not spam you
 - We will not share your address

Sign Up for Email Notifications

Enter the information below and then click "Subscribe" to be added to the Yoga Club email notification system.

Email *

First Name *

Last Name *

Subscribe

Your email address will only be used for Yoga Club business. And don't worry, we hate spam too! You can unsubscribe at anytime.

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