



BOARD MEETING MINUTES

January 17, 2023

Officers present: Tony Schavone, Monica Valparaiso, Tom Horton, Sherry Anderson, Debbie Ruby

Board members present: Laura Schavone, Donna Stewart, George McMullen, Ann Meeuwenberg

Others present: Doug Meeuwenberg, Bill Wisnowski

President Tony Schavone called the meeting to order at 7:01pm

A quorum was declared by President Tony Schavone.

Vice President, Monica Valparaiso, shared the various events coming up.

Treasurer, Tom Horton, gave the budget report and members examined it. There was a discussion about the club dues and whether or not to raise the price. A motion was made to raise the club dues by \$15, seconded and passed. NCCC dues are separate from the club dues. The club will need to approve the budget at our next general meeting in February. The board also agreed that postage should be provided for Jean Pence who is taking over the Care and Kindness position.

Membership Secretary, Sherry Anderson, reported that we currently have 76 members. Jennifer Spencer will remain a member without her husband. There was discussion about how to consolidate the applications and/or to redesign ours so it isn't redundant for the applicant to complete.

Webmaster, Douglas Mariani was absent.

NCCC Governor, Joe Orrico was absent.

Newsletter Editor, Debbie Ruby, asked everyone to send pictures and articles by January 27th.

Charity Representative, Will Grohmann, was absent.

Sponsor Representative, Art Huhta, has resigned.

Ann gave an update about our Banquet, which will be held on January 21, 2023. There will be candles for ambiance and other decorations on each table. There will be a six-foot table for the CSS photo books. 6-7pm cocktails. 7-9pm dinner. 10pm end.

Old Business:

- Next Bowling Alley Event on Saturday, January 21, 2023.

New Business:

- Karen DeBartelomis will not be in charge of the goodies anymore, so Laura Schavone will take over. This includes the sign-up sheet and calling to remind people to bring goodies each month.
- Donna Stewart confirmed that Tom Cuccio will emcee the banquet and give out pins and the MVM trophy. She also pointed out that our general meeting in July falls on the 4th. It was suggested that we have our meeting on the first Wednesday in July instead.

Issues from the Floor:

- Doug Meeuwenberg mentioned that the CSS Albums haven't been kept up and suggested digitizing the old photos to put them online. Donna has been putting the newsletters in notebooks since we don't print photos anymore.

The meeting adjourned at 8pm.

Next General Meeting at Sizzler: Tuesday, February 7, 2023

Next Board Meeting: February 21, 2023

Respectfully submitted by,
Debbie Ruby
Recording Secretary