

**BOARD MINUTES**  
**Newcomers of Catawba Valley Board Meeting**

**June 28, 2017**

**Patrick Beaver Library**

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**ATTENDEES:**

Carol Hoover, Joe Paussa, Vince LeGrand, Dianne Straley, Adra Kryszczuk, Francine Gissy. Guests: Michele LeGrand and Brian Hoover. Absent: Denise Bukovan, Bob Jones and Shari Kidd.

**WELCOME: Carol Hoover, President**

Carol Hoover called the meeting to order at 10:00 am.

**Board Minutes: Francine Gissy**

Adra Kryszczuk made a motion to accept the minutes and Joe Paussa seconded the motion. The motion passed unanimously.

**TREASURER REPORT: Vince LeGrand**

Beginning Balance: June 1, 2017	\$3,826.44
Total Income:	120.00
Total Expenses:	<u>4.00</u>
Ending Balance: April 26, 2017	\$3,942.44

**GAMES NIGHT FUND TRACKING**

Spreadsheet for Tracking Funds at Games Events presented and discussed  
Add 'per event' to the form.

**Process Change:**

Email the ledger form to Vince LeGrand per event.

Request a receipt from Cross Wind Café per event for financial accountability.

Obtain receipts for events to ensure financial accountability.

Dianne Straley will notify Cross Wind Café to provide receipts per event

**TRAINING TOPICS: Carol Hoover**

How to Access the NCV Web Site: Adra Kryszczuk

Smart Phone: Dianne Straley (Dianne will train in the event of a cancellation.)

Volunteer Training Project: Cindy Donahue (Training will include ledger form)

**CHARITIES: Joe Paussa**

Joe Paussa stated the next charity is Exodus House. A list of items needed will be distributed at the July General meeting. Members will be asked to contact Exodus

House directly if donating items too large for delivery to the airport i.e. furniture and appliances.

**MARKETING: Carol Hoover for Denise Bukovan**

The photo release statement added to the NCV application, photo release forms vs opt out message, and host information sheets have been updated and uploaded to the website.

**VENUES for EVENTS: Vince LeGrand**

Venues for events will be placed on the August agenda.

**SPECIAL EVENTS: Carol Hoover**

**Pontoon Party: Monday, July 31<sup>st</sup> from 12:30 – 5:00 pm. Rain date: August 7**

Joe Paussa made a motion to approve \$200.00 to defray costs of Lake Hickory Adventures. The Pontoon Party committee requested the utilization of Lake Hickory Adventures for bathroom facilities and food layout. Vince LeGrand stated underwriting expenses could start a precedent for board members contributing services, boats, etc. The motion made by Joe Paussa passed five in favor of approving \$200 to defray costs for Lake Hickory Adventures one not in favor and three absent.

**Holiday Party:**

The Board authorized Carol Hoover to identify a venue for the December 9, 2017 proposed holiday party date. An authorization was also made to provide funds, 'not to exceed \$1,000 for the play titled Streets of Hickory by John Coffey. In the event the play exceeds \$1,000, a volunteer recognition event will be planned with music entertainment.

**NEW BUSINESS**

A motion was made by Adra Kryszczuk and seconded by Vince LeGrand to approve \$20 for a reception for the July 2017 Book Club meeting.

A motion was made by Dianne Straley and seconded by Joe Paussa to approve \$100 for an honorarium for the December 13, 2017 meeting. Elizabeth McHugh, US Airways survivor will be the speaker. The motion passed unanimously.

The meeting ended at 12:05 am.

**Next Board Meeting:**

**Wednesday, July 26, 2017/10:00am/Patrick Beaver Library**

Minutes submitted by,  
Francine Gissy, Secretary