Newcomers of Catawba Valley Board Meeting Wednesday Sept 27, 2017 10:00 AM. Patrick Beaver Library Agenda

Welcome and Call to Order: Joe Paussa, Vice President

Motion to approve previous board meeting minutes: Dianne Straley, Program Director

Treasurer Report: Vince LeGrand, Treasurer

Charities: Joe Paussa, Vice President

Sponsors: Carol Reising, Sponsor Director

Oct 11 Governor's Western Residence, Ashville. Program: Sen. Sam Ervin and Watergate. Address:

Time for board to arrive:

Payment for speakers: Payment to Dianne from Vince by date:

Deadline for RSVP and deadline for \$10 lunch from Jason's deli:

Car pool organizer:

Who will put out a basket and ask for a \$1 donation to cover the coffee cost? Francine will be asked to bring paper products by Michele.

Carole and Carol will bring refreshments.

Dianne will bring bottled water and iced tea.

Peg Baldwin will use her laptop and projector. Dianne coordinating with her.

Dianne is checking on a screen at the location.

Adra to change calendar description on web site to new location.

Michele and Vince to make sign and post at Hickory Airport

Michele to communicate with Theresa at Crosswinds

Schedules

Nov 22 (Day before Thanksgiving). <u>Board meeting</u>. Continue or reschedule? Nov 22 (Day before Thanksgiving). <u>Games night</u>. Continue or reschedule? Dec 27 (2 days after Christmas) <u>Board meeting</u>. Continue or reschedule? Dec 27 (2 days after Christmas). <u>Games night</u>. Continue or reschedule?

Nominating Committee

Suggested members to suggest Carol ask to serve on the committee.

New Business

Next Monthly General meeting: Oct 11, 2017 10:30AM. Next Board meeting: Oct 25 10:00AM. Patrick Beaver Library.