

BOARD MINUTES

Newcomers of Catawba Valley Board Meeting

October 25, 2017 - Patrick Beaver Library

ATTENDEES:

Board members: Carol Hoover, Shari Kidd, Joe Paussa, Dianne Straley, Adra Kryszczuk, Francine Gissy. Absent: Denise Bukovan, Vince LeGrand, Carole Reising. Guests: Greg & Lori Gervasio.

WELCOME: Carole Hoover, President

Joe Paussa called the meeting to order at 10:03 am.

Board Minutes: Francine Gissy

Joe Paussa made a motion to accept the minutes and Dianne Straley seconded the motion. The motion passed unanimously.

TREASURER REPORT: Vince LeGrand

Beginning Balance: October 1, 2017	\$3,134.05
Total Income:	47.50
Total Expenses:	22.06
Ending Balance: September 27, 2017	\$3,203.61

CHARITIES: Joe Paussa

Joe Paussa and Adra Kryszczuk will present a list of recommended charities to support for FY 2018. The information will be presented at the November 2017 board meeting.

TOYS for TOTS is the current charity and bins will be placed at the airport for toys.

HOLIDAY PARTY: December 2nd at Crowne Plaza 5:30 – 9pm) with a jazz quartet.

- Tickets are \$25/person. Total cost per person is \$25.61 and NCV will under-write the .61.
- Brass band: \$800
- Crowne Plaza Terrell Room Rental: \$1,100
- Two Bartenders: \$60

MOTION: Joe Paussa made a motion to rent a dance floor for \$160.50. Crowne Plaza will obtain/install the dance floor. Adra Kryszczuk seconded the motion. The motion passed unanimously.

MOTION: Adra Kryszczuk made a motion to fund the NCV Holiday Party in the amount of \$1,329.06. Expenses include Crowne Plaza rental, under-writing the buffet expense in the amount of .61 per person, band, bartenders, dance floor. Dianne Straley seconded the motion. The motion passed unanimously.

NOMINATING COMMITTEE:

The following members will be asked to serve on the Nominating Committee: Sharon Snellings, Beth Keane, Karen Schafer and Ken Pujdak, . NCV members will be asked for their interest to serve on the board with the goal of a diversified board.

NCV WEB PAGE:

Greg Gervasio reported that the NCV site was partially corrupted. Word Press was contacted to correct errors and provide guidance on custom code modifications. Assistance in Word Press, PHP, and SQL is still required. An email request to the club to identify assistance will be sent. Adra will contact a potential source of assistance.

MOTION:

Adra Kryszczuk made a motion to approve \$49 for reimbursement to Greg Gervasio for Word Press consultation. Joe Paussa seconded the motion. The motion passed unanimously.

NEW BUSINESS:

MOTION:

Dianne Straley made a motion to return to the Governor's Western Residence in 2018 for the NCV General Meeting. Joe Paussa seconded the motion. The motion passed unanimously.

MOTION:

Dianne Straley made a motion to approve \$100 to the North Carolina Humanities Council, which provided speaker Karl Campbell at the Governor's Western Residence. Adra Kryszczuk seconded the motion. The motion passed unanimously.

HOLIDAY SCHEDULE CHANGE of DATES:

Board Meeting changed from Nov. 22 to NOV. 29

Games Night changed from Nov. 22 to being CANCELLED

Board Meeting changed from Dec. 27 to DEC. 20

Games Night changed from Dec. 27 to being CANCELLED

The meeting ended at 11:30 am.

Next Board Meeting: Wednesday, November 29, 2017/10:00am/Patrick Beaver Library

Submitted by: Francine Gissy, Secretary