

MINUTES

Newcomers of Catawba Valley Board Meeting

November 29, 2017

Patrick Beaver Library

ATTENDEES:

Carol Hoover, Shari Kidd, Joe Paussa, Vince LeGrand, Denise Bukovan, Dianne Straley, Adra Kryszczuk and Francine Gissy. Carole Reising was absent.

Guests: Michele LeGrand and Greg Gervasio

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 10 am.

BOARD MINUTES: Francine Gissy

Adra Kryszczuk made a motion to accept the minutes and Vince LeGrand seconded the motion. The motion passed unanimously.

TREASURER REPORT: Vince LeGrand

Beginning Balance: November 1, 2017	\$3,203.61
Total Income:	105.00
Total Expenses:	<u>449.94</u>
Ending Balance: November 26, 2017	\$2,858.67

- Three (3) new members for a total of 147 households.

HOLIDAY PARTY UPDATE

Adra reported 84 reservations for the December 2, 2017 Holiday Party at Crowne Plaza.

CHARITIES: Joe Paussa

- TOYS for TOTS is the quarterly charity.
- Natalie from the Catawba County Humane Society sent an email requesting volunteers for Pet Therapy during the day. The Board supports this request and will ask Bob Jones to include information in Items of Interest.

MARKETING: Denise Bukovan

Denise will provide rack cards for board members to distribute to six locations.

SOCIAL EVENT: DESTINATION DELIGHTS: Shari Kidd

Destination Delights event on January 22 from 6 to 9pm. Potluck appetizers/desserts representing American, Mexican, Italian, Asian and French.

MOTION:

Vince LeGrand made a motion to approve funding for the Destinations Event on January 22, 2018, for an amount 'not to exceed \$125.00'. Joe Paussa seconded the motion. The motion passed unanimously.

2018 BOARD UPDATE – Carol Hoover

Nominating Committee: Sharon Snellings, Beth Keane and Karen Schafer

Brenda Ireland will run for Secretary. Other positions include, Francine Gissy to organize Special Events, Cindy Donahue to develop a training package, and Denise Bukovan to prepare press releases.

WEB SITE UPDATE: Greg Gervasio

The Board approved \$60.00 for computer renewals/upgrades. Vince LeGrand will identify a website consultant to assist Greg.

NEW BUSINESS and MOTIONS

Disc Golf: Dianne Straley made a motion to allow Susan Reese to pursue a disc golf activity. Adra Kryszczuk seconded the motion. The motion passed unanimously.

Gala: Adra Kryszczuk made a motion for the formation of a committee (Rozea, Yokum, H. Paussa) to plan a Gala. Joe Paussa seconded the motion. The motion passed unanimously.

Lake Hickory Christmas Parade for South Mountain Children's Home: Dianne Straley made a motion to approve \$20 for gifts for the South Mountain Children's Home Christmas Parade. Adra Kryszcauk seconded the motion. The motion passed unanimously. A collection will be taken at the December 13 general meeting to supplement the \$20 contribution from NCV. Francine Gissy, Shari Kidd, Carol Hoover and Adra Kryszczuk will organize the gift bags.

The meeting ended at 12:02 pm.

Next Board Meeting: Wednesday, December 20, 10 am/Patrick Beaver Library

Minutes submitted by,
Francine Gissy, Treasurer

