

MINUTES

Newcomers of Catawba Valley Board Meeting

December 20, 2017

Patrick Beaver Library

ATTENDEES:

Carol Hoover, Joe Pausa, Vince LeGrand, Dianne Straley, Adra Kryszczuk and Francine Gissy. Denise Bukovan, Shari Kidd and Carole Reising were absent. Guest: Michele LeGrand

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 10:03 am.

Board Minutes: Francine Gissy

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

TREASURER REPORT: Vince LeGrand

Beginning Balance: December 1, 2017	\$2,686.76
Total Income:	62.00
Total Expenses:	<u>899.44</u>
Ending Balance: November 26, 2017	\$1,849.32

- One new member joined.
- The Board unanimously agreed to the purchase of business cards and thank you cards.
- Budget report included under budget and over budget line items.
Hospitality: \$100 over budget Office Supplies: \$47 over budget
Activities: \$18 under budget Social Budget: \$1,800 in the black
Donations/Contributions total \$921

CHARITIES: Joe Pausa

- TOYS for TOTS is the quarterly charity.

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.

MARKETING:

A motion was approved to add Hickory Hop to the NCV Sponsor list.

A discussion was held concerning a sponsor recognition event. No decisions were made.

2018 QUARTERLY CHARITIES

1. Cooperative Christian Ministries (CCM): **Catawba County**
2. Lenoir Soup Kitchen: **Caldwell County**
3. Bethlehem Food Pantry: **Alexander County**
4. TOYS for TOTS **Multi County**

CHARITIES RECEIVING MONETARY DONATIONS

1. Children Advocacy Center
2. Alexander Children's Center
3. Homes for Heart
4. South Mountain Children Home

NEW BUSINESS

(UPDATE) Lake Hickory Christmas Parade for South Mountain Children's Home: Members contributed \$159 for the Christmas Parade. Twenty-six children ranging from two – eleven received a stocking filled with socks, gloves, candy, etc. TOYS for TOTS donated toys.

Hickory Airport Room Lock: The Hickory Airport Firefighters will no longer lock terminal doors. The following recommendations were made: 1) Emphasize that events will start promptly at 6pm. 2) Ask the caterer if a member could be placed on the payroll to obtain a key.

The meeting ended at 11:27am.

Next Board Meeting: Wednesday, January 25, 10 am/Patrick Beaver Library

Minutes submitted by,
Francine Gissy, Secretary