

MINUTES

Newcomers of Catawba Valley Board Meeting

January 24, 2018

Patrick Beaver Library

ATTENDEES:

Carol Hoover, Francine Gissy, Shari Kidd, Adra Kryszczuk, Vince LeGrand, Joe Paussa, Carole Reising, Dianne Straley. Absent: Denise Bukovan and Joe Paussa. Guests: Michele LeGrand, Brenda Ireland, Scott Ireland and Sharon Snellings.

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 10:01 am.

BOARD MINUTES: Francine Gissy

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

PROPOSAL for GALA/SUMMER SOIREE: Karen Schafer

PURPOSE: Evening gala of dinner, dancing, and donating to raise money for charity
DATE: August 10 or 17, 2018 with August 17th being the first choice
CHARITY: Give to the children's advocacy center in the county of residence or Teen Christmas
LOCATION: Catawba Country Club – 1154 Country Club Road, Newton
BUDGET: \$25/person for members and \$35/person for non-members. NCV would subsidize costs in the amount of \$4.21/person.

Revenue (75 members and 5 guests)	\$2,050
Expenditures	<u>3,550</u>
Newcomers' Contribution	\$1,500

The Board of Directors approved the proposal and \$1,500 for the Gala/Summer Soiree.

PROPOSAL for MAGICIAN: Michele LeGrand

Purpose: Dinner and entertainment by a local magician
DATE: May 19, 2018
LOCATION: Local country club
BUDGET: \$600 flat fee for magician and venue. Cost of meal paid by attendees

SLATE of OFFICERS: Sharon Snellings

The slate of officers will be listed in the March newsletter.

President: Carol Hoover	Vice President Joe Paussa	Treasurer Vince LeGrand	Secretary Brenda Ireland	Directors: Shari Kidd Adra Kryszcuk Mary Bucy Dale Pfingst
Past President Dianne Straley				

TREASURER REPORT: Vince LeGrand

Beginning Balance: January 1, 2018	\$1,839.32
Total Income:	422.00
Total Expenses:	<u>252.87</u>
Ending Balance: January 24, 2018	\$2,008.45

FY Ending 3/31/19 Budget (VERSION I)

Vince presented *Version I* of the FY 2019 budget with estimated income & expenses by month. A discussion was held with the directive that Vince mail out (revised version) to Board members for their approval or disapproval.

April or June Picnic/Outside Event:	Shari Kidd	220
May 19 th Magician & Dinner:	Michele LeGrand	600
August or September Pool Party:	Michele LeGrand	
<u>August 17th Gala:</u>	Karen Schafer	1,500
December Holiday Party:		300

CHARITIES:

- Cooperative Christina Ministries (CCM)

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 the Heart
4. South Mountain Children Home

MOTION:

Adra Kryszcuk made a motion to maintain the current list of charities receiving monetary donations (listed above) for FY 2018 with the caveat that the list and monetary donations would be reduced in FY 2019. Dianne Straley seconded the motion. Two members dissented and the motion did not carry.

MOTION:

Dianne Straley made a motion to remove South Mountain Childrens Home from the list. The reason is due to the fact that South Mountain has been and will probably continue a recipient of gifts from NCV for the Lake Hickory Christmas Parade. Vince LeGrand seconded the motion. Motion carried.

MARCH 14, 2018 GENERAL MEETING

Adra requested a 15 minute program to include excerpts from Suessical the Musical performed by the ClaterKaye Theatre Works. The request was approved.

Elections will be held and paper ballots will be used. Nominations accepted from the floor.

Adra will chair the meeting in the absence of Carol Hoover.

The meeting ended at 12:10pm.

Next Board Meeting: Wednesday, February 28, 10 am/Patrick Beaver Library

Minutes submitted by,
Francine Gissy, Secretary