

MINUTES

Newcomers of Catawba Valley Board Meeting September 26, 2018 Patrick Beaver Library

ATTENDEES:

Carol Hoover, Shari Kidd, Adra Kryszczuk, Vince LeGrand, Joe Paussa, and Dianne Straley.
Absent: Mary Bucy and Dale Pflugst. Guests: Michele LeGrand and Francine Gissy,

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 10:06 a.m.

BOARD MINUTES: Francine Gissy (Secretary Sub for Brenda Ireland)

Adra Kryszczuk made a motion to accept the minutes and Dianne Straley seconded the motion.

A discussion was held concerning the cost for thermal cups. Adra is researching costs.

TREASURER REPORT: Vince LeGrand

Beginning Balance: August 1, 2018	\$3,912.03
Total Income:	193.00
Total Expenses:	<u>528.48</u>
Ending Balance: January 24, 2018	\$3,576.55

Adra asked if there had been a Treasurer's report at the last General Meeting. She was informed that the Treasurer's report will only be given once a quarter at the general meeting. Vince reported the Summer Soirée was initially budgeted for \$1,500. Actual expenses were \$414.48. The Socials budget balance for the fiscal year is \$2,412.03.

By-Laws with Regard to Members Not Promoting Their Own Businesses – Vince LeGrand

Vince LeGrand made the following motion for Newcomers By-Laws, Article XI – Standing Rules.

- Replace Section B under the current Article XI of the By-Laws with the following.
- *The Newcomers of Catawba Valley is a social club which organizes a variety of activities for its members. Members are not to promote their own business (or employer's or friend's businesses) at these activities nor are members to use the membership directory as a source of information for promoting their own business (or employer's or friend's businesses).*

Adra Kryszczuk seconded the motion.

A discussion was held on the definition of business versus hobby. For example: - homemade honey as a hobby versus Avon or Financial Planning as commercial. Following the discussion, Joe Paussa made a motion to table the proposal until the October 2018 board meeting. Shari Kidd seconded the motion. The motion passed unanimously.

Email and Items of Interest Guidelines – Vince LeGrand

Vince LeGrand presented a proposal to include wording in the Items of Interest that selling products that are the result of a hobby is permissible as opposed to revenue from a commercial business OR leave the wording unchanged. The board unanimously approved no changes in the wording with the caveat that the author of Items of Interest contacts the board with concerns.

CHARITY REPORT – Joe Pausa

The Quarterly Charity from October to December is the US Marine Corps Toys for Tots. The charity was formed in 1991 and collects new unwrapped toys as Christmas gifts to needy children. In 2017, Newcomers filled more barrels with toys than any other organization.

GAMES COORDINATOR MEETING UPDATE – Adra Kryszczuk

New games schedules will be distributed in October. The goal for January 2019 is to have three team members per games event. Team members are being recruited.

WEB MASTER VOLUNTEER – Adra Kryszczuk

Sandi Shear will be the primary Web Master

Adra Kryszczuk will manage the Calendar

Michele LeGrand will manage the Directory

Greg Gervasio will be Back-Up

PROMOTION

Adra ordered a white tablecloth with the NCV logo for \$21.21 and a table runner for \$67.49.

GENERAL MEETING – Dianne Straley

The October 10th General Meeting will be held at the Governor's Western Residence in Asheville. Marketing will be in the Hickory and Asheville papers. Kevin Duffus will present Black Beard, The Pirate. Jason's Deli will provide box lunches for \$10. The board will leave at 8:00 a.m. from Roses and members will depart at 8:15 a.m. from Roses.

The meeting ended at 12:20pm.

Next Board Meeting: Wednesday, October 24, 2018/10 a.m./Patrick Beaver Library

Minutes submitted by,
Francine Gissy, Secretary