

## NCV Board Meeting Minutes

Dec 19, 2018

Patrick Beaver Library, Hickory, NC

### Welcome and Call to Order: Carol Hoover

Carol called the meeting to order at 9:59am and the following were in attendance: Carol Hoover, Dale Pfingst, Vince LeGrand, Dianne Straley, Mary Bucy, Joe Paussa, Adra Kryuszczuk, Brenda Ireland and guest, Michele LeGrand.

### Secretary Report: Brenda Ireland

Adra Kryuszczuk made a motion to approve last month's Board Meeting Minutes, and the motion was seconded by Dale Pfingst.

### Treasurer's Report: Vince LeGrand

Beginning Balance 12/1/18	\$ 6,014.18
Income	62.00
Expenses (Holiday Party /Mugs for Volunteer Gifts and So Mt Childrens Home)	3,886.04
Ending Balance	\$ 2,190.14

Vince reported that we had 3 new members.

### By-Laws

#### Updates to the Newcomers By-Laws

Members will be asked to vote on the following updates to our By-Laws.

Motion to propose the vote for By-Law changes to be done at the March 13, 2019 General Meeting was made by Carol Hoover, and seconded by Brenda Ireland. Motion carried unanimously.

### Article XI. Section B. Standing Rules

**Remove:** The membership directory is not to be used for activities others than for organizational activities.

**Replace:** 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).

**Rational:** Expands the language to include events, not just the directory, to prevent businesses from using our organization for the purpose of promoting their business.

Motion to make the changes made by Vince LeGrand, and seconded by Dianne Straley, 7 approved and 1 dissent, Joe Paussa. Motion carried.

### Article V. Section C. Duties of the Secretary

**Remove:** Prepare and distribute the newsletter.

**Rational:** Allows for more flexibility for different members to either perform the job of taking notes at the meeting or producing the newsletter. Twice in three years we have split these jobs between two people.

Motion to make the changes was made by Carol Hoover and seconded by Dale Pfingst. Motion passed unanimously.

### Article V. Section F. Directors

**Remove:** The four Director positions are a. Publicity, b. Activities, c. Programs, and d. Ad Hoc.

**Rational:** The lead projects are determined by the board. Projects include the web site, charities, sponsors, newsletter, publicity, activities, and programs. The members leading there projects may or may not need to serve on the board to perform these important functions for our club.

Motion to make these changes made by Carol Hoover and seconded by Brenda Ireland

**Charity: Joe Paussa**

Our Charity for first quarter of 2019 will be Women's Resource Center, located at 125 3<sup>rd</sup> St NE, in Hickory. Joe provided a Wish List from the Center and this will be placed in the January Newsletter for the Members to be able to donate from their list.

**Marketing: Mary Bucy**

Mary indicated that she was low on the "rack cards" she uses to distribute to the locations for advertising the Newcomers of Catawba Valley. She will need to have us order more and locating the original artwork for these cards will have to be researched and ordered.

**Sponsors: Dale Pfingst**

Dale indicated that there were two sponsors, Catawba Science Center and the Hickory Museum of Art, that have not responded to numerous attempts from him for renewal, and he indicated he will try one more time before he drops them both for non-payment.

**Next General Meeting: Wednesday, January 9, 2019**

**Next Board Meeting: Wednesday, January 23, 2019**

Respectfully submitted,  
Brenda Ireland, Secretary