

**Newcomers of Catawba Valley
Board Meeting Minutes
October 23, 2019**

The board meeting was called to order by Sandi Shear at 10:01 a.m. at the Patrick Beaver Memorial Library Conference Room. In attendance were, Sandi Shear, Dianne Straley, Adra Kryszczuk, Dale Pfingst, Shari Kidd, and Amy Chizen. Absent: Delilah Bragg and Suzie Matthews.

The minutes of the September board meeting were approved by a motion by Sandi Shear seconded by Dale Pfingst.

Dale reported that the beginning balance was \$2,315.77 and we collected \$290 for the Wine Tasting Event, \$45 for Charity, \$35 in sponsor renewal, \$60 in Membership fees (6 new members) and paid out \$100 to the Food Pantry, \$2 to cover coffee and \$38.46 for hospitality supplies. Along with a \$.41 adjustment, leaves a balance of \$2,605.72. The Treasurer's report was accepted as read.

Dale reported that shooting is "on target" and that bowling is in its second week and going well.

There was no report from Suzie Matthews.

Amy Chizen has not found the rack cards yet in her new home, but she will. All is well with the book club. There are 16 books on the suggested list for 2020 that will be culled to 6. The next meeting is November 20th and Karen Mills is moderating.

Dianne Straley reported that the December General Meeting will feature the Carolina Moonlighters, a barbershop quartet. There has not been anyone to step up to run a Table Talk for November. The October Team Cuisine had 23 participants at 3 homes and is finished for 2019. It will start again in February 2020. Mah Jongg is doing well. Their holiday party will be Friday, December 13th, 10 a.m. at Abington Glen Clubhouse.

Adra Kryszczuk reported that she has uploaded photos Art trip to Asheville and the Holiday Party and will work on the scanned scrapbook photos soon. There are no issues with Dominoes. Bridge will hold their holiday party on Monday, December 9 from 1 to 7 p.m.

Shari reported that the trip to Mt. Airy was a success. Royce and Linda Dunn will take over Canasta and Games Day for Lori Gervasio. Still looking for a replacement for Shari. The final holiday event for games will be November 21st at the airport. Samba, Rummikub, Dominoes, Bridge and Mah Jongg will be offered. Games Days, Nights and Dominoes will pool their kittys towards door prizes and to supplement food costs for attendees.

Sandi reported that all new members have been receiving their information.

The nominating committee reports that Addie McSherley has agreed to take a director position on the board. Rob Herman is considering Vice President. Amy Chizen will step down as director if Harlan agrees to take Treasurer. While Sandi will not continue as Vice President, she would agree to take a director position if needed.

It was suggested that the Job descriptions of each position be posted on the website and published in the newsletter.

Michele Legrand petitioned the Board to get permission to have residents of Wynnsire be allowed to play Rummikub in the same manner as residents of Pinecrest are allowed to play Mah Jongg. Her request was approved. However, members may choose to host in their homes.

Adra brought a request from Gloria Berg for funds (\$40) for the Bridge holiday party. Those funds were approved. Adra will deliver a check.

The next board meeting will be held on November 20th of at Amy Chizen's new home, 722 14th Avenue NW, Hickory.

The library is not available on December 18th, so it was decided to move it to the 16th at the library (who checks on availability?).

The meeting was adjourned at 10:54 a.m.

Respectfully submitted,
Adra Kryszczuk