

**Newcomers of Catawba Valley  
Board Meeting Minutes  
January 22, 2020**

The board meeting was called to order by Delilah at 11:25 a.m. at the Dos Amigos Restaurant in Conover. In attendance were, Delilah Bragg, Chris Beckom, Amy Chizen, Rob Herman, Sandi Johnson, Shari Kidd, Adra Kryszczuk, Suzie Matthews, Cathi Montgomery, Kathy Rozea, Dianne Straley and guest, Brenda Ireland. Absent: Dale Pfingst and Addie McSherley.

As this was a change-over meeting, Delilah explained her agenda process to the incoming board members.

The minutes of the December board meeting were approved by a motion by Amy Chizen seconded by Sandi Johnson.

Kathy Rozea has completely accepted the treasurer's role from Dale and reported that the beginning balance as of December 1<sup>st</sup> was \$2,152.48. There was income of \$2,418.09 and expenses of \$2,602.91 leaving a balance of \$1,967.66. At this time there is a \$45 discrepancy being researched. The Treasurer's report was accepted as read. Kathy will provide an updated membership roster at the next meeting and she was apprised of the current status of member rates.

Suzie Matthews reported that Safe Harbor will be our charity for the first quarter and that she will be conducting two tours, dates to be advised.

Brenda Ireland asked for any photos for the newsletter and an article for membership renewal.

Amy Chizen reported that rack cards are all okay. The January book read is in line to coordinate with Lenoir Rhyne's Visiting Writers' Series in March.

Dianne Straley confirmed that February's meeting will feature Dr. George Place who will tell us how to start our tomato plants. Team Cuisine has 50 people set up for February 1<sup>st</sup>. The March speaker will be from the History Museum and will speak on the Polio Miracle in Hickory. Dianne is still looking for someone to do a table talk on electronic wallets.

Adra Kryszczuk has turned the scrapbook photos over to Greg for uploading to the website. There are no issues with Dominoes, Bridge, Rummikub or Games Night.

Shari Kidd reported that Paige Straley and Audrey Rozzelle have taken over Samba and Games Night.

Sandi Johnson handed over her Vice President's file to Rob Herman and reported that they had met and gone over the duties involved.

The options of ride sharing and carpooling were discussed and Brenda asked for more information to publish in the newsletter. She reported that we have lost one sponsor (Tate Mortgage).

Delilah reported that there are no issues with hospitality. The general meeting in February should include the quarterly report as the January meeting was off-site.

The suggestion to create a policy for subsidizing events was tabled to a future meeting.

Suzie Matthews questioned the diversity of our membership. It was noted that there is some, but not much and it could be worked on.

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,  
Adra Kryszczuk