

Minutes of Board Meeting  
Newcomers of Catawba County  
July 22, 2020

The meeting was called to order by President Cathi Montgomery at 10:39 AM via Zoom. Also present at the meeting were Vice President Rob Herman, Treasurer Kathy Rozea, Secretary Chris Beckom, Past President Delilah Bragg, and Directors Amy Chizen, Adra Kryszczuk, Addie McSherley and new Director Nancy Geiger. All Board members were present.

President: Cathi asked for approval of June minutes. A motion was made to approve the minutes by Adra, seconded by Amy and motion was passed. Nancy Geiger was introduced to the Board and welcomed.

Vice President: Rob said there were no new members since the last Board Meeting.

Treasurer: Kathy reported at the beginning of the month the account balance was \$4,700.00 and at the end of the month was \$4,768.00. She also reported that collection of dues was closed and that Adra had finished updating the membership rolls to include the new members.

Charities Coordinator: Nancy said she was going to put a paragraph in the upcoming newsletter regarding our Charity of the Quarter, Robin's Nest. Because there are currently no activities for members to bring donation in person, she will include along with the wish list, that members wishing to donate cash could send checks to Kathy Rozea, Treasurer, who will send the total in one check at the end of the Quarter. Kathy said to include in her paragraph that members should note on their check that it is for the charity. Adra suggested that as Nancy is a new member of the Club, she should also include in the Newsletter a photograph of herself along with a paragraph introducing herself to the members; Nancy agreed.

Special Events Coordinator: Amy said the pool party at the Legrand's home that was to have been this month may be moved to September or October. She reported that she had wanted to plan a trip to an outlet mall for any members interested, but found from the internet that many of the stores are closed and there is no inside dining available. That trip will be on hold. She said the Kentucky Derby party at the Sigmon's home is put on hold till next year. Also, concerning the possible Leaf Peeper Trolley tour in October, the Event's Committee will have to wait to see if that could be a possibility.

A suggestion was made by Chris to send out an email to all members asking who might be ready to start activities. Rob said he could do a survey and asked all Board members to send in possible questions to ask on the survey. It was agreed that Cathi would include information about the upcoming survey in her column in the July newsletter. A date for the survey was tentatively set for August 10<sup>th</sup> at Adra's suggestion.

Old Business: Cathi said the end of year Holiday Party is still on hold until we can see if it is feasible due to the pandemic.

New Business: Cathi asked if the Board would agree to having the Newsletter Editor, Brenda Ireland, come to the Board Meetings as a guest to get input for her Newsletter. This was agreed. It was brought up that in the past all members were invited to attend the Board meetings when the meetings were held in person. Cathi said she would include in her column the invitation to members to attend Board meetings via Zoom, if they notify her ahead of time.

Cathi said she had a new Club sponsor, Attitude Salon, and was holding a check for \$35.00 for the year's sponsorship dues. She will send the check to the Treasurer and will send the Attitude business card to Adra to be entered in the Club's website. Brenda Ireland will also be notified so the new sponsor can be in the August Newsletter. Cathi said she will also ask Brenda to visit Bisque and Beads, a ceramic and craft store to speak with the owner about possibly becoming a sponsor as Cathi had mentioned this to the owner when recently there.

Cathi also brought up the Marine Corps Golf Tournament to which the Club usually donates in the form of buying one hole for \$100.00 She suggested that as we are having little expenses this year that we buy two holes. Motion was made by Amy to do this and seconded by Chris. Motion passed. The Treasurer, Kathy, said she would send a check.

Kathy said to keep in mind that as we go into the next Fiscal year, we may lose members if the virus is continuing to cause lack of activities. Chris suggested carrying over all memberships into the 2021 year without renewal dues if we are not back to a more normal situation. This was accepted as a possibility.

The meeting was adjourned at 11:15 AM.

Respectfully submitted,

Chris Beckom  
Secretary