

**Minutes of the Board Meeting
Newcomers of Catawba Valley
February 16, 2022**

The meeting was called to order by Cathi Montgomery, President at 10:40 at her home. Members present were Cathy Montgomery, Nancy Geiger, Adra Kryszczuk, Amy Chizen, Kathy Rosea, and Karen Mills. Minutes of the last meeting were moved to be approved as written by Adra, seconded by Kathy R. and passed.

Members' Reports:

Adra – We have added 7 new members in the last month.

Karen – no report

Kathy R. – Provided the treasurer's report for the past 3 months. She reports that 130 members have paid their dues. Adra will be cancelling our Zoom account at the end of 2022. Kathy is also planning to reinstate a line item budget.

Nancy – Reports that the Soup Kitchen donations are going well. Our second quarter charity will be Burke County Outreach Center. They accept food donations and also items for their thrift store. That will be collected in April. Third quarter charity will possibly be Second Harvest; Adra will follow up.

Amy – Reports that the tea originally scheduled for Valentine's Day is cancelled, and may be moved to the airport. Susan Mata will organize the tea event. The following activities are social event potentials:

- Mud Mama's slab work
- Sip and Paint
- Neill Clark Rec Center
- The Stump at Mountain View for the annual picnic, potentially In May.
- Hickory Theater April 7 for "Rip Cord"
- Kentucky Derby Party May 7 at Amy's
- Pontoon Party September 16th
- Beer and Wine tasting February 25
- Pool Party at LeGrand's in July

Requests were made for \$200 for picnic rental, \$300 for party goods for Kentucky Derby party; both were approved by the Board.

Adra suggested that the Pontoon Party be an every other year event, alternating with the Pool party. It will be taken under advisement.

Adra – Reports that the last card game session went well with 4 tables. Samba was cancelled.

Old Business:

Adra will meet with Vince LeGrand following his vacation to transfer Registered Agent of the Corporation.

Business card and Rack Cards were updated and approved for reprint.

Rob will be setting up a small committee to review policies and procedures.

New Business:

The Fundraiser suggested by member Ted Ken for Newcomers Charities was discussed and rejected as a viable event.

There was a discussion about buying a computer and all in one printer for the Newcomers' business. This was tabled until next meeting.

The meeting was adjourned at 1206. Next general meeting will be March 9 with Vicki Blevins from the Catawba Council on Aging speaking. Next Board Meeting will be held at Adra's on March 23. It was moved, seconded and passed that Board meeting be held at 10:00 am.

Respectfully Submitted,
Karen Mills, Secretary