

**Newcomers of Catawba Valley
Board Meeting Minutes
September 28, 2022**

The meeting was called to order by Cathi Montgomery, President at 10:02 a.m. at Adra Kryszczuk's home. Members present were Cathi Montgomery, Amy Chizen, Adra Kryszczuk, Kathy Rosea, and Kathy Kuehn. Rob Herman, Karen Mills and Nancy Geiger were absent. Minutes of the August meeting were moved to be approved as amended by Amy, seconded by Kathy Kuehn and passed unanimously.

Membership: In Rob's absence, Adra reported no new members since the last board meeting

Treasurer: Kathy reported a starting balance of \$6,721.77 and an ending balance of \$6,676.77. Adra moved to accept the treasurer's report, seconded by Amy and passed unanimously.

Copies of the 2022-2023 budget were passed out and reviewed line by line. Kathy will make the adjustments discussed and email copies to each Board member. Adra made a motion to approve the budget as amended at the meeting, seconded by Kathy K. Approved unanimously.

Kathy distributed a policy for board members to use the club's debit card. Kathy will email the amended version to all board members for approval.

Incoming new board members will all receive a packet of all polices, dates etc. in January.

Kathy noted that Shuford Credit Union does allow business accounts, however, she informed the board that the issues she initially had with the change to Truist have become moot and she no longer feels the need to change banks.

Charities: Cathi M. reported that Nancy would be having one more collection for the Good Samaritan's pantry at the October General Meeting.

Special Events:

9/9 – Tour of Harper House/Lyerly House was handled by Susan Mata

9/15 – Pontoon Party was handled by Debby Kelso and Cindy Zook

TBD – Lenoir-Rhyne football game. Still looking for a coordinator

9/29 or 9/30 – Beer/Wine Tasting handled by Karlene Patrick

10/7 – Carolina Raptor Center, Huntersville – Kathy Kuehn will coordinate

10/18 – Maple Grove afternoon tea move to Harper House coordinated by Susan Mata has a maximum of 22 at a prepaid \$35 per person

10/24 – Nailed It! Craft Project, coordinated by Evie Gibson

11/3 – Riverbend Hike at 10 a.m. followed by a soup/chili cookoff at noon?

11/15 – Lunch at 4 Peas in a Pod followed by shopping at Famous Finds.

Cards and Games:

10/4 – Canasta and Games at 5:30 p.m.

10/27 – Samba at 5:30 p.m. coordinated by the Dunn's

Programs:

October – Cathi M. reported that Kevin McCutcheon will speak at the October meeting about Toys for Tots and other USMC League 1163 charitable efforts. He'll be asked to provide the location of pick-up boxes that members can volunteer to empty for the Corps.

November – Morning - Field trip to Bethlehem Nursery. Marvin Yokum will demonstrate a fall arrangement.

December – Cookie Exchange and Northlake Middle School Music Chorale. This will be a daytime meeting. The previously scheduled evening meeting is moved to January 2023.

Old Business:

Volunteer badges – Amy displayed the new badge with lanyard. Adra showed an enlarged copy of the insert. Postcard sized inserts were ordered and will be trimmed to fit the badge.

Cathi will email all members regarding the open positions on the Board

Discussion and decision of the Winter Holiday Party were tabled to October in the interest of time and attendance.

New Business:

There was a motion by Kathy R to move the evening meeting from December to November to accommodate the Middle School Chorale. Seconded by Amy and passed unanimously. After much discussion, it was agreed that the December evening meeting would be moved to January 2023.

The first quarter meeting speakers will be set up by Nancy Geiger to highlight the Charity of the quarter. All other meeting speaker will be set up by Kathy Kuehn. Cathi M. noted that Nancy and Kathy should work together on this since there may not always be a charity speaker.

Next General Meeting: October 12, at 10:30 a.m.

Next Board Meeting: October 26 at 10 a.m. at Patrick Beaver Library meeting room.

The meeting was adjourned at 11:54 a.m.

Respectfully submitted,
Adra Kryszczuk
Acting Secretary