

**Newcomers of Catawba Valley  
Board of Directors Meeting Minutes  
February 22, 2023**

The meeting was called to order by Adra Kryszczuk, President, at 10:10 am at Patrick Beaver Library. Members present were Adra Kryszczuk (President), Debbie Hindman (Vice President), Sonya Reid (Treasurer), Sharon Snellings (Secretary), Cathi Montgomery (Past President), Nancy Geiger (Director) and Evie Gibson (Director/SEC Activities). Directors Rob Herman and Kathy Rozea were absent. Adra welcomed everyone to the 2023 Board. The minutes of the January Board meeting were corrected, approved and passed.

**Membership:** Debbie reported receiving applications and dues payments from nine new members in February. Debbie noted that several new members signed up at the General meeting or another Newcomer event.

**Secretary:** No report.

**Treasurer:** Sonya reported that the Club has received dues payments from 138 members so far and Adra requested that the list of paid members be sent to her and to Debbie. The deadline for annual dues is March 31<sup>st</sup>. Sonya has reviewed the proposed budget for 2022-23 and has verified actual income and expenses from January 2022 to December 2022. She also created a form for recording all transactions that will be used going forward. Cathi Montgomery and Sonya confirmed that the close out audit of the Club treasury records was completed in January with no financial discrepancies found. Adra requested that Sonya draft a proposed 2023-24 budget for discussion during the March BOD meeting. Sonya will also provide the BOD with a monthly update on the budget.

**Charities:** Nancy reported that Club members have done a tremendous job in donating diapers/wipes/cream for the first quarter charity, Our Nest Diaper Drive, and the organization is very grateful. The speaker at the April meeting will be a representative from Southmountain Children and Family Services (the 2<sup>nd</sup> quarter designated charity). Nancy reported that a representative from Unique World Gifts reached out to her. It was determined at the meeting that a rep from the store could do a short secondary presentation and create a pop-up store at a meeting. Nancy will coordinate with Kathy Kuehn on the timing for this. A Club member who volunteers with the Make-A-Wish Foundation has asked NCV to conduct a fundraiser for the Foundation. Nancy will request a formal proposal from Make-A-Wish for the Board's consideration.

**Special Events:** Evie reported that the Special Events Committee will meet on March 14, 2023. Currently, the event scheduled for the month of March is a meet-up event for dinner and a performance of the US Air Force Heritage of America Band on March 14<sup>th</sup> at CoMMA Performing Arts Center.

**Cards and Games:** Adra reported that Shari Kidd will be organizing the Samba (daytime) but that we do not have a recurring day for that yet. Kathy Rozea will be organizing the Samba (evening). Elaine Knobloch will begin a Mah Jongg group, possibly next month. Debbie Hindman reported that she continues to have Rummikub on the 3<sup>rd</sup> Sunday of the month at her house. In the near future, she may

add a Rummikub session on the 3<sup>rd</sup> Tuesday of the month at her house. Debbie held the first gathering of the Cribbage and Euchre players and had 11 in attendance. Going forward, this group will gather on the 1<sup>st</sup> Tuesday of the month. Adra reported that there is still no volunteer to lead a Canasta group.

**Programs:** Adra had a report from Kathy Kuehn that the speaker for the March General Meeting will be Mike Hausler, Director of Information Technology at Catawba Valley Community College. Mr. Hausler will speak on the subject "Cyber Security Concerns in Everyday Life."

**Old Business:**

1. The Club still needs volunteers to take over managing the online calendar and the weekly activities email.
2. The Board reviewed the proposed 2022-2023 budget, and it was approved and passed without change or correction.

**New Business:**

1. Adra reported that she received the new NCV debit card. Sonya will maintain the card and provide it to members as needed for approved purchases.
2. Adra read a thank you letter from the United Way for the Club's support of the Christmas Teen Basket program.

**Next General Meeting:** March 8, 2023 at 10:30 am at the Hickory Airport

**Next Board Meeting:** March 22, 2023 at 10:00 am at the Patrick Beaver Library

The meeting was adjourned at 11:00 am.

Respectfully submitted,  
Sharon Snellings  
Secretary