

BOARD MINUTES

Newcomers of Catawba Valley Board Meeting

September 27, 2017 - Patrick Beaver Library

ATTENDEES:

Board members: Shari Kidd, Joe Paussa, Vince LeGrand, Dianne Straley, Adra Kryszczuk, Francine Gissy, Carol Reising. Absent: Carol Hoover, Denise Bukovan,

WELCOME: Joe Paussa, President

Joe Paussa called the meeting to order at 10:00 am.

Board Minutes: Francine Gissy

Dianne Straley made a motion to accept the minutes and Vince LeGrand seconded the motion. The motion passed unanimously.

TREASURER REPORT: Vince LeGrand

Beginning Balance: September 1, 2017	\$3,280.36
Total Income:	208.00
Total Expenses:	354.31
Ending Balance: September 27, 2017	\$3,134.05

Vince reported 143 paid memberships which is the largest membership for NCV, to date.

CHARITIES: Joe Paussa

Joe Paussa stated the next charity is Toys for Tots. The October Board meeting will select charities starting January 2018.

HOLIDAY PARTY: December 2nd at Crowne Plaza. Entertainment will be a jazz quartet.

HOLIDAY GAMES NIGHT: November 8th at the Airport.

NOMINATION COMMITTEE:

A discussion was held on diversifying the Board. Members will be identified at the October meeting for board of director positions.

HOLIDAY SCHEDULE CHANGE of DATES:

Board Meeting changed from Nov. 22 to NOV. 29

Games Night changed from Nov. 22 to being CANCELLED

Board Meeting changed from Dec. 27 to DEC. 20

Games Night changed from Dec. 27 to being CANCELLED

The meeting ended at 10:46 am.

Next Board Meeting: Wednesday, October 25, 2017/10:00am/Patrick Beaver Library

Submitted by: Francine Gissy, Secretary