

BOARD MINUTES

CCS Charity Guild 2022 Board Minutes

12/14/2022 | 6:30 p.m.

In Attendance

Kristin Golub, Kathy Solomon, Marcy Hirshberg, Kayc Carper, Ryann Kennedy, Sue Frankiewicz, Sissy Luciani, Maria Curtis, Jen Passilla, Danielle Prescott

Agenda Items and Actions

● Approval of Minutes – Marcy Hirshberg

- Minutes approved as presented

● Treasurer's Report - Marcy Hirshberg for Geri Eubanks

- Financial report attached
- About \$4,000 was made on the shop "Til You Drop" event
- Cash on hand is approximately \$400,000
 - Each Charity will receive an additional \$5,000 (\$35,000 total)
 - A sixth Charity will be a recipient in 2023

● President's Report by Marcy Hirshberg / Vice President's Report by Kathy Solomon

- Sue Frankiewicz proposed the new 2023 Charity Board
 - Co Pres Kathy Solomon and Marcy Hirshberg
 - Ex VP Ruchi Dave
 - Treasure Geri Eubanks
 - Sec Mary Lyn Kurish
 - VP Communications Maria Curtis
 - VP Charity Sissy Luciani and Tracy Hobbs
 - VP Technology Jennifer Gabriel
 - VP Membership Ryann Kennedy and Danielle Prescott
 - VP Events Jen Passilla

A motion was made by Marcy Hirshberg and seconded by Kathy Solomon to accept the slate and it was passed unanimously

- Tennis teams who donated a basket in April will be entered into a drawing for the tennis parking space (January-April) Jen Passilla will reach out to the tennis team captains about the drawing
 - 4 winning captains will be drawn in late December
 - Next drawing will be in April for May 2023-May 2024

- Hope Awards Patrons' Party invites will go out December 28th
 - Maria is working on collecting and entering the email addresses
 - Patron party is for \$500+ donors
 - Reminder/Save the Date will be sent to all donors as soon as possible
 - Other details of the event:
 - Board will meet and greet at the door beginning at 6:30
 - There will be music
 - Golf cart and teenage drivers are needed
 - Food will be heavy hor d'oeuvres and a light meal
 - Gilberts are handling the alcohol and Kathy Solomon will purchase the wine
 - There will be a specialty cocktail (Kir Royal)
 - At 7:15 checks will be presented - Sue and Sissy will present checks
 - Jen Stroman will take pictures
 - Cocktail attire - no tie required
 - Sponsors will be introduced

● Charities Report by Sue Frankiewicz

- Ballots will go out via email for 2023 recipients
 - Ballots will be emailed on January 4th and voting will be available through January 22nd for all members
 - 19 large charities will be on the ballot
 - 8 small charities will be on the ballot

● Sponsorship - Kristin Golub

The wine event was successful and the Grapes and Grains representative, Ty, will supply the exact numbers soon

- The food and wine was great
- Grapes and Grains were a bit disorganized with the event
- Charity Guild to receive an estimated \$1,000 from the event
- More planning next year is recommended and potentially combining with another event

- **Membership - Ryann Kennedy and Danielle Prescott**

- Preparing for the 2023 Membership Drive

- **Events - Jen Pasilla**

- Big event will be in April
- Ann Marie Cassidy and Anne Tiano will help with Events and alternate attending board meetings

- **Communication - Maria Curtis**

- January Resident Review will include a
 - Thank you to volunteers written by Marcy
 - Announcement of the 2023 Board
 - A thank you to the Golubs for hosting the Volunteer party
 - A call to volunteer
 - A thank you to Suzanne Antinori for heading up the Curing Kids Cancer drive
 - A copy of the invitation to the Hope Awards Patrons' Party

- **Technology - Jennifer Gabriel**

- Password to access the board member calendar on the charity guild website is "Member" (capital "M")
- Everyone should keep their calendar up to date
- Jennifer needs 48 hours to turn around Eblasts

- **Adjournment**

- Meeting was adjourned at 8:30 p.m.

Next Meeting

January 2023 at 6:30 pm - Date TBD