

# BOARD MINUTES

## CCS Charity Guild 2022 Board Minutes

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9/14/2022 | 6:30 p.m.

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### In Attendance

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Kristin Golub, Kathy Solomon, Marcy Hirshberg, Kayc Carper, Ryann Kennedy, Sue Frankiewicz, Geri Eubanks

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### Agenda Items and Actions

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- **Approval of Minutes – Marcy Hirshberg**

- Minutes approved as presented

- **Treasurer's Report - Geri Eubanks**

- Financial report attached
  - Reconciled through August
  - Kindful is reconciled
  - Additions to expenses include \$250 to Bereavement donation
  - Need a budget for November event
  - Reimbursement checks should be deposited within 30 days
  - 214% over 2022 Goal

- **President's Report by Marcy Hirshberg / Vice President's Report by Kathy Solomon**

- Nominating committee is in order with Danielle Prescott, Ryann Kennedy, Sue Frankiewicz, Megan Ross, and Jacqueline Large
- Recommendations are requested
- Slate should be in place by November 15th
- Every committee should have a plan by beginning of the year
- Club Parking Spot- For January through April we will draw tennis team names from the teams that donated a basket to the auction in April. In late April the spot will be auctioned off at the 2023 fundraiser.

- Chuck Schneider requests assistance for an acquaintance of his, who is in danger of losing her home. Sue is going to reach out to her and Kathy is going to reach out to Holly York for help
- Volunteer appreciation party will be held at Kristin Golub's house in December. Maria and Kathy have left over Charity Guild wine. Date to be determined
- Extra funds raised this year are under consideration for how to distribute. Small grants will be 3 in the amount of \$10,000 presented in January 2023. All attendees supported this recommendation

- **Charities Report by Sue Frankiewicz**

- 600 items were collected for Camp Sunshine with a value over \$300
- WellSpring Living drive will start in October - they are requesting new clothing; women's underwear, sweat wear. Drive will be overseen by Megan Ross
- Final drive will benefit Curing Kids Cancer being overseen by Suzanne Antionori
- October 1st eblast will go out regarding applications to apply for 2023 funds raised - On October 15th the information will be posted on the website
- Applications are being drafted for both large and small grants

- **Sponsorship - Kristin Golub**

- Grapes and Grain event has been canceled for November 16th. They will participate in the "Shop til You Drop" event
- Grapes and Grain will sponsor wine for the New Member packages
- Eblast was sent today as a Thank You to Sponsor
- Sponsor promotion calendar is up to date

- **Membership - Ryann Kennedy**

- New Resident packages are being developed
- Membership table will be set up at November 2nd event

- **Events - Marcy Hirshberg for Jen Pasilla**

- Shop til You Drop will be November 2nd
  - Ticket prices are \$25 each
  - There will be a ticket sales team, a raffle team. and a sign-in team
  - Raffle ticket prices to be determined
  - Will be marketed through the neighborhood, AAC, and The Falls, Dunwoody Country Club, and surrounding neighborhoods

- Vendors are still needed. Please send them a link to the application if you know of any
- Patron Party will be at Desi and Doug Gilbert's house in January 2023 (on a Saturday)
  - There will be electronic invitation

- **Communication - Maria Curtis**

- Resident Review pages for October include information on the Board positions, the funding application and the Wellspring drive.
- Eblast going out regarding volunteer opportunities
- Pictures of last drive will be circulated benefiting Camp Sunshine
- Eblast must be added to the Charity Guild calendar and must be shared with Jennifer Gabriel 3 days prior to requested date to be sent
- Marcy will ask Maria to contact Tracy Nolde about making sure all e-blasts are put on social media

- **Adjournment**

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

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October 12th at 6:30 pm