

BOARD MINUTES

CCS Charity Guild 2021 Board Minutes

8/10/2022 | 6:30 p.m.

In Attendance

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

Agenda Items and Actions

- **Approval of Minutes – Marcy Hirshberg**

- Minutes of the Board Meeting held on June 22, 2022, were accepted, and approved with correction of spelling to Sissy Luciani's name

- **Treasurer's Report – Marcy Hirshberg for Geri Eubanks**

- Financial report attached

- **Vice President's Report by Kathy Solomon**

- A donation in the amount of \$250 was given in memory of Angie Schrader's daughter who passed away from complications of Covid.
- Kathy presented a proposal for future consideration of policy revision regarding donations for Guild member life events. Proposal is attached.(where is attachment?)

- **President's Report by Marcy Hirshberg**

- New board being sought
- Kathy Solomon previously emailed the Board descriptions. Please review your current position and revise as needed
- Kathy and Marcy will reach out to each Board member in the coming weeks to see who is interested in returning to the Board next year and in what capacity

- **Charities Report by Sissy Luciani and Sue Frankiewicz**

- New drive starts Monday for Camp Sunshine

Requested items; bubbles, travel games, travel toiletries, personal fans

- Sue, Jen, Marcy and Sissy are working on the application process. Eblast to charities will go to charities who expressed interest. Application will be on-line. This year no changes to application may be made once submitted. A new application will have to be submitted with a new email address if changes are needed. There will be 2 places on application stating maximum word count. Forms are being changed to make them easier to use and access.
- Sissy is going to reach out to the charities to see if they have any volunteer needs. The goal is to reinforce the opportunity to engage. Opportunities will be shared in the Resident's Review, via eblast, will be posted on the web site, and shared via social media.
- The Guild's Resident's Review page needs to have the Charity application information included
- Eblast requests should be on the Charity Guild's calendar on the website

- **Sponsorship - Kristin Golub**

- Ty with Grapes and Grains would like to host a holiday bazaar with the Charity Guild November 16 at the CCS Community Rec Center and it will be a "couples" event with a maximum capacity of 80 to 100. We will reach out to new residents. Goal is to make the ticket price low. There will be a wine tasting and wine sold at a discount. G & G will provide food and organize the vendors. Will be another patron benefit. 100% of proceeds will go to the charities. Will not be promoted until after the Shop til You Drop event. Price to be established prior to the RR deadline in October.
- Patron party will be in January. The Gilbert's will be hosting the event and a date will be established.

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

- Working on new resident baskets - will include a bottle of wine from G & G and other local items

- **Communication - Maria Curtis**

- Continuing with Resident's Review and Social Media posts. Patrons will be listed in the next Resident's Review in September.

- **Adjournment**

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

September 14th at 6:30 pm

Proposed Funding Policy Revision – Donations in Memoriam

Existing Language Approved by Board February 2018

Memorial Grant Awards

The Executive Board may donate not more than \$5,000 to a charity to honor a past Board Member whose commitment to the mission and success of the Guild has been exemplary. Such a donation may be approved by a majority vote of the Board.

Revised Language Proposed to Board August 2022

Donations In Memoriam

The Board may vote to recognize the passing (or other loss) of a Guild Member whose commitment to the mission and success of the Guild has been exemplary. Such recognition may be made in the form of a one-time donation to a charity in their honor or memory. The charity does not need to be a current or past grant recipient, but must be a legitimate 501(c) (3) organization. Any Board member may propose a Donation in Memoriam to the Board, and a majority vote is required for approval. *Donations in Memoriam shall not be permitted in the year immediately following a deficit funding year.* The amount of any Donation in Memoriam may not exceed \$5,000.