

BOARD MINUTES

CCS Charity Guild 2022 Board Minutes

04/13,2022 6:30pm

In Attendance

Jennifer Gabriel, Sue Frankiewicz, Maria Curtis, Kristin Golub, Kathy Solomon, Marcy Hirshberg, Kayc Carper, Geri Eubanks, Ryann Kennedy, Danielle Prescott, Jen Passilla

Agenda Items and Actions

- **Review and Approval of Agenda - Marcy Hirshberg:**
 - The agenda for the meeting was reviewed, accepted, and approved.
- **Approval of Minutes – Marcy Hirshberg:**
 - Minutes of the Board Meeting held on March 3, 2022 were accepted and approved.
- **Event Report by Marcy Hirshberg:**
 - We decided not to have a fashion show for the November event as it would require large sponsors. Instead we will have sales vendors only. Club requires a \$5,000 minimum .The event will be Wednesday, November 2nd. All of the club space is available. Club is firm on the minimum. Kathy Solomon suggested having a buffet versus a sit down luncheon. Marcy will secure the date and pay the deposit of \$2,500.
 - Motion for November 2nd event passed unanimously
- **Treasurer’s Report – Geri**
 - Treasurer’s report attached
 - Motion made to approve purchase of general liability insurance for the Guild at a cost of \$1093 . Insurance covers events, directors and officers. Geri will check on details for coverage for events. Motion approved unanimously.
- **Charities Report by Sue Frankiewicz:**
 - Senior Services Charities drive was a huge success - 120 donors participated. Great volunteers helped.
 - Champions community drive will begin April 15th and will be led by Jan Alonso - thick white socks, deodorant, and soap will be requested.
- **Communications Report by Maria Curtis:**
 - Resident Review information was submitted without issue. Updated Patron list was included.
 - Social Media has been active.

- **Events Report by Jen Passilla:**

- Havana Nights -
 - Silent Auction items are coming in; we have 54 thus far.
 - Musician is being confirmed.
 - Volunteers are in place for the event.
 - Dean Del Vecchio will be the auctioneer.
 - A paddle raise may be at the end of the live auction.
 - Cigars will be sold during the event - recommended offer to sell for \$20 each.
 - Event schedule - check in at 6:30 at which time the silent auction will open. Camp Sunshine representatives will speak at 7:30 for 2 minutes. Dinner to be served at 7:45. Live auction starts at 9:00. Then dessert follows. Silent auction closes at 9:45. Check out immediately following. Salsa dancers from 8:00 to 9:00.
 - Photographer will be there.

- **Membership Report by Ryann Kennedy and Danielle Prescott:**

- Membership packets have been delivered to CCS and the Falls of Autry Mill. Email blasts have been successful in creating membership interest. Future correspondence will include the verbiage "Join/Donate". Membership goal has been met for 2022. Patron bows are ready to be delivered next week.

- **Sponsorship Report by Kristin Golub:**

- Sponsor goals have been met for 2022.
- Please reach out if you have any additional sponsor referrals.
- Grapes and Grains would like to speak at Havana Nights.

- **Adjournment**

- Meeting was adjourned at 8:15 p.m.

Next Meeting

May 11, 2022 at 6:30, Country Club of the South Magnolia Room