

# BOARD MINUTES

## CCS Charity Guild 2022 Board Minutes

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11/09/2022 | 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, Sissy Luciani, Maria Curtis, Jen Pasilla

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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
- “Shop Til You Drop” expense and income overview attached
- “Shop Til You Drop” expense and income will be forwarded after the bill from the club is adjusted

- **Charities Report by Sue Frankiewicz**

- Charity applications went live on Monday and the large Charity applications are at capacity (18). There are 4 small Charity applicants with an additional 5 available spots. List of charities who have applied is attached. The application process is reviewed on an annual basis

- **Sponsorship - Kristin Golub**

- Grapes and Grain sponsorship event is next Wednesday, November 16th, at 6:00. Every board member is asked to reach out to their spheres to encourage participation
- December 7th is the Charity Guild volunteer party at the Golub’s home. It is an “Open House” format. Hours will be 5:00 to 8:00. The board members will provide the food. Board members should make sure all of their volunteers are invited. An evite will be sent on

November 16th. The Volunteer party will be adult only. All volunteer email addresses should be added to the Google sheet

- “Hope Awards” (Patron Party) planning meeting is next Monday. The event will be Saturday, January 21st, at Desi and Doug Gilbert’s home. Invitations will be an evite. Maria Curtis will be the liaison with the Gilbert’s

- **Membership - Ryann Kennedy**

- New Patron members are still joining
- New resident packages are still being created - each package will include a bottle of wine and a Grapes and Grain gift card

- **Events - Jen Pasilla**

- “Shop To You Drop” was a great success and everyone had a great time
  - The crowd was there through the end
  - Additional lighting needed in the back corner
  - There is a list of items to review with the club; food, service, napkins, bussing, utensils, signature cocktails, club management follow-up
  - Kathy Solomon suggested a survey go out to the vendors as a follow-up
  - The club balance is approximately \$5600 - final number are being determined
  - Approximately 200 tickets were sold

- **Communication - Maria Curtis**

- The Residence Review will include a photo of the Wellspring Living drive and photos from the “Shop Til You Drop” event. Maria is asking for any additional pictures anyone would like to be included

- **Adjournment**

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

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Next Meeting

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December 14th at 6:30 pm

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