

# BOARD MINUTES

## CCS Charity Guild 2022 Board Minutes

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10/12/2022 | 6:30 p.m.

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### In Attendance

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Kathy Solomon, Marcy Hirshberg, Kayc Carper, Ryann Kennedy, Sue Frankiewicz, Geri Eubanks, Sissy Luciani, Jennifer Gabriel, Maria Curtis, Danielle Prescott

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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
  - Current surplus of funds is \$207,000 (after paying the designated charities in 2022) less the \$85,000 for reserve for a balance of \$122,000
  - \$30,000 will be presented in 2023 for the small grants
  - Additional donations arrived in the amount of approximately \$2,000

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

- Financial Policy is attached for review
  - Item under Budget Surplus item # 2 has been updated to set aside a maximum of \$30,000 for a small grant program in the next fiscal year
  - Kathy Solomon proposed adding a 6th charity recipient for 2023 - vote passed unanimously
  - Marcy Hirshberg proposed adding an additional \$5,000 to the 2022 Large charity recipients - vote passed unanimously. All funds will be distributed at the "Hope Awards" party in January 2023

- Hope Awards (formally the Patron Party) will be held on January 21, 2023. It will be hosted at the Gilbert's house and they will sponsor all the liquor and food. Invitations will be sent electronically only. Maria will reach out to Desi to confirm a planning date
  - The Nomination committee is working on the new slate for 2023
- Shop til you Drop update
  - Maximum amount of vendors committed
  - Menu is being determined now
  - First 100 people to check-in will get a free specialty cocktail
  - Ticket price is \$25 and includes the food, entry, and one raffle ticket
  - No room rental fee is being charged by CCS
  - Raffle tickets are \$5 for 1 ticket, \$25 for 10 tickets and a specialty cocktail, \$50 for 30 tickets and a specialty cocktail. 25 raffle prizes (one from each vendor). You do not have to be present to win. Raffle drawings will occur throughout the day. Raffle prizes will be on display
  - Event promotion from everyone is requested. Each VP needs to email their volunteer committee list with a link to purchase tickets

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

- Application process has been shared via email to charities who have shown an interest in applying in the past. An e-blast is going to the membership with the information
- Megan Ross is chairing this month's drive for Wellspring and it starts on Saturday, October 15

• **Sponsorship - Kathy Solomon for Kristin Golub**

- Grapes and Grains will do a wine tasting on November 16th at the rec center. They have offered to let the Charity Guild keep the ticket sales for anything charged over \$20. Charity Guild will support the event by attending, sharing with contacts and announcing the event in the Residents Review. Approximately 25 wines will be showcased
- Future new residents should be given an item from sponsors to include in the proposed Welcome Basket
- Kristin Golub will sponsor the "Volunteer Appreciation" party at her home. Board members will provide the pot luck food

- **Membership - Ryann Kennedy/Danielle Prescott**

- Grapes and Grain will offer a gift card to new residents versus giving a bottle wine
- Charity Guild will also buy a bottle of wine at cost to include in the proposed Welcome Basket
- Sue Frankiewicz suggested including Charity Guild information at the new members events at CCS

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

- Shop til You Drop will be November 2nd
  - Weekly planning meetings are ongoing
  - 52 tickets are sold to date

- **Communication - Maria Curtis**

- Resident Review is the ongoing outreach to the community for the Charity Guild. The next issue of the Resident Review (November) will spotlight “Curing Kids Cancer”. Also, the Camp Sunshine drive success will be featured and will include a picture of the drive. Sponsors will be listed with contact information. There is an article about hands-on volunteer opportunities with the funded charities

- **Adjournment**

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

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Next Meeting

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November 9th at 6:30 pm