**The College Club of Canton**

**Board Meeting Minutes**

**December 6, 2021**

1. Call to order
	1. Time: 6:24 pm
	2. Location: Burntwood Tavern
2. Secretarial Reports
	1. Recording Secretary – Sandy Abbonizio
		1. ***Consent Calendar*** Approve the November 15, 2021 Board Meeting Minutes
		2. Please submit your reports for the January 10th Board Meeting to Sandy Abbonizio via email abboniziosandy@gmail.com by January 6, 2022.
	2. Corresponding Secretary – Virginia Ellis
		1. Greeting Cards Sent: A Sympathy card was sent to Joanne Mailat’s husband and family
	3. Financial Secretary—Linda Bayda
		1. No report
	4. Treasurer—Connie Gasper
		1. Financial Reports
			1. ***Consent Calendar*** Approve Bank Statements
				1. Citizens Bank and Wayne Savings—Attachment A
		2. ***Consent Calendar*** Approve bills presented for payment
		3. Financial Advisory Committee
			1. No report
3. Officers’ Reports
	1. President – Betsy Cornell
		1. ***Consent Calendar*** Motion to approve reports as submitted by Board Members
			1. Motion: Connie Gasper
			2. Second: Lewistine Halloway-Moore
			3. Motion passed
		2. Appointment to fill vacant position: For the position of President Elect for the remainder of the 2021-2022 year, Sandy Abbonizio has accepted the appointment.
		3. Recommendations to the Nominating Committee:
			1. For the position of President Elect for the 2022-2023 year: Sandy Abbonizio.
			2. For the position of 2nd Vice President for the 2022-2023 year: Julie Werren
	2. President Elect—Sandy Abbonizio
	3. 2nd Vice President -- Margaret Riffle
4. The third mailing is scheduled for the week of 2/21/2022 and will include the **newsletter**, **ballot** for new officers and the **dues statement**.
	1. The **Nominating Committee** is requested to have the ballot information to me by 2/1/2022. (Mark your calendars.)
		1. The ballot will be edited, if necessary, after the general meeting of 2/19/2022 in case there are nominations from the floor. Any changes will be forwarded to J & K Printing following the general meeting. As has been the case in the last couple years, no ballot will be printed if there is only one name for each office. In any case, nominations need to be sent to me for record keeping.
	2. **IF** edits are to be made to the dues statement to make it more “member friendly” and “Financial Secretary friendly” please share your thoughts with **Linda Bayda, Financial Secretary**. Linda is asked to have the dues statement with revisions to me by 2/1/2022. (Mark your calendars.) If nothing is received by 2/1/2022, the dues statement will remain as it currently is.
	3. Past President – Judy Simonson
		1. No report
	4. Historian – Bonnie McDowell
		1. No report
	5. Nominating – Marilyn Welcsh
		1. No report
5. Committee Reports
	1. Auditing – Sarah Clark
		1. No report
	2. Calling/Emailing – Marilyn Welcsh & Linda Dessauer
		1. Evite report for the December 11th General Meeting:
			1. Yes: 20
			2. Maybe: 2
			3. No: 23
			4. No reply: 150
	3. Hostess/House – Betsy Cornell and Laura Otte
		1. No report
	4. Mailing—Carol Rhodes & Linda Dessauer
		1. No report
	5. Membership—Linda Clark
		1. Current Membership: 216
	6. Newsletter -- Margaret Riffle & Mary Ann Cook
		1. No report
	7. Nominating—Marilyn Welcsh
		1. No report
	8. Parliamentarian—Barb Bartchy
		1. No report
	9. Program – Rojean Cole
		1. No report
	10. Publicity—Sarah Clark
		1. Sarah Clark will record the January General Meeting to post to Facebook Live
	11. Ruth Wolter Tuition Grant – Jodie Hawkins
		1. Updates to the RWTG forms are currently being made
	12. Scholarship Loan Collections – Julie Filliez Werren
		1. No report
	13. Scholarship Loan Selections—Chris Sbaraglia
		1. No report
	14. Sections – Lewistine Holloway Moore
		1. No report
	15. Webmaster – Amber Miller
		1. A 3-year basic business plan from Wix, our new website host has been purchased. Because Wix was having a sale, we were able to get the plan for $422.73 instead of $648.00.
		2. The new Wix webpage should become live before the end of December, 2021.
		3. Our current domain name, collegeclubofcanton.org, will expire as of April, 2022. It will cost $22.36 to renew.
		4. A discussion was held to determine what links and what information should be included in The College Club of Canton’s new website.
		5. Amber requested pictures from Sections and our other events to include them on the webpage.
			1. Bonnie McDowell has a media release form if needed.
6. New Business
	1. December Luncheon Reservations: As of December 6th we have 49 people attending
	2. Thank you to Mary Ann Sherer for sending a $25 donation as she is not able to attend the luncheon.
	3. Distribution of Dues: Our Constitution states the Executive Board (page 5 of Yearbook) determines how the dues will be distributed.
		1. Connie Gasper will create a budget to help the Board with this task.
			1. All of the chairpersons who spend money need to send Connie an estimated amount for the 2022-2023 year to assist her with preparing the budget.
		2. Motion to keep the $45 dues for the 2022-2023 the same
			1. Motion: Julie Werren
			2. Second: Sarah Clark
			3. Motion passed
	4. Stark Community Foundation
		1. Question: Is the money invested locally? Answer: The money goes to New York to be invested. The New York investor comes to Canton to meet with the foundation to discuss investments.
		2. The money that would be invested with Stark Community Foundation is only the Scholarship Loan money. The money to honor our loan commitments comes from the money coming in from previous loans. In the next few years, the money coming in and the money going out from loans will decrease proportionately as we no longer have Scholarship Loans (has been changed to grants).
		3. Motion: Move forward with using the Stark Community Foundation for Scholarship Loans.
			1. Motion: Julie Werren
			2. Second: Marilyn Welcsh
			3. Motion has been tabled
7. Unfinished Business
	1. No unfinished business
8. Meeting Adjourned: 7:20 pm
9. Attendance:

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| --- | --- | --- | --- | --- |
|  | Last Name | First Name | Position Held | Dec |
| 1 | Abbonizio | Sandy | Recording Secretary | X |
| 2 | Bartchy | Barb | Parliamentarian | **X** |
| 3 | Bayda | Linda | Financial Secretary | X |
| 4 | Clark | Linda | Membership |  |
| 5 | Clark | Sarah | Auditor, Publicity | **\*** |
| 6 | Cole | Rojean | Programs |  |
| 7 | Cook | Mary Ann | Co-Newsletter | X |
| 8 | Cornell | Betsy | President, Co-House/Hostess | X |
| 9 | Dessauer | Linda | Co-Calling/Email & Co-Mailing | X |
| 10 | Ellis | Virginia | Corresponding Secretary |  |
| 11 | Gasper | Connie | Treasurer, Financial Advisory | X |
| 12 | Hawkins | Jodie | Ruth Wolter Tuition Grant |  |
| 13 | McDowell | Bonnie | Historian | X |
| 14 | Miller | Amber | Webmaster | X |
| 15 | Moore, Holloway | Lewistine | Sections | X |
| 16 | Otte | Laura | Co-House/Hostess |  |
| 17 | Rhodes | Carol | Co-Mailing | X |
| 18 | Riffle | Margaret | Second Vice President, Co-Newsletter |  |
| 19 | Sbaraglia | Chris | Scholarship Loan Selections |  |
| 20 | Simonson | Judith | Past President |  |
| 21 | Welcsh | Marilyn | Co-Calling/Emailing, Nominating | X |
| 22 | Werren Filliez | Julie | Scholarship Loan Collections | X |
|  | Morgan | Eve | Guest | X |
|  |  |  | Total Board Members in Attendance | 13 |
|  |  |  | Guest(s) | 1 |
|  | **\*Online conference** |  |  |  |