**The College Club of Canton**

**Board Meeting Minutes**

**February 14, 2022**

1. Call to order
	1. Time: 6:00 pm
2. Secretarial Reports
	1. Recording Secretary – Sandy Abbonizio
		1. ***Consent Calendar*** Approve the January 10, 2021 Board Meeting Minutes
		2. Please submit your reports for the March 14th Board Meeting to Sandy Abbonizio via email abboniziosandy@gmail.com by Thursday, March 10th.
	2. Corresponding Secretary – Virginia Ellis
		1. Greeting Cards Sent: Letter received from Linda Linder thanking us for the sympathy card sent for the loss of her mother
	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. Committee Members: Connie Gasper, Betsy Cornell, Margaret Riffle, Sarah Clark, Linda Bayda, Carol Simon, and Sandy Abbonizio will meet on February 24th to discuss the 2022-2023 budget.
3. Officers’ Reports
	1. President – Betsy Cornell
		1. ***Consent Calendar***
			1. Motion to approve reports as submitted by Board Members: Linda Clark
			2. Second: Chris Sbaglia
			3. Motion: Approved
		2. Connie Gaspar, Chris Sbaraglia, Julie Werren and I met with Bridgette Neisel, Vice President of Advancement of the Stark Community Foundation. The committee unanimously recommends the board create an organizational endowment fund with SCF. Therefore:
			1. “**I move to establish The College Club of Canton Endowment Fund with Stark Community Foundation. $130,000 from the Scholarship ‘Loan’ Money Market account will be deposited now. Later, when the $20,000 Scholarship ‘Loan’ CD matures, add that money as income into endowment fund.”**
			2. **Please read Attachment B:** The complete President’s Report. (I have included this report as an attachment to shorten the number of Agenda pages.)
			3. **Please read Attachment C:** The Stark Community Foundation contract
			4. Motion to approve the CCC Endowment Fund: Betsy Cornell
			5. Second: Chris Sbaraglia
			6. Motion: Approved
		3. The next Board Meeting will be on March 14th at Burntwood Tavern. Arrive before 5 o’clock for dinner. Meeting will begin at 6 o’clock.
			1. If you are unable to attend the next meeting, a remote connection will be provided.
	2. President Elect—Sandy Abbonizio
		1. The February Board Meeting Agenda was emailed to all Board members on Saturday, February 12th
	3. 2nd Vice President -- Margaret Riffle
4. **The Dues Statement/Yearbook Updates, the ballot and the February issue of *Chatter*** will be mailed out the week of February 21st.
	1. The ballot will be sent to the printer after the meeting on February 19th. If there are nominations from the floor at that meeting, those names will be added to the ballot already in place. Information on ballots will be confirmed before printing.
5. **May Luncheon Invitations** will go out in the April mailing set for the week of April 4th. The chairperson Barbara Kroft has been asked to get the luncheon information and the decorative paper for the invitations to me by **Tuesday, March 1, 2022**.
6. Anyone who has items they would like published in the **May issue of *Chatter***, please forward them to Mary Ann Cook and me **by Friday, April 15, 2022**. REMEMBER: The newsletter can only be as good as material submitted. Please put some thought into what you share! Letters to the Editor continue to be encouraged.
	1. Past President – Judy Simonson
		1. No report
	2. Historian – Bonnie McDowell
		1. No report
	3. Nominating – Marilyn Welcsh
		1. Nominations from the floor for the 2022-2023 officers will be requested at the February 19th General Meeting
		2. Current nominations are as follows:
			1. President: Betsy Cornell
			2. President Elect: Sandy Abbonizio
			3. 2nd Vice President: Julie Werren
			4. Past President: Judy Simonson
			5. Treasurer: Connie Gasper
			6. Corresponding Secretary: Pat Milam
			7. Recording Secretary: Sandy Abbonizio
			8. Financial Secretary: Linda Bayda
			9. Historian: Bonita McDowell
			10. Nominating: Marilyn Welcsh
		3. Motion: Note to be added to Ballot: “This slate of officers, because they are unopposed, will be considered elected”.
			1. Motion: Betsy Cornell
			2. Second: Marilyn Welcsh
			3. Motion: Approved
7. Committee Reports
	1. Auditing – Sarah Clark
		1. No report
	2. Calling/Emailing – Marilyn Welcsh & Linda Dessauer
		1. Evite report for the February 19th General Meeting:
			1. Yes: 18
			2. Maybe: 10
			3. No: 24
			4. No reply: 145 out of 197 members who were notified
	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: 215
		2. Motion to approve 2 new members: Sharon Arnold and Nancy Whitehouse
			1. Motion: Linda Clark
			2. Second: Carol Rhodes
			3. Motion: Approved
	6. Newsletter -- Margaret Riffle & Mary Ann Cook
		1. No report
	7. Parliamentarian—Barb Bartchy
		1. No report
	8. Program – Rojean Cole
		1. No report
	9. Publicity—Sarah Clark
		1. No report
	10. Ruth Wolter Tuition Grant – Jodie Hawkins
		1. The committee is waiting for the return of completed RWTG applications due by March 31, 2022.
	11. Scholarship Loan Collections – Julie Filliez Werren
		1. Rachel Topper has paid her loan in full.
	12. Scholarship Loan Selections—Chris Sbaraglia
		1. No report
	13. Sections – Lewistine Holloway Moore
		1. No report
	14. Webmaster – Amber Miller
		1. The new CCC website is up and running. (The mobile version will be activated last once the desktop version is finalized.)
			1. Click on either of the following links to access the CCC website:
				1. [www.collegeclubofcanton.com](http://www.collegeclubofcanton.com) or [www.collegeclubofcanton.org](http://www.collegeclubofcanton.org)
		2. The application documents for the JoEllen Eberhart Early Childhood Education Scholarship have been posted and links have been created.
		3. A Grant link has been added to the website’s information page
		4. The December Minutes have been added to the site
		5. January’s General Meeting program has been removed from the site.
		6. Please provide your feedback on the website to Amber Frye Miller at ambernicolefrye@gmail.com so she is able to make changes to reflect the essence of CCC to attract new members. Also, please provide information from sections, our events, *Chatter*, etc. for our members benefit.
8. New Business
	1. Julie Werren: Mainstream Boutique is once again doing fundraisers for local nonprofits and we have been invited to participate. We would need to decide on a month, advertise to the membership, have people sit at the table (10:00 to 7:00), and decide where we want the money to go (general fund, scholarship, Ruth Wolter).
		1. Motion to participate in a Mainstream Boutique fundraiser: Julie Werren
		2. Second: Linda Bayda
		3. Motion: Approved
9. Unfinished Business
	1. The Board recommends that the JoEllen Ebert Early Childhood Education Scholarship committee submit a written request to the Board on how CCC should handle the fund and their future plans. Mary Ann Cook will notify the 3 committee members.
	2. Tabled: Amend the By-Laws concerning unopposed elections.
10. Meeting Ajourned: 7:18 pm
11. Attendance

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|  | Last Name | First Name | Position Held | Feb |
| 1 | Abbonizio | Sandy | Recording Secretary | **\*** |
| 2 | Bartchy | Barb | Parliamentarian |  |
| 3 | Bayda | Linda | Financial Secretary | X |
| 4 | Clark | Linda | Membership | **X** |
| 5 | Clark | Sarah | Auditor, Publicity | X |
| 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 | X |
| 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 | X |
| 19 | Sbaraglia | Chris | Scholarship Loan Selections | X |
| 20 | Simonson | Judith | Past President |  |
| 21 | Welcsh | Marilyn | Co-Calling/Emailing, Nominating | **X** |
| 22 | Werren Filliez | Julie | Scholarship Loan Collections | X |
|  |  |  | Guest: Eve Morgan |  |
|  |  |  | Board Members in Attendance | 16 |
|  |  |  | **\***Online conference | 1 |
|  |  |  | TOTAL BOARD MEMBERS | 17 |