**The College Club of Canton**

**Board Meeting Minutes**

**June 3, 2021**

1. Call to order
   1. Time: 6:00 pm
2. Secretarial Reports
   1. Recording Secretary – Sandy Abbonizio
      1. Will approve the September, 2020 Minutes and June 3, 2021 Minutes at the August 4, 2021 Board Meeting
   2. Corresponding Secretary – Virginia Ellis
      1. Greeting Cards
         1. A list of cards sent for the 2020-2021 year will be included with the August 4, 2021 Minutes
   3. Financial Secretary—Linda Bayda
      1. Year End Report for June 1, 2020 – June 1, 2021 **Attachment A**
      2. Because of COVID-19 cancellations of College Club General Meetings, Luncheons, and Section Meetings, the 2021-2022 membership dues were cancelled. Many members made generous denotations in lieu of dues.
   4. Treasurer—Connie Gasper
      1. No Financial Reports were presented for approval
      2. No bills were presented for payment approval
      3. Financial Advisory Committee
         1. No report
3. Officers’ Reports
   1. President – Betsy Cornell
      1. No ***Consent Calendar*** items were presented for approval
      2. The June 3, 2021 and August 4, 2021 are special Board Meetings scheduled to regroup following the cancellation of the October, 2020 through May, 2021 Board Meetings due to COVID-19.
      3. Many newly elected officers attended the June meeting to collect materials from previous officers and to acclimate to their new office. As a result, you will see many “No Report” items in the June and August Minutes. We will resume with our normally scheduled Board Meetings beginning in September of 2021.
      4. The 2021-2022 General Meetings will continue to be held at Trinity Church.
         1. Motion to approve the General Meetings’ Schedule:
            1. No General Meeting (Fall Fete) in September, 2021. General Meetings will resume beginning October, 2021. Program dates and information will be published in the 2021 Yearbook.
            2. The December, 2021 and the May, 2022 luncheons will be held as scheduled
            3. General Meeting refreshments will be limited to bottled water and wrapped snacks available at check-in. Auditorium style seating with no tables will be provided.
            4. Motion: Linda Clark
            5. Second: Rojean Cole
            6. Motion Approved
      5. On October 15, 2020 a Motion to cancel the insurance policy ($75 per year) covering the CCC Silver was presented to 22 Board members via email. Twelve Board members voted yes to cancel the policy, therefore, the Motion was approved.
   2. President Elect—Position not filled as of June 3, 2021
   3. 2nd Vice President -- Margaret Riffle
      1. **Elected Officers for the 2021-2022 year:** 
         1. President: Betsy Cornell
         2. President Elect:
         3. Second Vice President: Margaret Riffle
         4. Treasurer: Connie Gasper
         5. Corresponding Secretary: Ginny Ellis
         6. Recording Secretary: Sandy Abbonizio
         7. Financial Secretary: Linda Bayda
         8. Historian: Bonnie McDowell
   4. Past President – Judy Simonson
      1. No report
   5. Historian – Bonnie McDowell
      1. No report
4. Committee Reports
   1. Auditing – Sarah Clark
      1. No report
   2. Calling/Emailing – Marilyn Welcsh & Linda Dessauer
      1. No report
   3. Hostess/House – Betsy Cornell and Laura Otte
      1. No report
   4. Mailing—Carol Rhodes & Linda Dessauer
      1. Report for 2020-2021 (\*Zip Codes other than 446-447)
         1. September 16, 2020
            1. 217 pieces = $37.76  
                \*6 pieces = $ 1.10  
               223 pieces = $38.86
         2. November 12, 2020
            1. 212 pieces = $39.00  
               \*13 pieces = $ 2.27  
               225 pieces = $40.67
         3. February 26, 2021
            1. 210 pieces = $38.01  
               \*13 pieces = $ 2.66  
               224 pieces = $40.67
         4. June 2, 2021
            1. 215 pieces = $38.92  
               \*15 pieces = $ 2.85  
               230 pieces = $41.77
         5. Account Balance
            1. August, 2020: $179.67  
                + Credit: $ 1.99  
                - 4 Mailings: $162.57  
                Balance 6/21: $ 19.09
      2. Because the 2020 May Luncheon was cancelled, there was no mailing in April, 2020
   5. Membership—Linda Clark
      1. Current Membership: 221 as reported in the May/June issue of *The Chatter*
   6. Newsletter -- Margaret Riffle & Mary Ann Cook
      1. In addition to publishing the May/June, 2021 edition of *The Chatter*, Mary Ann Cook, Anne Dugger, and Margaret Riffle (prompted by President Judy Simonson’s Rotary link in *Chatter*) organized the “Board Buddy” card sending program to enable Board Members to stay in-touch with CCC members. Each Board Member reached out to 10 CCC members by sending greeting cards several time during the 2020-2021 year.
   7. Nominating—Marilyn Welcsh
      1. No report
   8. Parliamentarian—Barb Bartchy
      1. No report
   9. Program – Rojean Cole
      1. Programs will resume in October of 2021. All program information will be published in the 2021-2022 Yearbook.
   10. Publicity—Sarah Clark
       1. No report
   11. Ruth Wolter Tuition Grant – Jodie Hawkins
       1. The 2020-2021 Ruth Wolter Tuition Grant recipients are:
          1. Daisy Arokiasamy, Kent State University, PhD in Applied Mathematics—Research
          2. Melissa Colantuono, Kent State Universitry, BS in Special Education—Teacher
          3. Shericka Meeks, University of Akron, BS in Social Services—Social Work
   12. Scholarship Loan Collections – Julie Filliez Werren
       1. No report
   13. Scholarship Loan Selections—Chris Sbaraglia
       1. The 2020-2021 Scholarship Loan recipients are:
          1. Riley Hudson, Lake HS, will attend Kent State University Exploratory Program of Honors College
          2. Grace Kimbrough, GlenOak HS, will attend Kent State University, Fashion Design
          3. Delaney Phillips, Louisville High School, will attend Kent State University, Special Education
          4. Gabriella Ricchette, Central Catholic HS, will attend Kent State University, Biology
          5. Alea Zelle, GlenOak HS, will attend Vanderbilt University or OSU, Biochemistry and French
       2. Chris Sbaraglia asked for a motion to change the Scholarship Loans ($1,500 per year totaling $6,000 to be paid back at the end of 4 years) provided to high school seniors to Scholarship Grants.
          1. Motion: The Scholarship Loan Selections Committee will form a sub-committee to research and present ideas to the CCC Board in order to make a change to the current Scholarship Loan format to a 1-time Scholarship Grant format for the 2022 high school graduating seniors.
          2. Motion presented by: Chris Sbaraglia
          3. Second: Rojean Cole
          4. Motion Passed
   14. Sections – Lewistine Holloway Moore
       1. All Sections chairpersons, dates, times, and meeting places will be published in the 2021-2022 Yearbook
   15. Webmaster – Amber Miller
       1. Amber will take office after her approval at the August, 2021 Board Meeting.
       2. The Board Meeting Minutes will be posted to the CCC website after they have been approved at the next Board meeting.
5. New Business
   1. None
6. Unfinished Business
   1. None
7. Attendance: See table shown on page 4
8. Meeting adjourned
   1. Time: 7:00 pm

Attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Last Name | First Name | Position Held | June |
| 1 | Abbonizio | Sandy | Recording Secretary | X |
| 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 | X |
| 7 | Cook | Mary Ann | Co-Historian, 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 | X |
| 12 | Hawkins | Jodie | Ruth Wolter Tuition Grant |  |
| 13 | McDowell | Bonnie | Historian | X |
| 14 | Miller | Amber | Webmaster | X |
| 15 | Moore, Holloway | Lewistine | Sections |  |
| 16 | Otte | Laura | Co-House/Hostess | X |
| 17 | Rhodes | Carol | Co-Mailing | X |
| 18 | Riffle | Margaret | Second Vice President, Co-Newsletter | X |
| 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 |  |
|  | Morgan | Eve | Guest | X |
|  |  |  | Total Board Members in Attendance | 16 |
|  |  |  | Guest(s) | 1 |
|  |  |  |  |  |