**The College Club of Canton**

**Board Meeting Minutes**

**August 4, 2021**

1. Call to order
   1. Time: 6:00 pm
2. Secretarial Reports
   1. Recording Secretary – Sandy Abbonizio
      1. Motion to approve the Minutes from September, 2020 and June 3, 2021 Board Meetings
      2. Motion: Linda Clark
      3. Second: Carol Rhodes
      4. Motion Approved
   2. Corresponding Secretary – Virginia Ellis
      1. Greeting Cards mailed between September, 2020 through July, 2021
         1. Sympathy
            1. Sandy Abbonizio
            2. Colleen Bagnola
            3. Barb Bartchy
            4. Kathleen Brauchler, family of
            5. Linda Clark
            6. Anita Domer, family of
            7. Carolyn Elsass, family of
            8. Michael Gallina
            9. Miriam Hall
            10. Kim Kenney
            11. Jean Mears, family of
            12. Joann Moock, family of
            13. Marie Peters, family of
            14. Margaret Riffle
            15. Laura Shoemaker
            16. Jan Smuda
            17. Sarah Syrstad
            18. Julie Werren
            19. Paula Yost
         2. Get Well/Thinking of You
            1. Barb Bartchy
            2. Linda Bayda
            3. Betty Bradshaw
            4. Linda Clark
            5. Gloria Ecenbarger
            6. Carolyn Elsass
            7. Marilyn Hlass
            8. Libby Hendler
            9. Lynn Lehner
            10. Marion Mazzarella
            11. Joann Moock
            12. Laura Otte
            13. Margaret Riffle
            14. Linda Shaull
            15. Mildred Snyder
            16. Dolly Volkert
            17. Peggy Yoos
         3. Thank You
            1. Karen Moriarty
            2. Nancy Thatcher for her donation to the scholarship fund
   3. Financial Secretary—Linda Bayda
      1. No report
   4. Treasurer—Connie Gasper
      1. Financial Reports
         1. Attachment A: Citizens’ Checking
         2. Attachment B: Wayne Savings
         3. Motion to approve Financial Reports: Marilyn Welcsh
         4. Second: Linda Clark
         5. Motion Approved
      2. Bills presented for payment approval
         1. Motion to approve bills paid between June 1, 2021 and August 4, 2021 and future bills paid between August 4, 2021 until our next Board Meeting.
         2. Motion: Marilyn Welcsh
         3. Second: Linda Clark
         4. Motion approved
      3. Financial Advisory Committee
         1. No report
3. Officers’ Reports
   1. President – Betsy Cornell
      1. After an extensive search for a restaurant to hold monthly Board meetings, the September 13th meeting will be held at Acme Click in the community room. Food can be purchased from the deli and can be eaten in the community room, but no outside food is permitted. Because of the uncertainty of a COVID outbreak in the Fall, Acme will not reserve the community room for future months. At this time, the next Board meeting site will be announced at the current meeting (unless we can secure a site for the year).
      2. As there were not enough Board members in attendance to approve the Motions presented tonight, Betsy will construct an email requesting members not in attendance to vote for approval.
   2. President Elect—Position not filled as of June 3, 2021
   3. 2nd Vice President -- Margaret Riffle
      1. No report
   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. The 2020-2021 General Meetings will be held at Trinity Church again this year at a cost of $210 per meeting. Their sound person has moved and the church is still looking for a replacement.
   4. Mailing—Carol Rhodes & Linda Dessauer   
      1. No report
   5. Membership—Linda Clark
      1. Approve new members:
         1. Amber Miller
         2. Beverly Schick
         3. Connie Wack
      2. Motion: Linda Clark
      3. Second: Margaret Riffle
      4. Motion approved
   6. Newsletter -- Margaret Riffle & Mary Ann Cook
      1. The 2021-2022 Yearbook will be mailed in September, 2021
      2. *The Chatter* will be mailed in November, 2021
   7. Nominating—Marilyn Welcsh
      1. The term for committee members will extended 1 year because of COVID 19. Paula Yost will be added to the committee to replace Dian Teal who resigned.
   8. Parliamentarian—Barb Bartchy
      1. No report
   9. Program – Rojean Cole
      1. 2020-2021 programs will be listed in the 2020-2021 Yearbook
   10. Publicity—Sarah Clark
       1. No report
   11. Ruth Wolter Tuition Grant – Jodie Hawkins
       1. No report
   12. Scholarship Loan Collections – Julie Filliez Werren
       1. No report
   13. Scholarship Loan Selections—Chris Sbaraglia
       1. The Scholarship Loan committee will present their ideas on changing from the $6,000 interest-free loan to a one-time grant at the September Board Meeting
   14. Sections – Lewistine Holloway Moore
       1. No report
   15. Webmaster – Amber Miller
       1. No report
5. New Business
   1. Connie Gasper will research adding on-line banking at Citizens Bank for the checking account.
6. Unfinished Business
   1. None
7. Attendance: See table shown on page 4
8. Meeting adjourned
   1. Time: 6:52 pm

Attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Last Name | First Name | Position Held | Aug |
| 1 | Abbonizio | Sandy | Recording Secretary | X |
| 2 | Bartchy | Barb | Parliamentarian |  |
| 3 | Bayda | Linda | Financial Secretary |  |
| 4 | Clark | Linda | Membership | X |
| 5 | Clark | Sarah | Auditing, Publicity |  |
| 6 | Cole | Rojean | Programs |  |
| 7 | Cook | Mary Ann | Co-Newsletter |  |
| 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 |  |
| 14 | Moore, Holloway | Lewistine | Sections |  |
| 15 | Otte | Laura | Co-House/Hostess |  |
| 16 | Rhodes | Carol | Co-Mailing | X |
| 17 | Riffle | Margaret | Second Vice President, Co-Newsletter | X |
| 18 | Sbaraglia | Chris | Scholarship Loan Selections |  |
| 19 | Miller | Amber | Webmaster |  |
| 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 | 9 |
|  |  |  | Guest(s) | 1 |
|  |  |  |  |  |