**The College Club of Canton**

**Board Meeting** Minutes

**January 10, 2022**

1. Call to order
	1. Time: 6:22 pm
	2. Location: Burntwood Tavern
2. Secretarial Reports
	1. Recording Secretary – Sandy Abbonizio
		1. ***Consent Calendar*** Approve the December 6, 2021 Board Meeting Minutes
		2. Please submit your reports for the February 14th Board Meeting to Sandy Abbonizio via email abboniziosandy@gmail.com by Thursday, February 10th.
		3. Attachment B: CCC’s Certificate of Continued Existence per a letter received from Frank LaRose, Ohio Secretary of State, requesting we file a statement of continued existence before March 30, 2022.
	2. Corresponding Secretary – Virginia Ellis
		1. Greeting Cards Sent:
			1. Sympathy cards were sent to the families of Donna Zelmer and Corrrine Doege
			2. A sympathy card was sent to Linda Linder on the passing of her mother Wilma Dunbar
		2. Cards received:
			1. From Charles Mailat for the sympathy card sent by CCC for his wife Joanne
	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
			1. Sandy Abbonizio is requesting reimbursement of the $25 filing fee for the Certificate of Continued Existence paid on Sunday, January 9th using her personal VISA. (Attachment B)
		3. Financial Advisory Committee
			1. All committee members (including December Luncheon and May Luncheon) need to submit a budget to Connie Gasper, cgasper914@gmail.com, no later than February 1, 2022.
			2. We received a letter from Layman Law Group stating a member, who would like to remain anonymous, is sending a $750 donation to be used for printing the CCC newsletter, *Chatter.*
3. Officers’ Reports
	1. President – Betsy Cornell
		1. ***Consent Calendar*** Motion to approve reports as submitted by Board Members
			1. Motion to approve the Consent Calendar: Linda Clark
			2. Second: Chris Sabrigllia
			3. Motion passed
		2. The next Board Meeting will be on February 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. No report
	3. 2nd Vice President -- Margaret Riffle
4. The **Dues Statements/Yearbook Updates** along with ***Chatter*** and the **Ballot** will be mailed during the week of February 21st.
	1. The Dues Statement/Yearbook piece has undergone a slight revision so look it over carefully and **advise Linda Bayda and Margaret Riffle of any edits needed by February 1, 2022**. Member information will be inserted on the statements as we have it in our records. The Financial Secretary keeps a current notebook of Dues Statements submitted. As always, it is important to return the statement with your check so her records are accurate.
5. The ballot will be forwarded 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 prior to printing. **Marilyn Welcsh is asked to get Ballot info to Margaret Riffle by February 1st, 2022.**
6. **May Luncheon invitations** will go out in the April mailing set for the week of April 4th. **Chairperson Barbara Kroft is asked to get the luncheon information and decorative paper for the invitations to me by Monday, March 7 th , 2022**.
7. Mary Ann Cook, Anne Dugger and I are meeting on Wednesday, January 12th to plan the upcoming issue of Chatter. **Please submit articles for your column/sections/ideas/pictures to Mary Ann and me by February 1st.**
8. Lastly, if you have items you would like published in the May issue of Chatter, please forward them to both Mary Ann and me **by Friday, May 6th**. We count on you to submit interesting information to share with the membership.
	1. Past President – Judy Simonson
		1. No report
	2. Historian – Bonnie McDowell
		1. No report
	3. Nominating – Marilyn Welcsh
		1. Nominations for 2022-2023 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
9. Committee Reports
	1. Auditing – Sarah Clark
		1. No report
	2. Calling/Emailing – Marilyn Welcsh & Linda Dessauer
		1. Evite report for the January 15th General Meeting:
			1. Yes: 24
			2. Maybe: 9
			3. No: 51
			4. No reply: 111
	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. Motion to approve new member, Rita Graham: Linda Bayda
		2. Second: Connie Gasper
		3. Motion Passed
		4. Current Membership: 213
	6. Newsletter -- Margaret Riffle & Mary Ann Cook
		1. No report
	7. Parliamentarian—Barb Bartchy
		1. No report
	8. Program – Rojean Cole
		1. The committee is working on broadcasting the General Meetings through Facebook Live. A test run will be done at the January 15th General Meeting. The broadcast will be posted to Facebook and can be viewed by members during and any time after each General Meeting.
	9. Publicity—Sarah Clark
		1. No report
	10. Ruth Wolter Tuition Grant – Jodie Hawkins
		1. The committee would like to extend the deadline for receiving the RWTG applications to March 31, 2022 instead of the original date of March 1, 2022.
	11. Scholarship Loan Collections – Julie Filliez Werren
		1. Marisa Dinko has paid her loan in full.
	12. Scholarship Loan Selections—Chris Sbaraglia
		1. The information and application forms have been updated to reflect the change from Scholarship Loan to Scholarship Grant.
			1. The vote to approve the change from Loan to Grant was presented at the December Luncheon. Ballots were given to attendees. The change passed with 39 yes votes and 0 no votes.
		2. The new documents have been forwarded to Amber Miller, webmaster, for posting to the new CCC website.
		3. The new documents and a letter will be sent to all Stark County high school Guidance offices will be mailed by January 12, 2022. The date for submission of Scholarship Grant Applications is March 1, 2022 (post-marked).
	13. Sections – Lewistine Holloway Moore
		1. No report
	14. Webmaster – Amber Miller
		1. The new CCC website is up and running. (The mobile version, for your cell phone, will be activated ***last*** once the desktop version is finalized.)
			1. Members may view the new webpage at [www.collegeclubofcanton.com](http://www.collegeclubofcanton.com) and [www.collegeclubofcanton.org](http://www.collegeclubofcanton.org) (using both .com and .org to capture more searches).
		2. I still need the following:
			1. The application as a digital file for the JoEllen Eberhart Early Childhood Education Scholarship (if still offered)
			2. Pictures. Please send pictures to ambernicolefrye@gmail.com with a brief description of what event the pictures are from.
		3. The Board Meeting Minutes will continue to be posted after approval at the next month’s meeting
		4. I will begin to work on the SEO which will optimize the site for search engines to enable more people to find us online.
10. New Business
	1. Motion: The President, Treasurer, and 2 Scholarship Chairs should set up a meeting with the Stark Community Foundation to discuss investing the Scholarship money with them.
		1. Motion: Julie Werren
		2. Second: Carol Rohdes
		3. Motion passed
11. Unfinished Business
	1. No unfinished business
12. Meeting Adjourned 6:45 pm
13. Attendance:

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| --- | --- | --- | --- | --- |
|  | Last Name | First Name | Position Held | Jan |
| 1 | Abbonizio | Sandy | Recording Secretary | X |
| 2 | Bartchy | Barb | Parliamentarian | **X** |
| 3 | Bayda | Linda | Financial Secretary | X |
| 4 | Clark | Linda | Membership | **X** |
| 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 |  |
| 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 |  |
| 15 | Moore, Holloway | Lewistine | Sections |  |
| 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 | **\*** |
| 22 | Werren Filliez | Julie | Scholarship Loan Collections | X |
|  |  |  | Guest |  |
|  |  |  | Board Members in Attendance | 13 |
|  |  |  | Guest(s)**\***Online conference | 1 |
|  |  |  | TOTAL BOARD MEMBERS | 14 |