**Annual Board Meeting**

**August 10, 2021**

Welcome

Sign-in Sheet – Name and Member’s title

Old Business

* Thanks -- Thanks to all who kept N & N going, Brenda!! and the executive committee who did a lot of phone and zoom meetings, running around to mailbox and bank, etc., by-law committee, who got all the policies and procedures updated and ready to move forward
* Change Hospitality Chair info
* Treasurer’s Report – Pat Racklyft
* Checks mailed to Charities - $4000

Avalon Center, Bread of Life, Christian Counseling, Cumberland County Playhouse, C C Rescue Squad, C C Veterans Assistance Council, Hospice of C.C., House of Hope, Peavine Care Center. Thanks have been received from all of them

New Business

* Venues and Menus – review new welcome folder
* Costs – Maintaining $17 for lunch and $16 for dues
* Committee Reports – Secretary, Treasurer, Reservations, Fundraising, Programs, Publicity, Hospitality, Nominations, Web Master.
* Fundraising Ideas – Mum Sales, Name Badge Sales, (order forms going around), May Auction
* Publicity – Appointed Sue Wilson with Mary Ann Hoffman to brainstorm publicity ideas to increase membership
* 2021-22 Monthly charities – Excluding nonprofits on end of year list and adding new ones
* Bylaws – Please review your job description
* Proposal – To start the meetings at 11:00 instead of 11:30. Pros – Cons

Other Business?