

Neighbors and Newcomers
Year-End Board of Directors Meeting
June 21, 2023

The Year-End Board of Directors meeting was held at The First National Bank building in Crossville at 12:30 pm.

Those in attendance: Susan Wilson, Nan Wallace, Robbie Corbin, Jan Bernhagen, Brenda LaVigne, Cheryl Adams, Terri Curran, Jeanne Dougherty, Cindy Leckvarcik, Carolyn Boyle, and Vickie Hajny.

Susan called the meeting to order at 12:30. There was no flag available so the pledge was not recited.

Treasurers Report: Carolyn Boyle passed out spread sheets with the yearly financial transactions and informed us that the beginning balance in Jul/Aug of 2022 was \$1,476.58. Our current balance is \$6,934.03. She states 35 members have paid next year's dues so that money is deducted from the amount we have left to spend. It is agreed we will disperse \$5,500. to charities with the remainder being seed money for next year. It is agreed by all we will support 11 charities at \$500.00 each.

We discussed guidelines for this year's distributions. They are as follows:
1) Distributions will benefit Cumberland County charities only. 2) No further distribution to charities that benefitted from being a monthly service project. 3) No monies to go to animal charities this year.

These guidelines were approved by unanimous vote.

Carolyn passed out another spread sheet with 41 different charities listed. We reviewed each charity, while keeping the approved guidelines in mind and decided on the following 11 charities to each receive \$500.00.

Quilts of Valor	Peavine Care Center
Cumberland County Rescue Squad	Phoenix School
Stride Walk for Diabetes-Lions Club	Plateau Pregnancy
Military Memorial Museum	Avalon Center
Fair Park Senior Center	Imagination Library
Cumberland County Veterans Administration Council	

Carolyn informs us we have about 130 active members.

There is discussion to form a committee to investigate charities for next year. Carolyn will chair this committee.

Susan informs the Board that Kathy Risso will be unable to step up as president due to personal reasons. Barbara Todd volunteered to be President and Robbie Corbin volunteered to become Vice-President. Brenda LaVigne made a motion to nominate Barb Todd as President and Robbie Corbin as Vice-President. Carolyn Boyle 2nd the nominations. Robbie Corbin was sworn in at this meeting and Barb Todd will be sworn in at her first attended meeting since she is currently out of town.

Cheryl Adams has been assisting in finding venues and obtaining menus for next year. Currently, she has reserved Lake Tansi Restaurant for Sept. October is open. Nov/Dec will be the 4H Center, Jan. will be Lake Tansi, Feb. 4H Center, Mar. Sheppard of the Hills catering by Flying Pig, April Lake Tansi Restaurant, May will be at the Cumberland County Fair Grounds, caterer to be determined. She will work with the new President, Barb Todd and Carolyn Boyle, treasurer, to further secure these venues with deposits as needed.

Cheryl states that Kathy Risso had set up a meeting at Mountaineer Reality for July 17th at 10:00 am before she stepped down. Barb Todd stated to Cheryl that she will keep this meeting place and date to hold a meeting when she agreed to step up to be president.

The meeting was adjourned at 2:15 by President, Susan Wilson.

Respectfully submitted,
Brenda LaVigne, Secretary