

**Neighbors and Newcomers of Cumberland County
Board of Directors Meeting
August 10, 2023**

The meeting was called to order by President Robbie Corbin at 10:00 a.m. at the Mountaineer Realty office. 15 Board members attended.

OLD BUSINESS:

- Robbie spoke to the bank and the debit card will be renewed and arrive end of August.
- Brenda LaVigne will advise Gary Smith, the person who helped get the website going, that we have it under control and will not need his services now. We thank him for the job he did.
- The folders and binders were gone through and it was decided that for committee members they were not necessary, as the by-laws have all the information necessary for job descriptions. It is the job of the person leaving a position to orient the incoming member. The Executive Board and Programs and Reservations will still have binders.
- Robbie gave a review of the Executive Committee meeting August 3rd.

NEW BUSINESS:

- All menus and venues have been confirmed. Cheryl Adams passed out the new schedule of venues and menus for 2023-24 year. There will be 3 meetings at Tansi Restaurant, 2 at Clyde York 4H Center, 1 at Shepherd of the Hills Lutheran Church, catered by Flying Pig, 1 at Cumberland Medical center catered by the hospital food service, and 1 at the Cumberland County Complex, catered by Flying Pig. Nan Wallace will check with the Hospital to see if there will be room for the crafters to have tables.
- Nan Wallace, Reservations, requested she be advised of new members after each meeting.
- Robbie stated that there will be NO holding of tables at meetings. This will be announced at the September meeting.
- We will be selling Board baked cookies at the December meeting, and Member baked cookies at the February meeting for fundraisers. Both will be \$3.00 /dozen.
- Other fundraisers for the year: September- Tansi Movie Basket; October- Pay \$3 if you don't dress up in costume or seasonal apparel; January- Cream Puffs, baked by Shirley Butka; March- Garden baskets; April- Books; May- Silent Auction
- Monthly collections, fundraisers, menus and venues and Board information will all be part of the 4 fold brochure available at the September meeting.

The meeting was adjourned at 11:00 am by Robbie Corbin.

Respectfully submitted,
Cindy Leckvarcik, Secretary