

## **CSC General Meeting Minutes June 12, 2018**

**Attendees:** Marian Goldstein, Robin Lindquist, Kristin Krebs, Cyndee Lucas, Janet Capozzola, MaryaAnn Milleville, Kathy Hull, Deidra Picciano, Jeanne Sacrider, Kathie Murtha, Jane Muggeo, Lisa Keltos, Cille Carol Wymimko,

### **Officer Reports:**

**President's report:** Lisa Keltos thanked everyone for joining her for her last meeting as president and for all the support she'd been given through her two years. She welcomed guest Sean-Michael Gilbert.

The \$500 St. Edward's Gala sponsorship worked out better than ever this year. The sponsorship afforded the club with 4 \$75 tickets which were then sold to members for \$60 giving \$240 back to the club. Members who attended won a \$500 Visa Gift Card in the raffle and donated it to the club.

Both Lisa and Kathy Hull attended Scholar's Night at New Fairfield High School. Tom Cunningham and his daughter, Emily, joined them to present the Francine Cunningham Community Service Awards and the Francine Cunningham Math Awards. The CSC Community Service award and the Mark Keeler Awards were presented by Lisa that evening. In total, \$5,000 in awards and scholarships were presented by the club.

The dates were announced for the Junk in the Trunk Tag sale (September 8, 2018) and New Fairfield Day (September 15, 2018).

A sheet was circulated for members to sign up to chair events.

**Vice President:** In the process of updating years of service.

**Secretary:** It was noted that Secretary Amy Mikolay was absent for a very good reason. Her daughter was being honored at a LaCrosse Banquet with her team who had won the state championship. The members expressed their congratulations.

**Treasurer:** Deirdra Picciano presented both the budget report and the proposed budget for 2018-2019. A question came up regarding the line for Administrative expenses. Some of the things mentioned that fall under this are: name tags, website, fees, PO Box, tax preparation, awards, and this year a small amount was used for the New Member Social.

Another discussion regarding the line for Healing Hands Quilt materials brought up the value of being able to provide these homemade lap quilts to those undergoing cancer treatments. It ended with the suggestion that the HHQ service be more prominent in our messages including the website so that people can consider it when making donations to the club.

Deidra ended her presentation stating that most income items were estimated conservatively and that they often bring in more. It appears that there is more than enough money right now to cover start up costs for the 2018-19 year.

Cille G. made a motion to accept the proposed budget. It was seconded by Lind P. and passed unanimously.

**New Business:**

**Kids Dress for Success:** Janet Capozzola explained the procedures for the KDFS shoppers. Since Reimbursement sheets were not in the packet, they will be emailed to members. Maryann Milleville called out the box numbers for each of the members to take and they were distributed.

The meeting ended with Lisa Keltos being thanked with a round of applause. Kathy Hull made a motion to end the meeting seconded by Jane Muggeo and approved by the members.

Submitted by: Kathy Hull, Vice President