

## November 9, 2019 FoCC General Membership Minutes

Attendance: Margie Sovacool, Jim Sovacool, Michelle Dolensky, Larry Furman, Patti Longville, Tim Lilley, Barb Hertrick, Sally Antonucci, Kathy Prochnow, Janet Corey, Jerry Antonucci, Phyllis Richardson, Tess Flannery, Craig Witalis, Bill Marras, Chris Miller, Barb Marras, Jerry Antonucci, Kitt Kurtz, Libby McGraw, Tom McGraw, Bernadette Sovacool

**Call to Order:** Jim Sovacool called the meeting to order. Introductions were made. An Ice Breaker activity "Who's my Match" was facilitated by Kathy. Larry Furman said the opening prayer.

**Review of Minutes:** Minutes were approved with corrections.

**Treasurer Report:** Larry Presented July, August, and September monthly reports, as well as third quarter report for 2019 Revenues were \$15,562.51 and expenses were \$4,643.42 resulting in a balance of \$28,246.61. Balance of the restricted endowment memorial gifts is \$10,657.18. The 2020 proposed budget was presented as recommended by the Board, totaling \$27,150.00. This is an increase of 18% from 2019.

Motion to accept the proposed budget was approved.

### **Committee Reports:**

**Sunshine:** The Sunshine Committee sent out 12 notes so far in 2019. This is lower than in 2018. No changes are recommended for 2020. No increase in funding for 2020 is needed. Kathy has sent a list of her contacts to Phyllis to merge with her records on the Membership Committee.

### **Ways and Means:**

Janet has enrolled us in Acme Community Cash Back she will continue to collect receipts through the month of December.

**Reverse Raffle:** Report of the winners has been posted to the Web. See full Report below

**AmazonSmile:** Amazon Smile \$71.88 has been raised from November 2018 through June 2019

**Dining to Donate:** Chipotle: Montrose November 3<sup>rd</sup> raised \$109.63.

Janet will contact City Barbeque for March 8, 2020

**Membership:** Michelle reported that we now have 264 enrolled in mailchimp. New Membership Drive June – August yielded 65 new members. Raffle Winners were: 1<sup>st</sup> prize: Maddie Pauley (Reverse Raffle ticket) 2nd prize: Ally Taylor (T-shirt not yet claimed) and 3<sup>rd</sup> place prize was Lisa Keane (football raffle ticket). Harvest Moon 4 new members and 1 new member from the Web. FoCC promotion held on Sundays, Family Camp, Camp 95<sup>th</sup> Anniversary, September Song, Environmental Night, and Harvest Moon. Thanks to all who volunteered. Activity report: T-shirts sold = 38, Calendars = 3, Notecards = 12, Water donations = \$362.68

**Annual Appeal:** Letters will go out the first week of January. Tim will do a Year in Review and Jim will write the letter. Phyllis will send the letters.

**Historian/Web Master:** A Year in Review will be ready for the Annual Appeal Letter.

**Volunteer:** Phyllis will tabulate volunteer hours.

**Bylaws:** No report

**Staff Support:** Libby reported that they have given staff ice cream and donuts. Gatorade and Italian ice have gone to stables staff. Family Camp 1 donated \$520.00. Libby will send pictures of Staff Support for the Year in Review.

**Nominating Committee:** Sally presented the Slate of Officers. Voting results are:

President Jim Sovacool, Treasurer: Larry Furman, Secretary: Barb Hertrick,

At Large Members: Chris Miller, Lizzy Flannery

**Facilities:** No report

**Finance Committee:** See Treasures report.

**Unfinished Business:** Flag Pole repairs were made as a temporary fix

**New Business:** A motion was made as a proposal for the President to consider having Board and Membership Meetings on the same date back to back. There was considerable discussion.

A vote was done: 16 for and 4 oppose

Recommendation that FoCC make a \$200.00 donation to CCSC PIG campaign was unanimously approved.

Remember to donate We Give Catholic.

Camp Updates: There was a handout from The University of Akron Department of Civil Engineering Senior Design Spring Semester 2020 Camp Christopher Storm Water Damage

Electrical assessment is to be done prior to the year end.

Good turn- out for the September Environmental Film night which was done in conjunction with CCSC, Cleveland Museum of Natural History, Crown Point, and the Catholic Commission.

Bishop Cosgrove Award for Environmental Program will be awarded to CCSC.

Sherry Frisbee has resigned, going away party 11/22.

Camp stats: Resident Campers: 1670, Day Campers: 1269 SumFun numbers were increased

**Announcement:** FOCC Board will do another Snow Angels lunch day at February 2020 meeting.

2019 FoCC DINNER/REVERSE RAFFLE REPORT  
MONIES IN

98 Main Board Tickets -----\$4900  
26 DINNER ONLY-----\$650  
\$5 Side Board-----\$495  
\$3 Side Board-----\$297  
Football Ticket Raffle-----\$945  
Main Board #96 Raffle-----\$290  
Chinese Raffle-----\$1770  
Silent Auction-----\$2310  
BINGO Cards-----\$400  
Merchandise Sales-----\$105  
  
DONATIONS----- \$1395  
TOTAL-----\$13,557

MONIES OUT

Starting Funds-----300  
Hall Rental-----\$375  
Initial Printing----247.88  
Return address stamp--34.85  
Postage-----\$116.29  
Food Costs-----\$2615.50  
Main Board Pay-out---\$1000  
\$5 Side Board Pay-out---\$260  
\$3 Side Board Pay-out---\$150  
BINGO Pay-out-----\$200  
  
Cake, Ice, Water-----\$72.45  
Miscellaneous \$46.49  
Donor List printing----\$9.61  
Check-in Table Literature 62.10  
Pay Pal Fees-----\$10.55  
TOTAL-----\$5500.72

TOTAL RAISED AT 2019 FoCC DINNER/REVERSE RAFFLE ----- \$8056.28