

5/13/2023 FoCC General Membership Meeting Minutes
Saturday, May 13 11:30 am at Camp Christopher and Zoom

Call to Order: Jerry Antonucci

Attendance: Kathy Cable, Dick Champion, Olivia Mackey, Kitt Kurtz, Jerry Antonucci, Michele Dolensky, Michelle Dolensky, Chris Miller, Janet Corey, Patti Longville, Tim Lilley, Bill Marras, Barb Marras, Barb Gannon, Diane Wendelken, Sally Antonucci, Kathy Prochnow, Jeanne McGuire, Margie Sovacool, Mary Truax, Theresa Stefanko, Dave Gates, Jeanne Turk, Barb Hertrick

Prayer: Kitt Kurtz

Minutes Approval: 2/25/2023, Membership Meeting
Motion to approve with corrections: Margie Sovacool
2nd: Patti Longville
Approval: Unanimous

Treasurer Report: Refer to report. Discussion
Motion to approve: Patti Longville
2nd: Tim Lilley
Approval: Unanimous

Committee Reports: Refer to Committee report

Ways and Means: Dine to Donate with BJ's. Open to suggestions of other places and dates. Open to other fundraising opportunities. Sign up for volunteering at Hibernians Irish fest with Chris Miller if interested.

Reverse Raffle: Refer to report. Raffle for the Browns game is for October 15th Browns vs. 49ers. There will be no on-line auction items.

Historian/Webmaster: Michelle Dolensky being trained on managing the website. Still open to train at least one more person.

Membership: In-person Sunday FOCC tables during registration, looking for volunteers.

President's Report: Jerry Antonucci

- Akron Community Foundation: refer to treasurers report. ACF will provide quarterly reports. FOCC plans to make deposits on an annual basis.
- Mission Statement: Kitt Kurtz **Friends of Camp Christopher supports the ministry of Camp by providing funding for camperships, staff support, and camp facility enhancements through volunteering, fundraising, and donations.**
 - Discussion: Mission statement will be on the website and facebook page. To be read at the beginning of meetings. May want to consider reading the 4 purposes of FOCC at meetings as well.
 - Motion to approve the mission statement: Chris Miller
 - 2nd: Margie Sovacool:
 - Approval: unanimous.
- Liability Insurance: more information coming. Working with Hastings and Bedell.

- Committees 2023: Committee meeting dates will be listed on the website Join a committee
- Open Catholic Charities Liaison Position: Bill Marras will fill out the term for 2023.
- Derby for Dollars- Jerry and Sally Antonucci attended.

Camp Report: Olivia Mackey

- Currently doing Environmental Ed.
- New cook: Todd
- PX is open on-line.
- Registrations: going very well. Bring back express camp and discovery.
- Staffing: currently have a full staff! Still hiring
- Camperships so far: 40 campers have received aid
 - 11 campers through refugee services
 - 8 campers Catholic workers house
 - Saint Adelbert 8 campers to resident camp
 - Saint Ambrose sending 3 campers
 - Blessed Trinity- covering transportation
 - \$44,800 financial aid available (\$20,000 from FOCC), all used except about \$1,000 at this time

Catholic Worker house has been approached in the past if there are open beds at a reduced cost. YMCA had done a "Camp for All" program.

- Questions: Do the kids with camperships get access to spending money for PX- some programs do include that. Olivia- not all campers have money on their account, and it does fluctuate. All campers get t-shirt and patches and evening snacks.
- Question: Why adults with disabilities overnight instead of children? Respite is 13+ or overnight program. This year Discovery camp for adults will occur during September Song.
- September Song- advertisements have gone out. It is leading to new registrations. Will be getting t-shirts.
- Family Camp Registrations: still registering. Anticipated to be full.
- Harvest Moon will occur. Registration available soon.

Discussion:

Hibernian Irish Fest: Volunteers are being reached out to by Hibernians. Chris will follow-up.

Adjournment:

Motion to adjourn: Janet Corey

2nd: Chris Miller

Approval: Unanimous

Announcements:

1. General Membership Meeting: August 19 11:00 am at Camp Christopher.