

FoCC Membership Meeting Minutes

Saturday November 11 2023, 11:30 am @ Catholic Charities Biruta St.

Call to Order: Jerry Antonucci

Welcome:

- Attendance: Michele Dolensky, Thomas Bovino, Marybeth Mediate, Mary Truax, Kim Murray, Jeanne McGuire, Tim Lilley, Patti Longville, Kathryn M. Prochnow, Sally Antonucci, Jerry Antonucci, Barb Marras, Bill Marras, Kitt Kurtz, Larry Furman, Phyllis Richardson, Michelle Dolensky, Dick Champion, Kathy O'Neil, Margie Sovacool, Irene Lawrence, Jeanne Turk, and Bernadette Sovacool
- Mission Statement: Jerry Antonucci

Prayer: Larry Furman

Nominating Committee: Sally Antonucci and Tim Lilley

- Introduction of candidates
- Explanation of on-line voting process

Minutes Approval: 8/19/23 Membership Meeting:

- Motion to approve with corrections: Margie Sovacool
- 2nd: Jeanne McGuire
- Vote: Unanimous

Treasurer Report/Finance Committee: Larry Furman

- Review 3 quarters report- Larry correcting to balance as of 09.
 - Motion to approve with correction-Margie Sovacool
 - 2nd: Phyllis Richardson
 - Vote: Unanimous
- 2024 Budget Proposal as recommended and approved by the board: Discussion. Increase Historian budget from \$50 to \$100. Therefore total increased to \$24,675
 - Motion to approve: Phyllis Richardson
 - 2nd: Margie Sovacool
 - Vote: Unanimous

Committee Reports: Questions/Comments

- Reverse Raffle Report
- Historian-
 - Tim Lilley has created an explanation of the historian's duties to provide to the President.
 - This includes monitoring the gmail account and monitoring PayPal account. The account is set up for in-coming money only.
 - He is stepping down. He will continue to be the administrator of the web page. He will also continue the I Wanna Linger Facebook Page.

- Nominating Committee: Sally Antonucci and Tim Lilley
 - Voting
 - Kathy Prochnow and Tim Lilley counting the votes.
 - 23 Ballots Cast. No write-ins.
 - President- Jerry Antonucci
 - Vice President- Kitt Kurtz
 - Treasurer- Larry Furman
 - Secretary-Michele Dolensky
 - At-large- Jeanne McGuire
 - At-large- Mary Truax

President's Report:

- Invite Dave Bedell to the next meeting to review the details of the liability insurance.

Discussion:

- Statues: Kitt Kurtz- Three wood statues to replace the original Sister Mercedes states. The statues need concrete bases. Biora is coordinating a concrete person and the carver for 3 separate foundations. May require some FOCC funding. They will be placed near the tennis court. \$1700 includes the materials and labor. The facilities committee will use funds toward the project. Members are welcome to make direct donations toward the project.
- Goals / Ideas for 2024
 - Jerry Antonucci- need to raise \$30,000.00
 - Mary Truax- Proposing we need to raise more funds. 300 to 100- campaign to have 300 people donate \$100. Mary is offering to head up the campaign.
 - Phyllis Richardson-140 Annual appeal letters will go out January 2024. Michelle Dolensky will also send the annual appeal via mail chimp.
- Committee Chair Openings:- There will be upcoming chairperson openings, anyone interested please email Jerry.
- Alternate Funding: Jeanne Turk suggested using Venmo as a way of paying for items on the FoCC Camp Table. JerryAntonucci will be discussing alternative payment options, including Venmo, during a meeting with theAkron Community Foundation on Monday November 13, 2023.
- Communication Ideas: Bernadette Sovacool suggested using Instagram to reach more people.
- Volunteer Hours: Phyllis Richardson needs volunteer hours from August 18 – November 11, 2023. Please text her with your hours so they can be included in the total volunteer hours for the Annual Appeal letter. She also needs Tim and Jerry's letters.

2024 Meeting Dates

- 2/24 Board 10:00 / Membership 11:30

- 5/18 Board 10:00 / Membership 11:30
- 8/24 Board 10:00 / Membership 11:30
- 11/2 Board 10:00
- 11/9 Membership 11:30

Next Meeting February 24th at 11:30

Closing Prayer: Larry Furman

Adjournment: Jerry Antonucci at 12:55pm