

FoCC Membership Meeting Minutes  
Saturday May 11, 11:30 am @ Camp Christopher

Call to Order: Jerry Antonucci

Welcome:

- Attendance: Lew Brewer, Dick Champion, Michelle Dolensky, Olivia Mackey, Lizzy Flannery, Mary Truax, Margie Sovacool, Jeanne McGuire, Bill Marras, Thomas Bovino, Jeanne Turk, Craig Witalis, Kitt Kurtz, Jerry Antonucci, Michele Dolensky
- Read Mission Statement- Jerry Antonucci

Prayer: Jerry Antonucci

Minutes Approval: 2/24/2024 Membership Meeting:

- Motion: Jeanne McGuire
- 2nd: Bill Marras
- Vote: Unanimous

Treasurer Report/Finance Committee: Larry Furman

- Refer to treasurers report: January, February, March and 1st quarter 2024
- Motion: Mary Truax
- 2nd: Irene Lawrence
- Vote: Unanimous

Committee Reports: Questions/Comments

- Refer to 5/11/24 Committee Report
- Jerry Antonucci reported for Chris Miller- volunteering for Cuyahoga Falls Irish Festival June 14-16. Michelle Dolensky will send out a link to sign up for volunteering.
- Margie Sovacool- Reverse Raffle committee is accepting new people.

President's Report:

- Derby for Dollars: FOCC representatives Michelle Dolensky and Barb Hertrick attended.
- Committee Chair Openings: By Laws and Historian/Webmaster
- Akron Community Foundation Nonprofit Insights Conference- Jerry Antonucci attended in March. Will send the information to the FOCC board for their review.
- Fall Festival- invited to host a booth and provide volunteers. October 12th. Board has recommended that the FOCC get a \$100 booth- will be listed as a sponsor and the logo will be included with the marketing materials.
- Larry Furman and Jerry Antonucci are continuing to explore alternate donation methods like Venmo and Zelle.

Board discussion:

- July work day: Tuesday July 2nd 9-4 with lunch provided at noon.
- Holy Family Dedication: following August 24th meeting at 1:00. Kitt Kurtz and Mary O'Connor to plan.
- Memorials: Opportunity to add more memorial bricks to replace blank bricks, will advertise during staff reunion.
- When Dave Bedell talked about insurance coverage. The question came up about membership coverage. He said we should have a Verified Member List. How do we verify members?
  - Next annual appeal will ask members to commit or recommit to membership.

- Possible annual membership fee. May decrease the amount donated with the annual appeal. Don't want to exclude anyone.
- Verified membership is being considered because of liability insurance coverage and for voting privileges.
- Possibly have a membership participation requirement: for example attend a meeting a minimum time in a number of years, or volunteer during X period of time. This may also exclude people.
- Ask members how they would like to participate.
- Possibly active/inactive designation.
- Membership should be clearly defined in the by laws. One example could be anyone who donates, volunteers, attends a meeting, fills out a membership form.
- Does the liability insurance cover a specific number of members?
- Possibly need more of a membership drive- identifying who members are and inviting more active participation.

Camp Christopher Report: Olivia Mackey

- 75% full for registration
- Full staff
- Dining Hall porch is complete. Working on ordering picnic tables.
- Schedule is busy with school and summer preparation.
- Staff reunion committee has begun meeting to plan the staff reunion event August 17th. Information is on the camp website. FOCC has offered volunteer support if needed.

Adjournment: Jerry Antonucci

- Motion: Lew Brewer
- 2nd: Dick Champion
- Vote: Unanimous

Announcements:

1. Next Board Meeting: August 24 at 11:30 am