

FoCC Membership Meeting Minutes
Saturday November 9 2024, 11:30 am @ Camp Christopher

Call to Order: Jerry Antonucci 11:32 am

Welcome:

- Attendance: Margie Sovacool, Sally Antonucci, Jeanne McGuire, Mary Truax, Craig Witalis, Jeanne Turk, Chris Miller, Hanna Keyerleber, Larry Furman, Marybeth Mediate, Kitt Kurtz, Jerry Antonucci, Allen Seely, Theresa Stefanko, Olivia Mackey; virtual Kathy Cable
- Jerry Antonucci read Mission Statement

Prayer: Larry Furman

Minutes Approval: 8/24/2024 Membership Meeting:

Motion to Approve: Sally Antonucci

Second: Margie Sovacool

Approved unanimously

Treasurer Report/Finance Committee:

• Treasurer presented July, Aug, Sep and YTD Third Qtr reports. 9/30/2024 Chase balance \$32,239.76 9/30/24 plus Akron Community Foundation balance \$24,130.89; see reports

- Motion to approve: Margie Sovacool
- Second: Jeanne Turk
- Approved unanimously

- 2025 Budget Proposal:

discussion/questions

What are the "donations": what we give to other charities ie: sponsor golf outing, Summit County Ptrs in Giving Reverse raffle why budget so high: b/c may move to weekend and rental fee will be higher

Camp tables what is it? why zero?: was the table of FoCC swag at Sunday registration. Not worth the effort.

What % of the budget is actually spent: YTD approx 55% of the budget has been spent; see report

- Motion to approve: Jeanne McGuire
- Second: Chris Miller
- Approved unanimously

- Contribution to ACF

discussion

wait until EOY to see what we can afford to contribute

debate: spend what we have now for camperships or invest for the future of camperships?

No camper was turned away for lack of funds; refer to August meeting notes for exact figures on camperships

Committee Reports: Questions/Comments

- Reverse Raffle Report: Margie raised \$10,208 net PROFIT. Helped that ticket price was raised; plan on event again for 2025; feedback suggests moving the night of the week to Saturday, will possibly have more help for set up on a weekend; asked Olivia if could be held at Camp: Olivia said Catholic Charities legal said can't sell alcohol, Olivia would charge FoCC at cost for facilities, food, staff. Mary Truax: suggested second fundraiser - letter writing campaign then perhaps have reverse raffle
Jeanne Turk: maybe have an afternoon event, so no alcohol?
Margie will meet with committee for further discussion

- Ways and Means

FoCC Swag? Chris ordered a restock of the Old Man's Cabin shirt. Only sold \$80 of swag at Fall Fest. Suggested having sale to clean out old inventory and restock with new type/new ideas with less inventory; will discuss with his committee

President's Report:

- Brainstorm FOCC Fundraising ideas - send Jerry an email
 - Annual appeal letter.
 - Request people to Re-Register to be a member.
 - Can we send magnets to those who register
- Vacant Board positions: still need By-Laws Chair and Historian/Webmaster
- Adopt-a-Brick sales: 8-10 sold, want 20 sold wrap up by EOY
- Venmo issue: Jerry Anotnucci, Larry, Furman, Tim Lilly and Marybeth Mediate will meet/resolve by EOY

Discussion:

- Margie: Has anyone looked into non-profit rate for postage? Yes we don't have enough for bulk rate, slower delivery
- Larry: Thanks to Dick Champion for supporting the Maintenance Staff though donation; purchased new equipment
- Olivia: Donor gave \$4000 restricted funds for Special Needs Campers, used \$1300: is the difference included in the budget? It IS part of the \$10,000 budgeted for camperships; discussion regarding adding a line item for restricted funds to budget/reports
- We Give Catholic Campaign: FoCC matches dedicated campership donations up \$10,000 (budget amt)
- Motion to approve \$10,000 used as matching incentive: Mary Truax
- Second: Margie Sovacool
- Approved; Furman abstained

Adjournment: Jerry Antonucci 12:22pm

- Motion to adjourn: Margie
- Second: Chris Miller

Announcements:

1. Next Meeting: General February 22th at 11:30 am
2. 2025 Meetings: 2/22; 5/17; 8/23; 11/8