FoCC General Membership Meeting Minutes Saturday May 17th, 11:30 am @ Camp Christopher

<u>Call to Order</u>: Jerry Antonucci

Welcome:

- Attendance: Jerry Antonucci, Thomas Bovino, Michelle Dolensky, Lizzy Flannery, Lawrence M. Furman, Barb Hertrick, Hannah Keyerleber, Kitt Kurtz, Irene Lawrence, Olivia Mackey, Jeanne McGuire, Chris Miller, Annie Oakar, Allen Seeley, Theresa Stefanko, Mary Truax, Jeanne Turk, Craig Witalis
- Introductions
- Read Mission Statement

Prayer: Larry Furman

Minutes Approval: 2/22/2025 Membership Meeting:

Motion to approve: Jeanne McGuire

• 2nd: Craig Witalis

Vote: Unanimous in favor

<u>Treasurer Report/Finance Committee</u>: Larry Furman

• Refer to First Quarter 2025 Report

• Akron Community Foundation amount as of 3/31/25 is \$23,537.87

Refer to First Quarter 2025 Report

Motion to approve: Irene Lawrence

2nd: Jeanne McGuireVote: Unanimous in favor

Committee Reports: Questions/Comments

- Dinner / Raffle (Margie): Margie was not present to give details. Jerry Antonucci reported it will tentatively be held at Camp. Olivia Mackey (OM) reported that Margie Sovacool had requested that 9/20/25 be put on hold for use of camp (Dining Hall). Questions asked: Do people need to sign a waiver to ride a shuttle? OM -no, only needed if participating in activities. FoCC needs to provide a copy of their insurance policy.
- Ways and Means: Chris Miller discussed opportunity for FoCC members to volunteer at the Irish Festival, June 13 (5pm-12pm), 14 (12pm-12am) and 15 (12:30pm-7pm), 2025 to raise funds for FoCC. The sooner you register to help, the better to get the desired position (ticket sales, beer pouring, etc.). Information to be sent out to Membership. Chris reported that due to personal reasons, he needs to step back from being chairperson of Ways and Means. Looking for a chairperson.
- Membership Committee: Always looking for new members
- Jerry Antonucci stated that in general, we are looking to get additional people to join committees and get involved.

President's Report:

• Officer & At Large elections in November (2 openings; Secretary & 1 Member at Large). There are six seats on the Board that are elected, others are appointed by the President. Jerry

Antonucci asked for everyone's assistance in recruiting folks to run for elected positions. If you have a person who is interested, contact Sally Antonucci. Elected positions are a two year term.

- Brick Sales: Have enough to submit order
- PayPal, Venmo, Zelle: Zelle is active, Paypal is close to being active. None are currently an
 option on the website. Chase Bank is looking in to a credit card payment option for FoCC to
 use
- Volunteer Work Day 7/1, more information to follow
- Fall Festival 10-18 1:00 6:00. FoCC will have a table.
- What do we need to do to get more people to come to meetings? Suggestions: Serve food,
 Saturday morning meetings are difficult for people with children in sports, get younger staff
 more involved, offer social events outside of meetings, explore different ways to communicate
 besides Facebook and email (Instagram, Snapchat, text), connect alumni with current staff
 (career connections), better communications on committees (what each does, what is
 expectation of committee member, commitment), have something to do after meeting that is
 productive.
- Members decided after the August meeting will be putting baskets together for Reverse Raffle, November Meeting have a chili cook-off and brainstorm for Fundraising ideas for 2026.

Discussion:

- Allen Seeley gave an update on Butterfly House. Grant application was denied. Allen emailed to ask for the reason it was not awarded, no response to date.
- Olivia Mackey reported that camp is 77% full for this summer which is 17% ahead of last year at this time
- Working on internet access at camp
- Olivia Mackey and Allen Seeley reported a change in PX items. Moving to a "Surf Shop" model. People will pick the design they want and t-shirt size/color and the shirt will be made on site. Other items available this year: fanny packs, bottles and mugs and can be personalized. Learning how to offer online shop..
- Olivia Mackey provided follow up from question at February meeting on Camerships awarded by county. Majority were from Summit, then Cuyahoga, a few each from Geauga, Lake, Lorain and one from Muskingum. Majority for Resident camp, then day camp and some for Sum Fun.

Adjournment: Jerry Antonucci 12:54pm

Motion: Theresa Stefanko

• 2nd: Craig Witalis

Vote: Unanimous in favor

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Announcements:

- 1. Next General Membership Meeting: August 23rd at 11:30 am
- 2. 2025 Meetings: General Membership Meeting 11/8/25