

REDDING NEWCOMERS and FRIENDS JOINT BOARD OF DIRECTORS MEETING 6/20/23 10 AM

PRESIDENT, LUCINDA WILLIAMS, called the Joint Board Meeting to order at 10 am at the Redding Christian Church's community room. She thanked Pam Albo for securing the room and her helpers Sharon Roberts and Gerry Carroll for setting up the room for the meeting and the Pot Luck Lunch that will follow. 32 Attended.

ROMONA BOWLING, SECRETARY, read the May 16, 2023 minutes and thanked Sharon Roberts for doing them. The minutes were approved with an addition to the Scholarship report stating that Cheryl Zeh had contacted the Institute of Technology 3 times. The Minutes will be posted on the Website by Sharon & Carol.

KAREN COUPE-BONNETT, TREASURER, gave the report stating our Checking Account is \$12,215.07 and our Savings Account is \$6, 284.02. She reported on the checks cleared and deposits made.

PEGGY NISWANDER, FINANCIAL SECRETARY, reported that the year-end audit on 6/6 /23 was completed with no outstanding issues. She thanked Karen for a very thorough job well done. A recommendation was again made that receipts are needed for reimbursement of expenses with the item + taxes being noted clearly and stated if it is a budget item or other expense.

Peggy stated that the 2023-2024 Budget vs. Actual has \$2776 to the good because of the change in our insurance cost. Membership dollars are down. Special Events Budgets are: Autumn Event \$400, Winter Event \$400, Spring Fashion Show had \$976 left from prior 2020 show, less \$135 spent in 2023 leaving \$840 available, Summer Celebration \$500, Christmas Charities \$250 (budgeted so that 90% of monies collected will go to charities). Peggy will present a complete Budget at the next Board Meeting.

SUSAN SECHRIST, 1ST VP, reported this month's coffee held at Barb Edington's home was a success and a lot of fun. 3 new members joined and are looking forward to being active members.

RUTH PLATO, MEMBERSHIP, reported we have 290 members, 32 yet unpaid, 19 not returning.

SHARON CHESTNUT, SUNSHINE, reported on cards sent and calls made and gave input from some of the members not wanting their names & health issues published in the Welcome Mat.

PAT DEEM, PARLIAMENTARIAN, reported that Purple Books' info will now be on the Web. Officers & Special Events Books will continue to be maintained. Updated Rules & Regulations are completed & put in the purple books and on the Web. Copies also given to Membership for new members.

NEW BUSINESS:

A MOTION WAS MADE TO REMOVE KAREN COUPE-BONNET FROM THE CHECKING ACCOUNT SIGNATURE AND REPLACE HER WITH MICKEY MARTIN, OUR NEW TREASURER. MOTION MADE BY SHARON ROBERTS AND SECONDED BY SUSAN SECHRIST. MOTION APPROVED.

ANNOUNCEMENTS: SUMMER CELEBRATION IS JUNE 22, 2023 AT WIN RIVER – DOORS OPEN AT 11 AM.

NEXT BOARD MEETING AT LUCINDA WILLIAMS' HOME ON 8/15/2023.

CAROL WHITNEY entertained us with a funny story. LUCINDA asked us to brainstorm ideas for upcoming year and jot them down on the note cards on the tables while we enjoy the Pot Luck Lunch.

Meeting adjourned.

Minutes submitted by Romona Bowling, Secretary