

Board Meeting 6/28/21

Meeting called to order @ 6:32 p.m.

Welcome

Secretary's Minutes from last Board Meeting

Motion by Jennie Berdine, 2nd by Mary Ann Rafa, approved by unanimous vote

Treasurer's Report

Motion by Jan Ross, 2nd by Julie Schultz, approved by unanimous vote

2021 – 2022 Goals

Financial – Mary Ann Rafa

Foundation

Bank Accounts

Financial Audit – Who? When? Where?

Membership – Jan Ross

Philanthropic – Mike Turbanic

Operational – Matt Rafa

Encourage activity / prevent burnout

Schedule of meetings for the next 6 months

Continuing on 4th Thursday of months though that may change for Nov

Rotation of committee meetings

Out-of-meeting communications / ideas moved to Spond posts (Officer group)

Flow of reporting pre- and post- event

Timely publication helps Chris report events

Old Business

Wheeling Family Fun Nights 6:30 – 8:30

City of Wheeling wishes our nights to coincide with theirs

Provide DJ music, Lemonade Stand, Games – not enough lifeguards available for movies

July 9 @ Bridge Park Pool (Wheeling Island)

July 16 @ 36th Street Pool (South Wheeling)

July 23 @ Garden Park Pool (Warwood)

July 30 @ Grandview/Wheeling Heights Pool

Motion by Pat Mercer, 2nd by Chris Doty, approved by unanimous vote

Flags for Heroes Schedule / Game Plan

Change set-up day to Thursday – motion by Jan Ross, 2nd by Julie Davis, approved by unanimous

Vote

New Business

“Recycling” Center at Warwood Farmer’s Market / Kid Activity Area

Motion by Pat Mercer, 2nd by Mike Turbanic, approved by unanimous vote

Seeing Hand Bowling Event

Motion by Pat Mercer, 2nd by Jennie Berdine, approved by unanimous vote

Flood Relief Hotline Helpers

Motion by Jackie Coleman, 2nd by Jan Ross, approved by unanimous vote

Blood Drive

No motion made, more information forthcoming.

Trash Can Lion Wraps

No motion made, more information forthcoming.

Fundraisers

Craft Fair - more information forthcoming

St. Vincent Yard Sale – looking for volunteers

Business Cards

Example discussed on Spond

Committee Oversight:

Childhood Cancer – Jackie Coleman

Children’s Projects – Julie Schultz

Diabetes – Matt Rafa

Environmental – Mike Rafa

Flags for Heroes – Chris Doty

Fundraising / Finance – Mary Ann Rafa

Hunger – Jennie Berdine

Marketing and Media – Julie Davis

Membership – Jan Ross

Sight and Hearing – Kris Quinn

Substance Abuse Project – Tiffany Hoffman

Technology – Mike Maguire

Motion to adjourn by Chris Doty, 2nd by Mike Rafa, meeting adjourned at 8:10 p.m.