**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.