**OCVLC Board Meeting 3/14/22**

Meeting called to order at 6:35pm

**Secretary’s Minutes from Last Board Meeting**

* Motion by ­­­­Mary Ann Rafa, 2nd by Mike Rafa, approved by unanimous vote.

**Treasurer’s Report**

* Motion by Jan Ross, 2nd by Mike Rafa, approved by unanimous vote

**Membership Report**

* Motion by Mike Rafa, 2nd by Mary Ann Rafa, approved by unanimous vote

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| **Committee** | **Oversight Person** |
| 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 |

**New Business**

* Slate of Officers (submitted at end of minutes)

**Old Business**

* Blanket Tying Reschedule
* Flags For Heroes
* 501(c)3 foundation update – seeking members
	+ Passive fundraising
* Upcoming Fundraisers (Undo’s/Meat Drawing)
* Plaques for Trex Benches – awaiting quote
* QR codes for Little Free Libraries and books stamped
* Distribution of plush lions to VFD and other agencies UPDATE
* Collections
	+ Plastics for benches
	+ Plastic bottle caps – WPHS upcycling
	+ Used batteries – recycling at Electronics Stores
	+ Printer cartridges
	+ Virtual Yard Sale items?
	+ Food/toiletries for pantries
	+ Books
* Volunteer WV Governors Award Application

**Committee Reports/Comments for the Good of the Group**

Motion to Adjourn by Mike Rafa, 2nd by Pat Mercer. Meeting adjourned at 8:30pm.

Attendees: Julie Davis, Pat Mercer, Kris Quinn, Matt Rafa, Mike Rafa, Mary Ann Rafa, Jan Ross