

**OCVLC General Meeting Agenda 3/22/22**

Meeting called to order at \_\_\_\_\_-

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

- Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, approved by \_\_\_\_\_ vote.

**Treasurer’s Report**

- Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, approved by \_\_\_\_\_ vote.

**Membership Report**

- Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, approved by \_\_\_\_\_ vote.

**New Business**

- Slate of Officers
- OCSWA Stone Church Spring Clean-up Invitation
  - Stone Church VFD 5/7 8am-2pm
- Coin Machine Opportunity Discussion

<b><u>Committee</u></b>	<b><u>Oversight Person</u></b>
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

**Old Business**

- Blanket Tying Reschedule (select date)
- Flags For Heroes
- 501(c)3 foundation update – seeking members
  - Passive fundraising
- Plaques for Trex Benches – awaiting quote
- QR codes for Little Free Libraries and books stamped
- Distribution of plush lions to VFD and other agencies
- 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 and Promise Mini-Grant

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

Motion to Adjourn by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Meeting adjourned at \_\_\_\_\_.

Attendees: