**Village Connections**

**Annual Meeting**

**Thursday June 25, 2020**

**6 pm**

**The Elberfeld Studio**

**259 E. Beck St.**

**Welcome and call to order**

The meeting was called to order by President Kim Cowie at 6:00 pm.

 Members present: Pam Albrecht, Kim Cowie, William Curlis, Ed Elberfeld, Betty Garrett. Brenda Gischel, Ken Hungler, Edna Menke, Fran Schneider, Carolyn Workman. A quorum was present.

Attending: Donald Wiggins, Executive Director, Alex Blankenship, and Jillian Davis, American Corps Vista Program

***Approval of April 2020 minutes***

 The president, Kim, presented the minutes of April 30, 2020.

 MOTION: Approve the April 30 Virtual Board Meeting.

 Motion approved

 [Kim Cowie, Carolyn Workman]

***Approval of Financial Reports June 24, 2020***

Jim presented the financial report that have a balance of $25,097.87 in the Fast Track Checking account. In the other two accounts that are the Huntington Premier Plus $50.164.20 and $11.945.64 in the Business Premier Savings for a total of $87, 207.77.

MOTION: Approve the June 24 financial report.

Motion approved

[Bill Curlis, Ed Elberfeld]

Donald had applied for a $12,000 grant and learned that the grant was approved. These monies will be put in the special account.

**Election of Board Members to Terms Ending June 30, 2023**

Bill Curlis, chair of the election committee, presented the three individuals who needed to be approved for terms from tonight until June 30, 2003. They were Bill Curlis, Ed Elberfeld, and Kenneth Hungler.

 MOTION: Approve these three individuals to serve as members on the Village Connections Board.

 Motion approved.

 [Kim Cowie, Fran Schneider]

Bill Curlis presented the slate for election of officers for 2020-2021

Kim Cowie President term ending June 30,2021

Betty Garrett Vice President term ending June 30,2021

Edna Menke Secretary term ending June 30, 2021

Jim Plunkett Treasurer term ending June 30, 2021

MOTION: Approve the slate of officers for 2020-2021

Motion approved

 [Bill Curlis, Betty Garrett]

**Committee Reports:**

***Marketing Committee Report***

 Edna reported that the committee had not met. The committee needs to meet to begin to develop the Impact Report 2020. Donald indicated that Alex will be completing his year as a Vista partner. He plans to continue to volunteer and be a member of the Marketing Committee. Jillian Davis is the new Vista partner who will be assisting with the Marketing Committee beginning in July. The committee will be meeting on August 4,2000 to begin working on the Impact Report 2020.

***Membership Committee Report***

 Ed reported that now have over 240 members. Thirty-nine receive services. The other 175 are social members. Ten of the new members are also volunteers. The next meeting of the committee will be August 7, 2000.

***Service Committee Report***

 Kim reported that having a part-time individual testing out the service coordinator position for two months. She will work 20 hours each week. Depending on the outcome will apply for a grant to fund someone for the service coordinator position.

***Executive Directors Report***

Donald reported that had received $3,711.31 from our participation in the Columbus Foundation. The major emphasis is on the Home Instead Care Foundation event, Give65 Campaign July 15 -17,2020 with a goal of raising $20,000 for Village Connections. Postcards had been sent to perspective donors with an invitation to attend an open house on July 15 however, with the COVID19Virus, this was not feasible. The Governor had set new limitations for only 10 individuals being able to attend an event. All the Board Members agreed needed to develop new strategies to connect with perspective donors. Several of the Board Members agreed to meet to revise how could communicate to perspective donors.

***VISTA Report***

Alex addressed how he used the Dashboard Approach with the website. Developed a map of membership, map of volunteers, email addresses of all members, and a newsletter every month. His last day as being a Vista Partner is July 6, 2020.

***Old Business***

None

***New Business***

None

***Adjournment***

The business of the Village Connections having been concluded the meeting was adjourned at 7:30 pm.

 **MOTION**: A motion to adjourn the meeting was made.

 MOTION was approved.

 [Kim Cowie, Bill Curlis]

 Respectfully submitted

 Edna M Menke

Attest:

Kimberly Cowie