

Village Connections  
Board Meeting  
Thursday, October 25, 2018  
6 pm  
German Village Society

Welcome and Updates

The meeting of the Village Connections Board was called to order by President Kim Cowie at 6:00 pm at German Village Meeting Haus, 588 South Third Street, pursuant to a call of the meeting.

Members present: Kim Cowie, Ed Elberfeld, Betty Garrett, Brenda Gischel, Edna Menke, Jim Plunkett, Jim Nichols, Frances Schneider and Meg Teafor. A quorum was present.

Attending: Kristen Schweitzer, Executive Director

***Approval of Minutes of August 30, 2018***

The President, Kim, presented the minutes of the August 30, 2018 Board meeting.

MOTION: Approve the August 30, 2018 minutes of the Board Meeting with two minor corrections.

Motion approved

[Teafor, Elberfeld]

***Financial Report for October***

Jim Plunkett, Treasurer, reported that had a balance of \$35,699.91 in the checking account and \$7,480.75 in restricted funds for a total of \$43,180.75.

MOTION: Approve the financial reports for October 2018.

Motion approved.

[Teafor, Schneider]

***Committee reports:***

***Membership***

Ed reported that the postcard sent to individuals over fifty years of age in Merion Village resulted in two new members.

Ed made a motion regarding the new membership levels that remove the associate membership committee so would be two levels: full membership and social membership staying at \$125 for individual or household levels.

Motion approved.

[Garrett, Plunkett]

Ed set a date for the next committee meeting on November 6 at Staufs at 9:15am.

***Services***

Kim reported that the service committee has not met as most of the members have been on vacation.

***Fundraising***

Betty reported that she has developed a draft letter for the Village Connections.

December 1 will be the date for the Cocktail Party at Copious from 6 to 8 pm for members, volunteers, and donors. Invitations have been mailed.

The second Annual Beach Party will be held on February 23 and the Village Valuables will be in May, 2019.

***President's report***

Deferred

### ***Executive Director's Report***

Kristen provided the Board Members with copies of her report that included about membership, volunteers, fundraising, miscellaneous, and planned events for November.

At the present time have 86 members that include 40 social members and 46 individual/household members are eligible for services.

The first Annual Newsletter has been sent out to members and donors.

On Thanksgiving Day a group of us are going to have lunch together at a local restaurant.

### ***Old Business***

None

### ***New Business***

None

### ***Adjournment***

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The business of the Village Connections having been concluded the meeting was adjourned at 7:00 pm.

MOTION: A motion to adjourn the meeting was made.

Motion was approved.

[Teaford, Elberfeld]

Respectfully submitted:

Edna M. Menke

Attest:

Kimberly Cowie