

Village Connections  
Board Meeting  
Thursday August 30, 2018  
6 pm  
German Village Soceity

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, Frances Schneider and Meg Teaford. A quorum was present.

Attending: Kristen Schweitzer, Executive Director

Approval of Minutes of June 28, 2018

The President, Kim, presented the minutes of the June 28, 2018 Board meeting.

MOTION: Approve the June 28, 2018 minutes of the Board Meeting.

Motion approved

[Teaford, Garrett]

***Financial Report for August***

Jim Plunkett, Treasurer, reported that had a balance of \$30,482.04 in the checking account and \$8,630.38 in restricted funds for a total of \$39,112.42

MOTION: Approve the financial reports for August 2018.

Motion approved.

[Elberfeld, Teaford]

## ***Committee Reports***

### ***Services Committee***

Services was the only committee that met since the last Village Connections Board meeting. The items discussed were having reusable nametags for board and committee members, possible location change for monthly brunch, and planned upcoming events for September and October.

### ***Membership Committee***

Ed reported that the Membership Committee will meet on September 6 at Stauf's on Thursday morning to finalize the card that plan to send to residents 50 years old or older regarding Village Connections that live in Marion Village.

### ***President's Report***

Kim deferred a report until next board meeting.

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

Kristen indicated that have 83 members.

An annual newsletter is in process that will be sent to members and donors.

She had sent a copy of her report to all the board members prior to the meeting.

### ***Old Business***

Jim has received a report from the auditor. He indicated that can use the last auditor's report for the form that needs to be submitted for this year.

### ***New Business***

None

### ***Adjournment***

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.

[Gischel, Elberfeld]

Respectfully submitted:

Edna M. Menke

Attest:

Kimberly Cowie