**The College Club of Canton**

**Board Meeting Minutes**

**April 4, 2022**

1. Call to order
	1. Time: 6:15 pm
2. Secretarial Reports
	1. Recording Secretary – Sandy Abbonizio
		1. The March 14, 2021 and the April 4, 2021 Board Meeting Minutes will be approved at the May 9th Board Meeting.
		2. Please submit your reports for the May 9th Board Meeting to Sandy Abbonizio via email by Thursday, May 5th, 3:00 pm. abboniziosandy@gmail.com
	2. Corresponding Secretary – Virginia Ellis
		1. No cards were sent
	3. Financial Secretary—Linda Bayda
		1. Membership money received as of March 30, 2022
			1. Dues ($45.00 x 147): $6615.00
			2. Programs/Operation: 1669.75
			3. Scholarship: 1414.75
			4. RWTG: 963.75
			5. JoEllen Scholar: 1062.75
			6. Total: $11726.00
			7. 149 members have paid (2 by credit). 66 members have not responded.
		2. Resignations: No new resignations (last month--Susan Gump and Diane Sommer)
		3. Volunteers for Officers:
			1. Corresponding Secretary: Pat Milan
			2. Treasurer: Connie Gasper
			3. Historian: Bonnie McDowell
			4. President: Betsy Cornell
		4. I have received a lot of volunteers for committees.
	4. Treasurer—Connie Gasper
		1. Financial Reports
			1. *Consent Calendar* Approve Bank Statements
				1. **Citizens Bank and Wayne Savings—Attachment A**
		2. *Consent Calendar* Approve bills presented for payment
		3. Financial Advisory Committee:
			1. **Attachment B: Budget**
			2. **Attachment C: Committee Report**
3. Officers’ Reports
	1. President – Betsy Cornell
		1. *Consent Calendar*
			1. Motion to approve reports as submitted by Board Members: Chris Sbaraglia
			2. Second: Marilyn Welcsh
			3. Motion Approved
		2. We have established The College Club of Canton Endowment Fund with the Stark Community Foundation.  **Attachment D “College Club of Canton Endowment Fund Description”** as submitted by Amy at Stark Community Foundation.
			1. Betsy recommends we eliminate High School as we will probably include RW Scholarship soon.
		3. The next Board Meeting will be on May 9th at Burntwood Tavern. Arrive before 5 o’clock for dinner. Meeting will begin at 6 o’clock.
			1. If you are unable to attend the next meeting, a remote connection will be provided.
	2. President Elect—Sandy Abbonizio (substitute for 2021-2022 year)
		1. The April 4th Board Meeting Agenda was sent to Board members on Sunday, April 3rd .
	3. 2nd Vice President -- Margaret Riffle
		1. It’s time to confirm deadlines on your calendars! Find your name below in **red** and note which responsibilities are yours!
			1. ***Chatter*** is scheduled to be mailed the week of May 30, 2022. If you have anything, including pictures for inclusion, please send it to me by Monday, May 9th. *Chatter* NOTE: Chris Sbaraglia, Jodie Hawkins--Names of Scholarship Grant and RWTG winners, pictures, colleges and future plansare requested to me by May 13, 2022 for publication in the May newsletter.
			2. Incoming 2nd Vice=President Julie Werren will be advising those involved of the dates, time and place for yearbook meetings. She continues to work on her summer schedule, but the deadline for having the final yearbook proof to the printer is July 15, 2022.
				1. Those scheduled for attendance at the four meetings will be notified by Julie:

President ~ Betsy Cornell/Sandy Abbonizio

Mailing ~ Carol Rhodes

Membership ~ Linda Clark

Financial Secretary ~ Linda Bayda

1. NEEDED: Submit all to Julie Werren by June 1, 2022.
* P 10 ~ Executive Board ~ Nominating ~ Marilyn Welcsh ~ List of names/dates of term
* P 11 ~ Committee Chairpersons ~ Betsy Cornell ~ Requested by June 1, 2022
* PP 12 & 13 ~ Committees~ Each committee chairperson confirmed by Betsy is to personally contact each committee member to confirm their willingness to serve. Committee chairpersons are to submit full committees by June 1, 2022. Betsy, please remind the chairpersons of the deadline.
* P 14 ~ Sections ~ Lewistine Holloway Moore ~ Chairpersons with meeting information requested by June 1, 2022.
* P 16 ~ Scholarship Loan/RWTG ~ Chris Sbaraglia, Jodie Hawkins, ~ Names of winners/high schools/future plans/pics/release forms requested by June 1, 2022
* P ?? ~ Fall Fête ~Betsy ~ Complete information requested by June 1, 2022.
* P16 ~ Holiday Luncheon ~ Betsy Cornell and Sandy Abbonizio ~ Chairperson(s), title of event, location, invocation, greeters requested by June 1, 2022.
* PP 19 ~ 22 ~ Programs ~ Rojean Cole ~ All program information including pictures, summaries, program introductions, greeters, etc. needed by June 1, 2022.
* P 19 ~ May Luncheon ~ Betsy Cornell and Sandy Abbonizio ~ Chairperson(s), title of event, location, introduction, invocation, greeters requested by June 1, 2022
* P 46 ~ Board Meeting Schedule ~ Sandy Abbonizio ~ Place/time/dates should be confirmed with the venue so they have it on their calendar. Requested by June 1, 2022 Board meetings scheduled for the Monday preceding the month’s program.
	1. Past President – Judy Simonson
		1. No report
	2. Historian – Bonnie McDowell
		1. No report
	3. Nominating – Marilyn Welcsh
		1. No report
1. Committee Reports
	1. Auditing – Sarah Clark
		1. No report
	2. Calling/Emailing – Marilyn Welcsh & Linda Dessauer
		1. Evite report for the April 9th General Meeting is:
			1. Yes: 18
			2. Maybe: 5
			3. No: 32
			4. No reply: 142
	3. Hostess/House – Betsy Cornell and Laura Otte
		1. No report
	4. Mailing—Carol Rhodes & Linda Dessauer
		* 1. The mail was delivered to the post office on March 21, 2022 containing Reservations for the May Luncheon
		1. Cost of mailing:
			1. 198 pieces (440 zip codes) X $0.192 = $38.016
			2. 17 pieces (other zip codes) X $0.205 = $ 3.485
			3. 215 Total $41.501 ($41.50)
		2. Account Balance
			1. Balance as of November, 2021: $92.88
			2. Cost of February, 2022 Mailing: $41.50
			3. Balance as of February, 2022 $51.38
	5. Membership—Linda Clark
		1. Current Membership: 215
		2. New members for approval: Kathleen Kovach and Diane Dukat
			1. Motion to approve new members: MaryAnn Cook
			2. Second: Linda Bayda
			3. Motion Approved
		3. New member luncheon will be held on April 9th following the General Meeting.
		4. **Discussion Tabled:** Should the $5 reinstatement fee charged to people who wish to rejoin CCC, but did not resign in good standing (those who did not submit a letter of resignation or who were dropped for not paying their dues) be eliminated from the Bylaws (Article 2 Section 5)? The Board has decided to review and revise all of the By-Laws beginning in the 2022-2023 operating year.
	6. Newsletter -- Margaret Riffle & Mary Ann Cook
		1. No report
	7. Parliamentarian—Barb Bartchy
		1. No report
	8. Program – Rojean Cole
		1. No report
	9. Publicity—Sarah Clark
		1. No report
	10. Ruth Wolter Tuition Grant – Jodie Hawkins
		1. Zero applications have been received to-date.
		2. **Discussion:** Should we increase the RWTG amount from $3,000 to $4,000 to be more attractive to persons applying for the grant. The Board has decided to increase the amount budgeted for 2022-2023 to the requested $4,000.
	11. Scholarship Loan Collections – Julie Filliez Werren
		1. All of the previously issued loans will be repaid in 7 years.
	12. Scholarship Grant Selections—Chris Sbaraglia
		1. This year, 25 applications were received. As a result, 17 candidates will be interviewed on Saturday, April 2nd and Tuesday, April 5th. The grant recipients will be presented to the board via email by Wednesday, April 6th.
			1. Motion to issue **seven** $1,000 grants this year: Chris Sbaraglia
			2. Second: Julie Werren
			3. Motion Approved
		2. All of the candidates visited our new website to learn about our organization.
		3. The 2021-2022 JoEllen Eberhart Early Childhood Education Scholarship recipients are:
			1. $3,000 to Kaylee Nicole Ferguson, University of Mount Union
			2. $3,000 to Alaina Elizabeth Provo, University of Mount Union
			3. $1,500 to Yi-hsuan Tsai, Walsh University
			4. $1,500 to Alexa Vaccaro, University of Mount Union
		4. As this is the last year for the JoEllen Eberhart Early Childhood Education Scholarship, any amount remaining in the fund above the $9,000 awarded this year will be transferred to the Scholarship Grant fund.
	13. Sections – Lewistine Holloway Moore
		1. No report
	14. Webmaster – Amber Miller
		* + 1. Click on either of the following links to access the CCC website: [www.collegeclubofcanton.com](http://www.collegeclubofcanton.com) or [www.collegeclubofcanton.org](http://www.collegeclubofcanton.org)
2. New Business
	1. Review a section of the By-Laws and the Officer’s Job Descriptions at each Board Meeting to recommend revisions.
3. Unfinished Business
	1. Julie Werren: Friday, September 16, 2022 has been confirmed for the Mainstream Boutique fundraiser.
4. Attendance: See table below
5. Meeting Adjourned: 7:39

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Last Name | First Name | Position Held | Apr |
| 1 | Abbonizio | Sandy | Recording Secretary,  | **X** |
| 2 | Bartchy | Barb | Parliamentarian |  |
| 3 | Bayda | Linda | Financial Secretary | X |
| 4 | Clark | Linda | Membership | **\*\*** |
| 5 | Clark | Sarah | Auditor, Publicity | \*\* |
| 6 | Cole | Rojean | Programs |  |
| 7 | Cook | Mary Ann | Co-Newsletter | X |
| 8 | Cornell | Betsy | President, Co-House/Hostess | X |
| 9 | Dessauer | Linda | Co-Calling/Email & Co-Mailing |  |
| 10 | Ellis | Virginia | Corresponding Secretary |  |
| 11 | Gasper | Connie | Treasurer, Financial Advisory |  |
| 12 | Hawkins | Jodie | Ruth Wolter Tuition Grant |  |
| 13 | McDowell | Bonnie | Historian | X |
| 14 | Miller | Amber | Webmaster | \* |
| 15 | Moore, Holloway | Lewistine | Sections |  |
| 16 | Otte | Laura | Co-House/Hostess |  |
| 17 | Rhodes | Carol | Co-Mailing |  |
| 18 | Riffle | Margaret | Second Vice President, Co-Newsletter | \*\* |
| 19 | Sbaraglia | Chris | Scholarship Loan Selections | X |
| 20 | Simonson | Judith | Past President |  |
| 21 | Welcsh | Marilyn | Co-Calling/Emailing, Nominating | **X** |
| 22 | Werren Filliez | Julie | Scholarship Loan Collections | X |
|  |  |  | Guest: Beth Sovacool, Eve Morgan |  |
|  |  |  | Board Members in Attendance | 8 |
|  |  |  | Online conference (\*) Email Vote \*\* | 4 |
|  |  |  | TOTAL BOARD MEMBERS | 12 |