**The College Club of Canton**

**Board Meeting Minutes**

**November 15, 2021**

1. Call to order
	1. Time: 6:20 pm
	2. Location: Burntwood Tavern
2. Secretarial Reports
	1. Recording Secretary – Sandy Abbonizio
		1. Consent Calendar: Approve the October 11, 2021 Board Meeting Minutes
		2. Please submit your reports for the December 6th Board Meeting to Sandy Abbonizio via email abboniziosandy@gmail.com on Monday, November 29th by 8 AM as I will be in Florida from November 30th until December 6th and will have to send out the December Agenda before Game Night on Monday, November 29th.
		3. I will bring 10 copies of each of the following reports to the November Board meeting: the October Minutes, October Attachments, November Agenda, and the November Attachments.
	2. Corresponding Secretary – Virginia Ellis
		1. Greeting Cards Sent:
			1. Sympathy Cards
				1. On the loss of member Betty Jewell, a card was sent to Betty’s daughter, Barbara Talley
				2. On the loss of member Nancy Pickles, a card was sent to her family
				3. To Carol Adelman on the loss of her husband
			2. Thinking of You
				1. To Jill Miller
		2. Cards Received:
			1. Thank You card
				1. From Judy Simonson for all of the thoughts and prayers she received after the loss of her father
	3. Financial Secretary—Linda Bayda
		1. No report
	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. No report
3. Officers’ Reports
	1. President – Betsy Cornell
		1. Consent CalendarMotion to approve Consent Calendar reports outlined above as submitted by Board Members
			1. Motion: Julie Werren
			2. Second: Marilyn Welcsh
			3. Motion passed
		2. The next Board Meeting will be on December 6th 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.
		3. Constitution Amendment Proposal page 7, Article VIII, Amendment to change Article V, Section 5
			1. Proposed: Article V, Section 5 would state: A Scholarship Committee shall have supervision of the Scholarship Grant or Grant-In-Aide leading to a baccalaureate degree with approval of the Executive Board.
				1. The By-Laws may be amended at any General Meeting with a 2/3 vote as long as there was notice at 2 previous General Meetings.

Notice was given at the October and November General Meetings. In addition, a notice was published in the November, 2021 *Chatter* on page 3.

A vote to approve the above Amendment will be held at the December 11, 2021 General Meeting.

* 1. President Elect—Position not filled as of June 3, 2021
	2. 2nd Vice President -- Margaret Riffle
		1. The 3rd mailing is scheduled for the week of February 21, 2022 and will include:
			1. ***Chatter*** newsletter, **ballot** for new officers, and the 2022-2023 **dues statement**
				1. The Nominating Committee is requested to have the ballot information to me by 2/1/2022. The ballot will be edited, if necessary, after the 2/14/22 General Meeting in case there are nominations from the floor. Any changes will be forwarded to J&K Printing following the General Meeting. As in the past, no ballot will be printed if there is only 1 name for each office. In any case, all nominations need to be sent to me for record keeping
				2. If edits are to be made to the dues statement to make it more “member friendly” and “Financial Secretary friendly”, please share your thoughts with Linda Bayda, current Financial Secretary. Linda will need to send the dues statement, including any revisions, to me by 2/1/2022. If a dues statement is not received by 2/1/2022, the current statement will be used.
	3. Past President – Judy Simonson
		1. No report
	4. Historian – Bonnie McDowell
		1. No report
	5. 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/calling report for the November 15th General Meeting:
			1. Yes: 34
			2. Maybe: 10
			3. No: 22
			4. No reply: 130
	3. Hostess/House – Betsy Cornell and Laura Otte
		1. Sandy Abbonizio will be hosting the “lunch with the speaker” at Grinders following the November General Meeting. All are welcome to attend. Please see her before the meeting if you would like to join us.
	4. Mailing—Carol Rhodes & Linda Dessauer
		1. The mail was delivered to the Post Office on November 8, 2021 and contained *The Chatter*, reservation form for the December Luncheon, and a notice for the January General Meeting
			1. 203 pieces (440 zip codes) x 0.192 = $ 38.976
			2. 17 pieces (other zip codes) x 0.205= $ 3.485
			3. 220 Total = $ 42.461 ($42.46)
		2. Post Office Account Balance:
			1. PO Account Balance Sept, 2021= $176.83
			2. Minus cost of Nov, 2021 mailing= $ 42.46
			3. PO Account Balance Nov, 2021= $134.37
		3. Anyone who has a mailbox key, please let Carol know if there was any undeliverable mail from the November mailing so she might get a December Luncheon reservation form to them.
	5. Membership—Linda Clark
		1. Current Membership: 216
	6. Newsletter -- Margaret Riffle & Mary Ann Cook
		1. Section Chairpersons have been wonderful submitting news and pictures for use in *The Chatter.* Thank you, Ladies!
		2. As in the past, the Historian or someone she appoints, has taken pictures at the General Meetings and at the Luncheons. These pictures are used in *The Chatter* and are included in the Historian’s book for the current CCC year. As the pictures are taken, please send them to me with brief information and the names of those included. **FYI—Bonnie McDowell**, be sure to ask the individuals in the pictures if their picture can be used in publications. Gloria Ecenbarger has permission slips to use for this purpose.
		3. The February issue of *Chatter* will be mailed on February 21, 2022. All articles to be included in this edition will need to be submitted by February 1st to Margaret Riffle omnut@aol.com and Mary Ann Cook richmac2@neo.rr.com. You may send any articles/photos you would like included as you have them, but the final deadline is February 1st.
		4. All information/pictures for inclusion in the May, 2022 newsletter is requested by May 15, 2022. This date will be after the May Luncheon, therefore, the photos and brief bios of the scholarship winners will be included in the May newsletter. Chris Sbaraglia and Julie Werren are on top of making sure this information is forwarded in a timely manner for publication. Thank you Chris and Julie!
	7. Nominating—Marilyn Welcsh
		1. The committee has been working diligently to find a replacement for the vacant President Elect position. To-date, the committee has asked 14 people to fill this position. All replied no. Marilyn is requesting suggestions from Board members as to who they might contact next.
	8. Parliamentarian—Barb Bartchy
		1. No report
	9. Program – Rojean Cole
		1. No report
	10. Publicity—Sarah Clark
		1. No report
	11. Ruth Wolter Tuition Grant – Jodie Hawkins
		1. Updates to the RWTG forms are currently being made
	12. Scholarship Loan Collections – Julie Filliez Werren
		1. No report
	13. Scholarship Loan Selections—Chris Sbaraglia
		1. Work has begun on revising the current Scholarship Loan application that is sent to high schools to make the necessary changes to convert it to a Scholarship application.
	14. Sections – Lewistine Holloway Moore
		1. No report
	15. Webmaster – Amber Miller
		1. At the October Board Meeting, a discussion was held to consider allowing Amber to change to a new website host (Wix) and create a new CCC webpage with the new host instead of updating the current site now only to switch in the future.
			1. The business basic plan pricing for the new host is:
				1. 3 years at $18 per month x 36 months = $648.00 (Amber’s recommendation)
				2. 2 years at $20 per month x 24 months = $480.00
				3. 1 year at $23 per month x 12 months = $276.00
			2. This new site would provide:
				1. Secure online payments (members could pay annual dues, December luncheon fee and May luncheon fee through our website).
				2. Storage space
				3. 24/7 customer care if she has any trouble with the site
				4. If CCC would need to process any payments that require sales tax (selling anything), we would have to pay for the business unlimited plan which is more expensive.
			3. Research into CCC records will need to be done to determine when the domain name was purchased. Once you buy a domain, it is valid for the amount of time you paid for it. Wix allows you to transfer the domain, at no additional cost, for the amount of time for which it was previously purchased.
		2. Motion to allow Amber to purchase the 3-year basic business plan ($648.00) from Wix as our new CCC website host.
			1. Motion: Amber Miller
			2. Second: Marilyn Welcsh
			3. Motion passed
2. New Business
	1. Please notify Betsy Cornell if you would like to speak at November’s General Meeting.
	2. Develop a committee to revisit investing with Stark County Foundation for scholarships and RWT grants.
		1. Set one meeting with Anne Duggar and the committee to hear her views and a second meeting with Joesph Wojcik, Second Vice President of Huntington Bank, to answer any questions the committee may have.
		2. The financial committee will recommend to the Board the distribution of the member’s annual dues to various funds
3. Unfinished Business
	1. No unfinished business
4. Meeting Adjourned: 7:36 pm
5. Attendance:

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|  | Last Name | First Name | Position Held | Nov |
| 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 | X |
| 10 | Ellis | Virginia | Corresponding Secretary |  |
| 11 | Gasper | Connie | Treasurer, Financial Advisory | X |
| 12 | Hawkins | Jodie | Ruth Wolter Tuition Grant |  |
| 13 | McDowell | Bonnie | Historian | X |
| 14 | Miller | Amber | Webmaster | X |
| 15 | Moore, Holloway | Lewistine | Sections |  |
| 16 | Otte | Laura | Co-House/Hostess |  |
| 17 | Rhodes | Carol | Co-Mailing |  |
| 18 | Riffle | Margaret | Second Vice President, Co-Newsletter | X |
| 19 | Sbaraglia | Chris | Scholarship Loan Selections |  |
| 20 | Simonson | Judith | Past President |  |
| 21 | Welcsh | Marilyn | Co-Calling/Emailing, Nominating | X |
| 22 | Werren Filliez | Julie | Scholarship Loan Collections |  |
|  | Morgan | Eve | Guest | X |
|  |  |  | Total Board Members in Attendance | 11 |
|  |  |  | Guest(s) | 1 |
|  | **\*Voted by email** |  |  |  |