



**20<sup>th</sup> Century Club Minutes**  
**Monday, December 4, 2023**  
**Licking Memorial Hospital – Meeting Rooms A&B**

**President, Lisa Darrah** called the meeting to order at 6:32 PM. Quorum was determined. Thank you to Bess Brown and Kole Misiewicz for the wonderful Christmas snacks.

**Roll Call taken by Jennie Hall, Recording Secretary.**

**Approval of Past Meeting Minutes** – The Minutes from the October and December Minutes were sent out electronically. Motion to accept the October and November Meeting Minutes was made by Cathy Boykin and seconded by Vicki Baker. There being no discussion, the minutes were unanimously approved.

### **OFFICER REPORTS**

**President, Lisa Darrah:**

- Attendees were thanked for being at the meeting.
- Paula McWilliams and I will be working on the Member Handbook this month so please make sure we have all your correct information.
- Also, as a reminder, I will be collecting the notebooks for the Committee Chairs/Project Chairs to pass on to the new chairs. These notebooks should chronicle your year(s) in office, add to any of the past reports. Please include your duties, any important information, copies of flyers, etc.
- Officers/Chairs – I have met with several of you and will continue to meet and talk with chairs the balance of the month. We will reflect on and review the quality of work and proposed changes for the coming year.

**Vice President/Orientation, Joan Banks:** We will be holding an orientation meeting in the near future.

**Treasurer, Kerri Postle:** Kerri Postle presented the October and November Treasurer's Reports. The General Checking Account Balance as of November 30, 2023, \$15,190.41, Foundation Checking Account Balance, \$26,149.23. Foundation Trust Account Balance \$451,570.95. Motion was made by Jennie Hall, seconded by Cathy Ford. The motion carried unanimously. Kerri noted that the Club made \$15,000.00 in Sponsorships and almost \$13,000.00 from our fundraisers. Kerri also reported that the Form 990 (for 2022) was filed on November 15<sup>th</sup>. She also received the compilation of the accounting audit; everything was compliant.

**Corresponding Secretary, Cindy McCracken:** Cindy reported that the Club received a thank you note from Jennie Hall for the beautiful flowers she received after her surgery.

**Historian, Paul McWilliams:** No report.

### **STANDING COMMITTEES**

**2023 Budget, Lisa Darrah:** No report



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**Camp O'Bannon, Kerri Postle:** No Report

**Computer/Publicity, Paula McWilliams:** Paula asked members to make sure all updated information is submitted to her as soon as possible.

**Concert for Camp, Lisa Darrah and Robin Nikolovski**

- Mark your calendars for Saturday, April 27, 2024, for next year's concert. The entertainment will be furnished by Sticks and Stones! Olivia Claggett will be our dinner entertainment.
- The Trout Club will honor this year's prices for food. We will be able to seat 128 people and with Sticks and Stones as our entertainment, we should be able to sell out. We are increasing the Groupie rate to \$600.00 because the price of the bands has gone up.
- If any ticket buyers have special dietary needs, please let Lisa know.
- Final head count is due by April 17<sup>th</sup>!
- Lisa has tickets!!!! We are asking that Active Members and Associate Members sell at least four tickets each. If you are not in these member groups and want to sell tickets, please contact Lisa directly.
- Lisa also has flyers and posters available.

**Golf Outing, Position Unfilled At this Moment:** We need a chair or co-chairs or a team of members to fill this position for 2024. Executive Committee has started this process and one of the first orders of business is to find a big golf prize (i.e. OSU tickets, signed football and/or helmet).

**Foundation, Lisa Darrah:** No report.

**Membership Development, Bess Brown:**

- The membership form for Christine Greenwood was presented to the membership at the October meeting. Motion was made by Vicky Baker, seconded by Sue Henry-Mounts to accept Christine Greenwood as a new member. There being no discussion, the motion was approved unanimously.
- Salvation Army Bell Ringing opportunity was presented to the Club at the October meeting. Lisa did not hear anything further from the Salvation Army, so we are guessing that the volunteer slots have been filled.

**Monies, Kathy Rigoli:** No report.

**Orientation, Joan Bankes:** An orientation date will be set up for any other new members for the beginning of 2024.



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**Rules and Regulations, Judy Franklin:** The Rules and Regulations Committee met and presented the following summary of changes (a full copy of changes was emailed out).

- Page 9 – Article IV – Membership – Section 3 – C Sustaining membership: Associate members in good standing, who after ten years as such may become Sustaining Members. They will retain voting power, ~~but may not hold office of head committees and may choose to hold office and/or head committees.~~
- Page 9 – Article IV – Membership - Section 3 – F Benefactor Membership:... ~~Benefactor members may take full advantage of the 20<sup>th</sup> Century Club Foundation Inc. 501 c 3 status in reporting personal dues and donations.~~
- Page 12 & 13 – Article IX – Fees, Dues, and Expenditures – Section 1 - .....Dues for Sustaining and Honorary members shall be ~~\$40.00~~ \$50.00 per year.
- Page 14 – Article X – Committees – Section 11 – Next to last sentence - ...The Committee shall act on all members who fail to attend the required number of meetings ~~and those persons who lack their hour work requirements~~ as specified in these By-Laws.
- Motion was made by Joan Bankes, seconded by Cathy Ford, to approve all of the proposed changes as presented. Motion passed unanimously.

**Social, Joan Bankes:** Joan reported that the Installation Brunch will be held on Saturday, January 6, 2024, at the Trinity Episcopal Church, 11:00 AM, cost \$27.00. Invitations have been sent out and there is a sign-up sheet going around. Please RSVP by the end of the month. We will not have the Monday night meeting in January. Joan praised the efforts of the Social Committee.

**Sponsorship, Sue Keller:** No report.

**Ways and Means, Vicki Baker & Karen Doherty:**

- Bingo Update – Reminder – we are not volunteering in the month of December. However, there was interest by several members to volunteer in January and February. Paula will send out a Sign-Up Genius with volunteer hours from 4:30-6:30 and 6:30-8:30 PM. We have made \$1,750.00 so far this year!!!
- Vicki and Lisa will be meeting on Thursday to review this past year and make suggestions for next year.
- Vicki also bragged about her committee.

**OLD BUSINESS:**

- The recycling program has started. We have collected 44+ pounds to date; we need approximately 83 pounds per month. Ask your friends and family to participate.
- Bess Brown noted that the missing Club tablecloth has reappeared.

**NEW BUSINESS:** None



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**Door prize/”Caught off Guard”** - Cathy Ford – Question – Do you have a project or activity that we used to do in the past that you would like us to do again? Cathy’s answer was THE QUARTER AUCTION...we held it for several years prior to COVID 2020 but then the Catholic Church said no alcohol or gambling so a new venue would need to be found. It was a fund event – entry fee, vendors, sold snacks and margaritas.

**Motion to adjourn the meeting:** Joan Bankes, Seconded, Kerri Postle. Motion carried.

**Meeting adjourned at 7:19 PM.**

**Next Meeting: Installation Brunch – Saturday, January 2, 2024.**

Respectfully Submitted, Jennie Hall, February 1, 2024