

BLOOMINGTON NEWCOMERS AND NEIGHBORS CLUB BOARD MEETING

DATE & TIME: Thursday, April 5, 2018 10:30 AM

LOCATION: Sherbrooke Place

PRESENT: Carolyn Anderson, Susan Ashburn, Ken Crawford, Jan Greenwood, Sandy Martin, Don Stejskal, Katie Zuber+1

ABSENT: Linda Burton, Connie Clark, Monica Dignam, Heidi Reiter

CALL TO ORDER: 10:35 AM

MEETING FACILITATOR REPORT: None (position vacant)

RECORDER: Heidi Reiter (absent) (minutes recorded by Ken)

Upon motion for approval made by Jan Greenwood, seconded by Sandy Martin, the Board meeting minutes for 1 Feb 18 were approved.

TREASURER: Ken Crawford

There is an available club balance of \$4101.53 as of March 31, 2018. Upon motion of Jan Greenwood and seconded by Sandy Martin the financial report was approved. (A corrected Financial Report is attached)

INTERIM PROGRAM COORDINATOR: Ken Crawford

Dr. Brett Bowles, Director , IU Institute for European Studies, will give his presentation on "Migration and Security Policy: Comparing the European Union and the US" at our monthly meeting at the American Legion at 6 pm on Tuesday, 10 April. (We had 44 members in attendance!)

For the 2018-19 general meeting season, five of the six speaking topics are identified.

COMMITTEE REPORTS:

HISTORIAN: Don Stejskal

Pictures from interest group's meetings are needed.

HOSPITALITY: Jan Greenwood

Jan sent a condolence card in March. The Master Gardeners Garden Fair on April 7th was canceled .

INTEREST GROUPS: Connie Clark (absent)

Connie will continue working with the interest groups and request pictures from the interest group meetings be sent to Don.

DIRECTORY: Monica Dignam

Monica will continue to receive the updated membership master list each month.

For the annual Directory to be published in August, the Board decided photographs will be included. The Directory will be all the members who have renewed by 1 August 2018.

NEW MEMBER VISITS:

This position is currently vacant. Connie continues to reach out to new members when they join.

NEWSLETTER: Sandy Martin

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Sandy is working on the May newsletter, which will have the annual membership renewal applications enclosed. With their approval on 13 March, the new By Laws are now posted on the BNNC website.

CIRCULATION: Susan Ashburn

Susan mailed out 192 newsletters for April on March 27. \$77 remains in our USPS Permit 37 account.

PUBLICITY & COMMUNICATIONS: Katie Zuber

Katie continues Facebook postings with newsletter content and encourages members to send photos from club activities. She brought one NEW member to our Board meeting!

SPECIAL EVENTS: Carolyn Anderson

The Spring Fling takes place May 10 at Peppergrass Clubhouse from 6 to 8. Members are requested to bring appetizers to share and beverages of their choice. The club will provide plates, napkins, silverware and cups. Ken will bring a case of water.

A social event will be held at the Function Brewery on Thursday, June 14 from 6-8:30 PM.

The July picnic will be held on Sunday, 15 July, at the Woodlawn Pavilion in Bryant park. Members attending are requested to pay \$10. The food will be provided by BBQ Train. Members may bring deserts.

A second social event is planned for the second half of August at the Upland Restaurant , which has outside seating.

NEW BUSINESS:

The BNNC will host a table at the **50+ Expo** in the Twin lakes Recreation Center from 3-6 on Wednesday May 9. We will have a poster highlighting our club events and will pass out our flyers with application.

The newsletters for June /July will be combined into one newsletter, and again for August/September. If a new editor is not found the number of newsletters per year will be reduced to six.

MEETING ADJOURNED: 11:50 AM

NEXT MEETING: Thursday, May 3, 2018 at Sherbrooke Place

Submitted to BNNC Board MAY 3.

Ken Crawford Acting Recorder