

BLOOMINGTON NEWCOMERS & NEIGHBORS CLUB BOARD MEETING

DATE & TIME: January 3, 2019 10:30 AM

LOCATION: Sherbrooke Place

PRESENT: Carolyn Anderson, Susan Ashburn, Ken Crawford, Jan Greenwood, Sandy Martin, Charlotte Reitz, Don Stejskal, Debbie Zerr Linda Burton, Jerry Gonyo

ABSENT: Monica Dignam, Connie Clark

CALL TO ORDER: 10:34 AM

MEETING FACILITATOR: None

RECORDER: Ken Crawford (acting)

Upon motion of Carolyn Anderson, seconded by Jan Greenwood, 1 Dec 18 minutes were approved.

FINANCIAL COORDINATOR: Ken Crawford

There was an available club balance of \$6,795.18 on January 1, 2019. A charge of \$2,353.92 will be made in January for payment for the holiday party caterer. The BNNC budget will be discussed in next board meeting. Upon motion of Jan Greenwood, seconded by Charlotte Reitz , the Dec 18 financial report was approved.

PROGRAM COORDINATOR: Ken Crawford

The January speaker had to postpone to April. A review of the state of the BNNC was conducted by Sandy Martin at the January luncheon. The speaker for February is Amanda Mosier on "Dementia and Brain Health". In March Ann Birch is speaking on "How To Become a Politically Engaged Citizen in Monroe County...and Why It Matters"

COMMITTEE REPORTS:

PHOTOGRAPHER: Don Stejskal

Don will show the pictures of the holiday party at the January luncheon. Names of the people who are not in the directory are needed so Don can forward their pictures to Monica.

HOSPITALITY: Jan Greenwood

Good holiday party. Badges and place cards worked well. Table decorations were excellent.

INTEREST GROUPS: Connie Clark (not present)

Gil Souza will host TGIF in March (confirmed today (15 Jan) by Connie)

DIRECTORY: Monica Dignam (not present)

The updated list of members not in the Directory was sent (13 Jan) to Monica and Don. Don has provided (14 Jan) photos to Monica. Insert in preparation for newsletter. .

MEMBERSHIP: Charlotte Reitz, Debbie Zerr

There were no new members in December. One member renewed end of November. Debbie reminded again everyone to "Like" the Cub Facebook postings.

NEWSLETTER: Sandy Martin

Sandy sent out an email reminder for January luncheon. The website is updated. Newsletter will go out end of January with insert for the Directory for those who renewed after mid-August.

CIRCULATION: Susan Ashburn

195 newsletters were mailed out at a cost of \$51.24. Funds will be added to our mailing Permit 37.

PUBLICITY & COMMUNICATIONS: Jerry Gonyo

We now have a contact person at the Herald Times. Will add BNNC activities with contact persons. .

SPECIAL EVENTS: Carolyn Anderson, Linda Burton

Holiday party was a success with 61 persons attending (2 did not make it). Next newsletter will announce the Spring Fling to be held at Oliver's on Tuesday, 14 May, at 6:30.

NEW BUSINESS:

New Flyer is now printed and will be distributed. Results of the January luncheon presentation by Sandy addressing the annual BNNC "Check-Up" will be discussed at next Board meeting. Many good ideas were presented by attending members.

Bottom Line: BNNC needs a good marketing plan.

NEXT MEETING: February 6, 2019, 4:00 pm at Oliver's. (New tasting room opens 1 Feb.)

MEETING ADJOURNED:

Sandy Martin moved to adjourn the meeting at 11:45 AM, seconded by Debbie Zerr.

Submitted to BNNC Board 15 Jan 2019

Ken Crawford, Acting BNNC Recorder